

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
July 28, 2015**

The Collin County Community College District ("Collin College District) conducted its regular monthly Board of Trustees meeting on July 28, 2015, in the Board Room, Room 139, Collin Higher Education Center, with Chairman J. Robert (Bob) Collins presiding. Trustees in attendance were Ms. Stacy Anne Arias, Mr. Andy Hardin, Mr. Mac Hendricks, Mr. Adrian Rodriguez, Mr. Larry Wainwright and Ms. Nancy Wurzman. Trustees Jenny McCall and Jim Orr were absent. Other attendees included District President H. Neil Matkin, college administrators, faculty, students, staff, and community members.

CALL TO ORDER

Chairman Collins called the July 28, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 5:30 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins recessed the meeting to closed session at 5:31 p.m. in Room 135, Board Conference Room, as authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters.

OPEN SESSION

Chairman Collins reconvened the meeting at 7:11 p.m. in Room 139 and welcomed those in attendance. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE JULY 28, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the July 28, 2015, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Trustee Hendricks led the pledges of allegiance to the American and Texas flags.

APPROVAL OF THE MINUTES OF THE JUNE 23, 2015, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Rodriguez, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its June 23, 2015, special called meeting.

APPROVAL OF THE MINUTES OF THE JUNE 23, 2015, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its June 23, 2015, regular meeting.

PUBLIC COMMENTS

No public comments were presented.

PRESENTATIONS

1. TACC Legislative Update – Dr. H. Neil Matkin, District President

Dr. Matkin presented an update on key bills of interest passed and those not passed by the 84th Texas Legislature. Senate and House bills of interest:

Bill Passed

- SB 11 by Birdwell: Relating to the carrying of concealed handguns on the campuses of and certain other locations associated with institutions of higher education.
- HB 3348 by Clardy: Relating to authorization by the Texas Higher Education Coordinating Board for certain public junior colleges to offer baccalaureate degree programs.
- HB 1583 by Clardy: Relating to block scheduling for associate degree and certificate programs at public junior colleges.
- SB 1189 by Seliger: Relating to the establishment of a multidisciplinary studies associate degree program at each public junior college.
- HB 18 by Aycock: Relating to measures to support public school student academic achievement and high school, college, and career preparation.
- HB 505 by Rodriguez: Relating to a prohibition of limitations on the number of dual credit courses or hours in which a public high school student may enroll.
- HB 1992 by Zerwas: Relating to the granting of undergraduate course credit by advanced placement examination at public institutions of higher education.
- HB 2812 by Springer: Relating to the limit on junior college courses that a high school student may enroll in for dual credit.
- SB 1004 by Bettencourt: Relating to courses and programs offered jointly by certain public junior colleges and independent school districts.
- HB 1054 by Clardy: Relating to developmental education programs under the Texas Success Initiative for public institutions of higher education.
- HB 1613 by Guillen: Relating to the use of performance on certain assessment instruments designated by the Texas Higher Education Coordinating Board to satisfy requirements concerning high school end-of-course assessment.
- HB 382 by Canales: Relating to public junior college district branch campuses, including a requirement that the South Texas Community College District adopt and implement a plan to expand opportunity for instructional programs in a certain location.

- HB 2621 by Raney: Relating to the board of trustees of the Blinn Junior College District.
- SB 1351 by Hinojosa: Relating to transferring to the Texas Workforce Commission certain duties of the comptroller related to the Jobs and Education for Texans Grant Program.
- SB 495 by Watson: Relating to the service areas of certain junior college districts.
- HB 658 by Zerwas: Relating to the creation of a campus of the Texas State Technical College System in Fort Bend County.
- HB 1051 by Wray: Relating to the creation of a campus of the Texas State Technical College System in Ellis County.
- HB 699 by Nevarez: Relating to requiring public institutions of higher education to establish a policy on campus sexual assault.
- HB 1378 by Flynn: Relating to the fiscal transparency and accountability of political subdivisions.
- HB 1887 by Munoz: Relating to the establishment of a regional center for public safety excellence in the Rio Grande Valley.
- SB 386 by Taylor: Relating to the appointment of school marshals by public junior colleges.
- SB 806 by Campbell: Relating to the College Credit for Heroes program.
- SB 1750 by West: Relating to the requirements for employment positions provided through the Texas college work-study program.

Bills Not Passed

- HB 61 by McClendon: Relating to a single common course numbering system for public institutions of higher education in this state.
- SB 271 by Ellis/HB 1384 by Davis: Relating to authorization by the Texas Higher Education Coordinating Board for certain public junior colleges to offer baccalaureate degree programs.
- HB 916 by Spitzer: Relating to the governing board of the Trinity Valley Community College District.
- HB 921 by Price: Relating to limitations on increases in fees and designated tuition charged by public institutions of higher education.
- HB 1155 by Alvarado: Relating to the creation of the Recruit Texas Program to facilitate the relocation to or expansion in this state of employers offering complex or high-skilled employment opportunities.
- HB 1475 by Aycock: Relating to telecommunications service discounts for educational institutions, libraries, hospitals, and telemedicine centers.
- HB 1903 by Raney: Relating to the distribution of funds to campuses in the Blinn Junior College District service area.
- HB 2231 by Fletcher: Relating to the service areas of certain junior college districts.
- HB 2361 by Bell: Relating to the service areas of certain junior college districts.
- HB 3521 by Faircloth: Relating to the establishment of limited purpose public junior college districts by certain independent school districts.
- HB 3572 by Zerwas: Relating to tuition and fee exemptions at public institutions of higher education for certain military personnel and their dependents.

- SB 182 by Bettencourt: Relating to the calculation of the ad valorem rollback tax rates of certain taxing units.
- SB 1819 by Campbell: Relating to the determination of resident status of students by public institutions of higher education.

2. Economic Impact Study – Lisa Vasquez, Vice President of Public Relations and College Development

Ms. Vasquez presented a study by EMSI that showed the economic impact of Collin College including:

- Impact on Business Community: College \$96.8 million, Students \$59.1 million, and Alumni \$376.6 million
- Income: \$528.5 million in the Collin College service area
- Return on Investment: Students \$1.2 billion increased earnings over their working lives, Society \$6.1 billion in added state income/\$86.9 million savings (crime, unemployment, and health costs), and Taxpayers \$400.1 million (higher tax receipts) / \$26.2 million savings (burden of justice system, welfare, and unemployment)
- Student Return on Investment: \$1 invested = \$3.70 in lifetime income / 15.6% rate of return
- Society Return on Investment: \$1 invested = \$13.70 in benefits for as long as the student population at Collin College is active in the state workforce
- Taxpayers (state and local) Return on Investment: \$1 invested = \$4.20 in added taxes and public sector savings / 12.7% average annual ROI

3. Update on Construction at the Central Park Campus – Ben Pogue, President/CEO, Pogue Construction

Mr. Pogue presented slides showing the construction progress at the Central Park Campus. He said much of the exterior work has been completed on the Conference Center and Health Sciences Building. In addition, the existing weight room has been renovated and enlarged. Interior work is ongoing for both new buildings and several photos were displayed. Mr. Pogue said the Conference Center is 90% complete and will be ready in time for the September 3 ribbon-cutting event. The Health Sciences Center is 70% complete. Construction on both buildings is on time and within budget.

Jorge Serano of PBK Architects answered questions regarding issues with the size of pumps, boilers and chillers that were identified by a third party engineer hired by the college. Airflow in the conference center was also an issue. Mr. Serano said PBK was able to provide modifications and incorporate those modifications to minimize disruption to the project. He said everything was still on time for completion.

2015-7-1 Personnel Report for July 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for July 2015.

On motion of Ms. Arias, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for July 2015 as presented.

2015-7-1a Administrative Appointments

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Administrative Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Julie Bradley	N: Interim District Vice President, Administrative Services/Chief Financial Officer O: Associate Vice President, Controller/ Student Financial Services	7/8/15	N: Administrative Services, CHEC O: Administrative Services, CHEC	Promotion/ Replacement Ralph Hall

2015-7-1b Faculty Appointments

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Faculty Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Peter A. Calvin	Professor, Photography	8/11/15	Fine Arts	New
Rhonda Green	Professor, Surgical Technology (FT Temporary)	8/11/15	Health Sciences/Surgical	Replacement Heather Martin
Mary Sue Owen	Professor, Respiratory Care (FT Temporary)	8/11/15	Health Sciences	New
Dustin Potter	Professor, Mathematics (FT Temporary)	8/11/15	Math & Natural Sciences	Replacement Alan Graves

2015-7-1c Staff Appointments

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Staff Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Sally Holmburg	Admissions/Records Assistant	7/20/15	Admissions and Records	Replacement Lisa Primrose

Araceli Leos-Sanchez	Financial Aid/VA Advisor	7/27/15	Financial Aid and Veteran Affairs	Replacement Ana Chavez
Mariana Sanchez	Admissions/Records Assistant	7/06/15	Admissions and Records	Replacement Rumbi Gurira
Sherry Scamardo	Administrative Assistant	7/28/15	Academic Affairs - STEM	Replacement Kyle Thompson
Dianne Stroman	Lab Instructor	8/13/15	Academic Affairs - STEM	Replacement Jim Smith

2015-7-1d Promotions/Laterals/Changes

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Promotions/Laterals/Changes:

NAME	TITLE	DATE	DEPARTMENT	REASON
Kristin Carpenter	N: Financial Aid/VA Advisor O: Financial Aid/VA Specialist	07/13/15	N: Financial Aid & Veteran Affairs, CPC O: Academic Advising/Financial Aid & Veteran Affairs, PRC	Promotion/ Replacement Marissa Silas
Ana Chavez	N: Manager, Financial Aid O: Financial Aid/VA Advisor	06/15/15	N: Financial Aid & Veteran Affairs, CPC O: Financial Aid & Veteran Affairs, SCC	Promotion/ Replacement Kerry Thompson
Jacqueline Grayczyk	N: Financial Aid & VA Affairs Advisor O: Financial Aid & VA Affairs Specialist	07/13/15	N: Financial Aid & Veteran Affairs, SCC O: Academic Advising Financial Aid & Veteran Affairs, SCC	Promotion/ Replacement Jennifer Towers
Wesley Smith	N: Bookstore Associate II O: Clerk I -Testing Center	07/20/15	N: Bookstore - CYC, CYC O: Testing & Assessment - SCC,	Promotion/ Replacement Patricia Walters

2015-7-1e Resignations/Terminations

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Resignations/Terminations:

EMPLOYEE	LAST DAY	SERVICE	TITLE	DEPARTMENT
Danielle Bailey	7/06/15	<1	Advisor	Student Development
Ermena Garcia	6/30/15	22	Administrative Assistant	Library
Michael Harding	N/A	N/A	Professor, Political Science	Social & Behavioral Sciences
Caryn Hawkins	7/16/15	10.5	Advisor	Student Development
Michael L. Henderson	6/16/15	7	Collin Police Officer	Police Department
Jason Hyde	8/11/15	2	Ceramics Lab Coordinator	Fine Arts
Lindsey Brooke Ingersoll	8/06/15	6	Destination College Coordinator	Recruitment/Programs for New Students
Steve Kirchner	7/24/15	7	Computer Lab Supervisor	Academic Technology & Network Services
Joel Kiser	8/05/15	5	Art Lab Coordinator	Fine Arts
Marissa Silas	7/14/15	2	Financial Aid/VA Advisor	Financial Aid
Janet Stice	6/30/15	21	Executive Assistant	Student Development
Alexis Wilson	8/07/15	2	Writing Center Tutor	Communication & Humanities

2015-7-2 Approval of First Amendment to Interlocal Cooperation Agreement for Use of City of Richardson Fire Training Center

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the First Amendment to Interlocal Cooperation Agreement for Use of the City of Richardson Fire Training Center.

On motion of Mr. Wainwright, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the First Amendment to Interlocal Cooperation Agreement for Use of the City of Richardson Fire Training Center as presented.

2015-7-3 Approval of Incidental Fees for 2016

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves incidental fees for 2016.

Dean of Nursing Donna Hatch and Dean of Allied Health Abe Johnson said the incidental fees would help provide access to automated software so that once students pay the fees, their immunization records can be accessed through the database for the rest of their lives.

On motion of the Ms. Arias, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved incidental fees for 2016 to include:

<u>Course</u>	<u>Fee</u>	<u>Implementation</u>
RNSG 1161-Clinical 1 Nursing	\$30.00	Spring 2016
RNSG 1163-Clinical Nursing Transition	\$30.00	Spring 2016
PGST 1215-Introduction to Polysomnography	\$30.00	Fall 2016
RSPT 1201-Introduction to Respiratory Care	\$30.00	Fall 2016
EMSP 1438-Introduction to Advanced Practice	\$30.00	Fall 2016
EMSP 1371-Introduction to Emergency Medical Technician	\$30.00	Fall 2016
SRGT 1271-Basic Skills of Surgical Technology	\$30.00	Fall 2016
DHYG 1431-Pre-clinical Dental Hygiene	\$30.00	Fall 2016

2015-7-4 Approval of Expenditure Reports for June 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Expenditure Reports for June 2015.

District President Matkin reported cash disbursements for June 2015 totaling \$6,306,101.45.

On motion of Mr. Rodriguez, second of Ms. Wurzman, the Board of Trustees unanimously approved the Expenditure Reports for June 2015 as presented.

2015-7-5 Approval of Bid Report for July 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Bid Report for July 2015.

On motion of Mr. Wainwright, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for July 2015 as presented.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3228	ANNUAL MAINTENANCE AND SUPPORT FOR SOURCING AND BID MANAGEMENT	\$112,500.00 (5-year total)
	Ion Wave Technologies, Inc. Springfield, MO	

3624	ANNUAL CONTRACT FOR SAM'S CLUB PURCHASES FOR THE DISTRICT	\$50,000.00 (not to exceed)
	Sam's Club Various Locations	
3686	ANNUAL CONTRACT FOR HAZARDOUS WASTE PICKUP AND DISPOSAL	\$150,000.00 (3-year total not to exceed)
	PSC Environmental, LLC Houston, TX	(\$50,000.00 Estimated annual total)
3833	PURCHASE OF MEDICAL EQUIPMENT	\$125,666.86
	Electronic Process Solutions Wylie, TX	
	Medical Inventory Control Oklahoma City, OK	
	Products Unlimited Justin, TX	
3837	ANNUAL CONTRACT FOR CHARTER BUS TRANSPORTATION SERVICE	\$150,000.00 (3-year total not to exceed)
	Lone Star Coaches, Inc. Grand Prairie, TX	(\$50,000.00 Estimated annual total)
3838	ANNUAL CONTRACT FOR WINDOW GLASS AND SKYLIGHT REPLACEMENT SERVICES FOR THE DISTRICT	\$318,000.00 (3 year total not to exceed)
	B. J. Glass Company Crandall, TX	(\$106,000.00 Estimated annual total)
3842	ANNUAL CONTRACT FOR EDUCATIONAL LIBRARY MEDIA	\$1,533,000.00 (3 year total not to exceed)
	ACCO Brands USA LLC Dallas, TX	(\$511,000.00 Estimated annual

total)

Alibris, Inc.
Emeryville, CA

Barnes & Noble Booksellers
Atlanta, GA

Brodart Co.
Williamsport, PA

CompleteBook
Cedar Park, TX

Demco, Inc.
Madison, WI

Emery-Pratt Company
Owosso, MI

Gale
Farmington Hills, MI

Matthews Medical & Scientific Books, Inc.
St. Louis, MO

Midwest Tape, LLC
Holland, OH

Overlooked Books
Killeen, TX

YBP Library Services
Contoocook, NH

3853	ANNUAL CONTRACT FOR GAMIFICATION TRAINING PRODUCT AND SERVICES	\$188,100.00 (3 year total not to exceed)
	NextBee Media Folsom, CA	(\$80,100.00 first year estimated annual total; \$54,000.00 two remaining years)
3854	DOCUCARE CHARTING SYSTEM	\$27,644.40
	Lippincott, Williams, & Wilkins Baltimore, MD	

3858	ANNUAL CONTRACT FOR OUTDOOR ADVERTISING	\$30,900.00
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Ralston Outdoor Advertising, Ltd.
Dallas, TX

CONTRACT REVISIONS

3069	ANNUAL CONTRACT FOR POWER PROTECTION EQUIPMENT	
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Anixter, Inc.
Lewisville, TX

Dell Marketing, LP
Round Rock, TX

Flair Data
Dallas, TX

Graybar
Fort Worth, TX

Original Contract:	\$85,000.00
CO # 1 – Increase	\$50,000.00
Revised Contract Total:	\$135,000.00

3280	ANNUAL CONTRACT FOR A TALENT MANAGEMENT SYSTEM	\$0.00 (no cost extension)
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HR Smart, Inc.
Richardson, TX

3557	ANNUAL CONTRACT FOR HELP DESK SERVICES	
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Ellucian Company, LP
Malvern, PA

Original Contract:	\$95,575.92
CO # 1 – Increase:	\$42,895.00
Revised Contract Total:	\$138,470.92

3582	ANNUAL CONTRACT FOR PRINTING SERVICES	
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AC Printing
Euless, TX

Business Printing
Carrollton, TX

Ennis Graphics
Frisco, TX

The Graphics Group
Dallas, TX

Original Contract:	\$45,000.00
CO # 1 – Increase:	\$20,000.00
Revised Contract Total:	\$65,000.00

3598 ANNUAL CONTRACT FOR PRINTED T-SHIRTS
AND EMBROIDERED POLOS

Buffalo Specialties
Addison, TX

Original Contract:	\$49,999.99
CO # 1 – Increase:	\$35,000.00
Revised Contract Total:	\$84,999.99

3735 DATACARD CD800 DESKTOP ID CARD PRINTER
SYSTEM

IdentiSys, Inc.
Eden Prairie, MN

Original Contract:	\$34,459.00
CO # 2 – Increase	\$4,035.00
Revised Contract Total:	\$38,494.00

INFORMATION REPORTS

Julie Bradley, Interim Vice President of Administrative Services and Chief Financial Officer, reported the following:

Budget Status Report as of 06/30/15

Revenues for the month ending 06/30/15 totaled \$6,598,391 and expenditures \$12,688,435. Expenditures exceeded revenues by \$6,090,044. Year-to-date revenues exceeded expenditures by \$35,054,247.

Investment Schedule as of 06/30/15

Market value of investments totaled \$255,641,464 for the month ending 06/30/15. Average yield on operating and building fund investments was .22%.

PRESIDENT'S AND BOARD ANNOUNCEMENTS

President Matkin announced the following:

1. Collin College recently lost two leaders whose vision helped shape the college into the educational institution it is today. Former Board of Trustees Member Tino Trujillo passed away in late June. A founding board member who served the college for almost 30 years, Mr. Trujillo helped establish the college and guide its course until his retirement last year. Dr. David Hammel, who passed away earlier this month, served on the board of trustees from 2004 until 2010 and as a member of the Collin College Foundation board of directors for a decade. Both men will be missed, but the legacy of their service will not be forgotten.
2. It is with great sadness that President Matkin told of the passing of Professor Carl Hasler's daughter Rachel after a brief battle with leukemia. Rachel had just turned 26 and was no longer eligible to continue on her father's insurance when her medical treatment began. Dr. Matkin said if anyone would like to help the family, please contact him.
3. The National League for Nursing announced that it would once again name Collin College as a NLN Center of Excellence in Nursing Education. The league notified the college earlier this month that it has achieved Center of Excellence honors a second time, with the designation renewal becoming official when announced in Las Vegas at the NLN Education Summit in October. The Centers of Excellence program recognizes schools that have demonstrated a commitment to excellence over a sustained period, distinguishing themselves in nursing education. The college was first named a Center of Excellence in 2011 and the renewal extends through 2019. Congratulations to Vice President Sherry Schumann, Dean of Nursing Donna Hatch, and the nursing faculty, staff, and students on this honor.
4. Collin College student Fernando Osornio has received the Congressional Gold Medal from the U.S. House of Representatives. The award was presented to Osornio by U.S. Representative Sam Johnson. This is the highest honor that may be bestowed by the U.S. House of Representatives upon a civilian under the age of 24, other than the Purple Heart. Fernando has also been recognized as one of "DFW's Next Latino Leaders."
5. Collin College's Psi Beta chapter has been awarded the 2014-2015 Chapter Excellence Award from the Psi Beta National Honor Society. Fewer than 10 of the nation's Psi Beta chapters earn this distinction each year. Psi Beta is the national honor society in psychology for community and junior colleges. Congratulations to our student members, advisors Joshua Arduengo and Jennifer Brooks, and everyone who helped make the award possible.
6. Julie Boganwright, clinical coordinator for the college's respiratory care program has received the "Educator of the Year" award from Texas Society for Respiratory Care.

7. Michelle Millen, the program director for Health Information Management, has been elected chair of the Council for Excellence in Education (CEE) of the American Health Information Management Association Foundation (AHIMA). Millen's article, "Patient Engagement: HIM and Education Filling the Gap," will be published in the Journal of the American Health Information Management Association in September 2015.
8. The State credentialing exam pass rate for the Collin College Fire Academy graduates is 100 percent. The college's Law Enforcement Academy maintained a perfect pass rate on the Basic Peace Officer certification exam, a 100 percent pass rate for the Telecommunications Operator certification and a 97 percent pass rate on the Correctional Officer certification exam. Thank you to our Fire Academy students, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Fire Academy Director Pat McAuliff, and Police Academy Director Todd Eubanks for their great work.

President Matkin thanked the Board of Trustees and said he was very appreciative of the board members for their work in creating a vision for Collin College and spending much time and energy in planning.

In closing, Dr. Matkin played a video titled "Success in the New Economy." He said Collin College is heavily invested in transfer credit; however, there is a pathway in terms of helping students learn technical skills based on three studies, the last being by Harvard University, and that Collin College is well positioned to do so.

The Board of Trustees announced the following:

Trustee Wainwright said he was happy to be a part of Collin College and that he looked forward to the future with President Matkin's leadership.

Trustee Wurzman said she had enjoyed working with President Matkin these first few months of his presidency and that she looks forward to the future.

Trustees Hendricks thanked President Matkin and the college employees for their work. He said the college has identified that we need to do some work with advising and that is one of our goals. Dr. Matkin responded that the QEP Team has a good start on advising.

Trustee Rodriguez said it has been great working with President Matkin. He said he hoped everyone had a good summer and that he appreciated all the employees do for the college. He is looking forward to the upcoming year.

Trustee Arias said she appreciated all of Dr. Matkin's efforts and looks forward to the next board retreat to start planning some of the initiatives that the board discussed at its July 27 retreat.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the July 28, 2015, meeting of the Board of Trustees at 8:18 p.m.