

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

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

CALL TO ORDER

Chairman Hendricks called the April 28, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 5:32 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 5:33 p.m. in Room 135, Board Conference Room, as authorized by Article 551.001, Texas Government Code, Section 551.071 Consultations with Attorney, Section 551.072 Deliberations about Real Property, and Section 551.074 Personnel Matters.

OPEN SESSION

Chairman Hendricks reconvened the meeting at 7:10 p.m. in Room 139 and welcomed those in attendance. Chairman Hendricks called on Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

Chairman Hendricks recognized and welcomed students from Collin's Phi Theta Kappa Alpha Mu Tau chapter. He also recognized students from the Leadership Institute classes of Professors Debra St. John and Judi Wohead.

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

Ms. Shirley Harmon certified the notice of the April 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

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

APPROVAL OF THE MINUTES OF THE MARCH 24, 2015, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its March 24, 2015, regular meeting.

PUBLIC COMMENTS

No public comments were presented.

PRESENTATION

1. Announcement of the 2015 Outstanding Professor Award Finalists: Senior Vice President of Academic Affairs/Student Development Colleen Smith introduced Professor Mindi Bailey, Chair of the Council on Excellence. Professor Bailey said the Council on Excellence spends countless hours on the selection process for the Professor of the Year including review of nominations from peers, letters from students/student support, leadership and professional development, the nominees' written philosophy of teaching and a classroom visit. Ms. Bailey said the following 2015 nominees embody the college's core values. Nominees include Stephanie Abramoske-James, Professor of Criminal Justice, PRC; Daphne Babcock, Professor of Environmental Science, SCC; Paula Miller, Professor of Accounting, SCC; Luke Sides, Professor of Art, SCC; and Martha Tolleson, Professor of English, CPC. The nominees were recognized with a round of applause. Collin's 2015 Outstanding Professor will be announced at All College Day in August.

2. Vice President/CFO Ralph Hall presented a follow up from last month's board meeting regarding bookstore sales and rentals. He presented slides that showed a breakdown of how book rentals cost the District revenue versus books sales; however, rentals save money for students.

WELCOME

Chairman Hendricks welcomed Dr. H. Neil Matkin to his first meeting as District President of Collin College.

2015-4-1 Personnel Report for April 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 April 2015.

Upon motion of Dr. Collins, second of Mr. Cone, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for April 2015 as presented.

In answer to Dr. Collins' question, District President Matkin said the positions for professors of history listed were from failed searches and/or for the purpose of continuing a 50/50 full-time to part-time ratio of faculty.

2015-4-1a 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>
Rachel Bzostek	Professor, Political Science	08/11/15	Academic Affairs, CHSBS	New
Adrienne Caughfield	Professor, History	08/11/15	Social & Behavioral Sciences	New
Thomas Ehrhart	Professor, Business Administration	08/11/15	Business and Computer Systems	Replacement Margarita Vance
Jennifer Hudson Allen	Professor, History	08/11/15	Academic Affairs	New
Joe Jaynes	Professor, History	08/11/15	Academic Affairs	New
Jason Morgan	Professor, History	08/11/15	Academic Affairs, CHSBS	New
Thomas Pickens	Professor, History	08/11/15	Academic Affairs, CHSBS	New
Kristen Streater	Professor, History	08/11/15	Social & Behavioral Sciences	New
Kandice Swarthout-Roan	Professor, Dental Hygiene	08/11/15	Health Sciences	Replacement Christine McClellan

2015-4-1b 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>
Robert Bernard, Jr.	Collin Police Officer Master	04/20/15	Administrative Services	New
Julia Guthrie	Manager, Writing Center	04/20/15	Academic Affairs, CHSBS	New
Sophia Hines	Lab Instructor	04/20/15	Lab Instructor	New

John Nguyen	Program Manager, DOL TAACCCT	04/01/15	Emerging Technology Grants and Contracts	Replacement Christina Titus
Teresa Ramos	Admissions Recruiter	04/08/15	Recruitment and Programs for New Students	New
Suzzen Stroman	Buyer	05/04/15	Purchasing	Replacement Teresa Beaty
Jenny Summers	Student Development Specialist	05/14/15	Dean of Students	Replacement Kathy Gutierrez
Tara Thompson	Academic Advisor	04/13/15	Academic Advising	New
Villa Vance	Jr. Instructional Designer (Temporary)	03/23/15	Distance Learning	Temporary Assignment

2015-4-1c 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
Ann Blackman	N: Director, Instructional Technology O: Coordinator E-Collin Support Center	03/23/15	N: Distance Learning, PRC O: Academic Advising Distance Learning, PRC	Promotion/ Replacement Bill Fueller
Lindy Henrie	N: Financial Aid/VA Advisor O: Division Secretary	04/27/15	N: Financial Aid & Veteran Affairs, SCC O: Financial Aid & Veteran Affairs, SCC	Promotion/ Replacement Mae Nicholls
Robert Pevehouse	N: Operator/Maintenance Tech Supervisor O: Operator/Maintenance Tech Supervisor	04/01/15	N: Plant Operations, CPC O: Plant Operations, CPC	Salary Adjustment/ Completion of Supervisor Practicum
Anthony Sanchez	N: Degree Plan Coordinator O: Admissions and Records Assistant	04/27/15	N: Admissions and Records, PRC O: Academic Advising Admissions and Records, CPC	Promotion/ Replacement Cathy Rangel

Coleen Schwyzer	N: Accounts Payable Coordinator (Temporary) O: Accounts Payable Assistant II	09/01/15	N: Financial Services & Reporting, CHEC O: Financial Services & Reporting, CHEC	Payroll Correction/ Temporary Assignment
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2015-4-1d 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:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Kylie Bunner	08/10/15	1	Professor, Nursing	Nursing
Douglas Dodd	04/17/15	3	Senior Business Software Solutions Analyst	Administrative Programming
Jennifer Felber	08/10/15	1	Professor, Nursing	Nursing
Aniesha McClinton	04/07/15	3	Human Resources Generalist	Human Resources
Mae Nicholls	04/10/15	6	Financial Aid/VA Advisor	Financial Aid/ Veteran Affairs
Sharon Steele-Blakeman	03/31/15	12	Director, ACCESS	ACCESS

2015-4-1e Sabbatical Leave Requests

WHEREAS, sabbatical leaves are authorized for the primary purpose of increasing the value of the recipient's contribution to the College District by providing the individual a significant opportunity for professional growth, and

WHEREAS, sabbatical leave may be granted, upon application, for study, research, writing, field observations or other suitable purposes and opportunities for additional training, for improving skills and for maintaining currency in the field and are understood to be included as a purpose of sabbatical leave, and

WHEREAS, faculty and qualified staff members are eligible to apply for sabbatical leave upon completion of five years of continuous full-time service and each applicant must initiate the sabbatical leave application process as outlined in the procedures and guidelines, and

WHEREAS, applications for sabbatical leave are evaluated by an elected sabbatical leave committee, the Vice Presidents/Provosts, the Senior District Vice President and the District President, NOW THEREFORE,

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following sabbatical leave requests for 2015-2016:

EMPLOYEE	DIVISION	LEAVE PERIOD
Millie D. Black	Social & Behavioral Sciences	Spring 2016
Elizabeth Mellott	Fine Arts	Spring 2016
Samuel K. Tullock	Social & Behavioral Sciences	Fall 2015

2015-4-2 Approval of an Order Authorizing the Issuance of Collin County Community College District Limited Tax Refunding Bonds, Series 2015, in the Not to Exceed Principal amount of \$12,900,000 and other Matters Related Thereto

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves an order authorizing the issuance of Collin County Community College District limited tax refunding bonds, series 2015, in the not to exceed aggregate principal amount of \$12,900,000 providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters and authorizing the execution and delivery of a purchase contract; authorizing and approving a paying agent/registrar agreement and an escrow agreement; approving the preparation of an official statement; and enacting other provisions related thereto.

Chairman Hendricks made a recommendation that consideration of this item be tabled and referred to the Budget and Finance Committee for review.

On motion of Mr. Rodriguez, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved action to table Item 2015-4-2 and referred the item to the Budget and Finance Committee for review and recommendation, that being the approval of an order authorizing the issuance of Collin County Community College District limited tax refunding bonds, series 2015, in the not to exceed aggregate principal amount of \$12,900,000 providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters and authorizing the execution and delivery of a purchase contract; authorizing and approving a paying agent/registrar agreement and an escrow agreement; approving the preparation of an official statement; and enacting other provisions related thereto.

2015-4-3 Approval of District President or his Designee to Monitor Electricity Pricing and Execute Contract

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District authorizes the District President, or his designee, to monitor pricing offered by certain Retail Electric Providers and execute an electricity supply contract deemed in the best interest of the District.

Vice President/CFO Ralph Hall provided the following background information: A Request for Proposal (RFP) for a Retail Electric Provider (REP) was issued on February 20, 2015, to REPs certified by the Texas Public Utility Commission requesting the submission of their proposals to provide electric supply to the District. The RFP was opened on March 18, 2015, at 3 p.m. A total of eight (8) responses were received. Based on the evaluation of all proposals, all eight (8) REPs have been selected to negotiate contracts with the District and submit competitive pricing. They are Constellation New Energy, Direct Energy, GDF Suez, Gexa Energy, Green Mountain, The Texas General Land Office, TXU and Reliant Energy. The District's electricity consultant will monitor market conditions and periodically ask those REPs to provide the most competitive pricing available at the time. Upon a recommendation from the District's electricity consultant, the District will select a winning bidder and execute an electricity supply agreement. Due to the nature of the electricity market, pricing must be locked in with the REP on the date that the desired pricing is obtained. The accepted price and contract will then be brought to the Board of Trustees for ratification on the first available meeting date after the electricity supply contract is executed.

On motion of Dr. Collins, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously authorized the District President, or his designee, to monitor pricing offered by certain Retail Electric Providers and execute an electricity supply contract deemed in the best interest of the District.

2015-4-4 Approval of an Increase in the Training Contract with CEC-Security, LLC

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves an increase in the training contract for fiscal year 2015 for Continuing Education and Workforce Development with CEC-Security LLC for network and computer security training.

Associate Vice President of Continuing Education and Workforce Development Steve Hardy explained that the increase request was due to the awarding of a Texas Workforce Commission Skills Development Fund Veteran and Industry Partnership Grant (VIP Grant), which gives Collin College the opportunity to provide additional training.

On motion of Mr. Cone, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved an increase in the training contract for fiscal year 2015 for Continuing Education and Workforce Development with CEC-Security LLC for network and computer security training.

Training Provider	Initial Board Approved Amount August 2014	Proposed Increase Amount	Proposed Not to Exceed Amount
CEC-Security, LLC	\$40,500	\$18,000	\$58,500

2015-4-5 Approval for District President to Enter into Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District authorizes the District President to enter into an Interlocal Agreement with the City of McKinney for the construction and use of a Public Safety Training Facility.

Vice President/Provost of the Central Park Campus Sherry Schumann and Pat McAuliff, Director of Fire Science/EMS presented a proposal for the Emergency Services Training Facilities, Phase I: Fire Training Facilities and Shoot House for Optimized Tactical Training (S.H.O.T.T.). Student programs would include fire science, law enforcement, credit and continuing education. Dr. Schumann and Mr. McAuliff presented slides and discussed fire science and law enforcement students by residency, facility usage by agency, career long students (credit and non-credit) and student continuum.

Dr. Schumann and Mr. McAuliff said they recommended the proposed McKinney partnership and site as the best for the students and community based on strong working relationships with the City of McKinney, optimal geographic location of the site in relationship to Central Park Campus services, and land/financial investments. Mr. McAuliff discussed the importance for personnel who are in training to have access to the communities they serve in case they are called back to quickly respond to emergencies or public safety issues. Vice President/Provost Schumann said the McKinney site would have a total cost of \$13,485,000 compared to \$14,079,000 in Melissa. Melissa would donate the land and pay \$100,000 for water line installation; additional cost such as installation of a septic system could be incurred by the college. The City of McKinney would lease the land to the college at \$10 for 50 years and pay \$2.2 million of the total cost. Based on these financial figures and, more importantly, the location of the McKinney site in relation to student needs and access to the Central Park Campus, it was the recommendation of Dr. Schumann and Mr. McAuliff that the Board of Trustees approve the interlocal agreement with the City of McKinney. There was also discussion regarding the ability for expansion of the facilities and programs.

Dr. Collins, Chair of the Campus Facilities and Construction Committee, said the information had been discussed thoroughly in committee. The committee focused on three key aspects: linkage between the classroom facility and training facility including communication linkage, accessibility of site to the entire county, and total cost with about a \$3 million difference to the college. Dr. Collins thanked Dr. Schumann and Mr. McAuliff for the excellent job they did in bringing forward their recommendation.

Dr. Collins brought forward as a motion and second of the Campus Facilities and Construction Committee that the Board of Trustees of Collin County Community College District authorize the District President to enter into an Interlocal Agreement with the City of McKinney for the construction and use of a Public Safety Training Facility. The motion was unanimously approved.

2015-4-6 Approval of City of Plano 2015 Historic Tax Exemption

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the City of Plano 2015 Historic Tax Exemption.

On motion of Mr. Rodriguez, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the City of Plano 2015 Historic Tax Exemption as presented.

2015-4-7 Approval of an Offer to Purchase Struck-off Property

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the private offers for struck-off properties.

On motion of Mr. Rodriguez, second of Dr. Collins, the Board of Trustees of Collin County Community College District approved on a vote of six (6) for and one (1) refusal the private offer on one struck-off property located at 1002 Healy Ave, McKinney, Collin County, Texas (Being .115 Acres of Land in Abstract 811 in the Mary Standifer Survey, as Described in a Warranty Deed in Volume 324, Page 216, Filed in Collin County, Texas) for the amount of \$10,000.00. Ms. McCall recused herself from the vote.

2015-4-8 Approval of Expenditure Reports for March 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 the month of March 2015.

On motion of Mr. Wainwright, second of Mr. Cone, the Board of Trustees of Collin County Community College District unanimously approved the expenditure reports for the month of March 2015 with cash disbursements totaling \$6,241,431.07.

2015-4-9 Approval of Bid Reports for April 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 April 2015.

District President Matkin reviewed the individual bids with the board. Vice President/CFO Ralph Hall answered Mr. Wainwright's question regarding how many microscopes will be purchased under Bid 3018 by saying he did not know, but would obtain the information and submit it to the board.

On motion of Mr. Wainwright, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for April 2015.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3677	ANNUAL CONTRACT FOR FINANCIAL AID STUDENT DEFAULT PREVENTION SERVICES Texas Guaranteed Student Loan Corp (TG) Round Rock, TX	\$43,000.00 (not to exceed)
3694- 1	ANNUAL CONTRACT FOR CURRICULUM SERVICES FOR ONLINE CONVERSION Wayne Lewis (Primary) Honolulu, Hawaii Academy Source (Secondary) Orland Park, IL	\$27,000.00 (not to exceed)
3810	PUMP REPLACEMENT AND HEATING WATER SYSTEM UPGRADES AT THE CENTRAL PARK CAMPUS Infinity Contractors International, LTD Fort Worth, TX	\$92,611.00 (not to exceed)
3827	CISCO CCNA ROUTING AND SWITCHING TRAINING MNK Infotech, Inc. Irving, TX	\$42,000.00 (not to exceed)
3829	PURCHASE OF FOUR (4) CAE FIDELIS LUCINA PATIENT SIMULATORS CAE Healthcare Sarasota, FL	\$325,158.45

CONTRACT RENEWALS

3018	PURCHASE OF MICROSCOPES FOR THE DISTRICT SCIENCE LABS Nikon Instruments, Inc. Lewisville, TX	\$62,500.00 (not to exceed)
3144	ANNUAL CONTRACT FOR RELOCATION AND MOVING SERVICES FOR THE DISTRICT Berger Transport & Storage Fort Worth, TX	\$35,000.00 (not to exceed)
3460	ANNUAL PURCHASE OF EXTENDED WARRANTIES FOR METIman PATIENT SIMULATORS CAE Healthcare Sarasota, FL	\$43,000.00 (not to exceed)
3538	ANNUAL CONTRACT FOR KRUEGER INTERNATIONAL (KI) Krueger International, Inc. Green Bay, WI	\$500,000.00 (not to exceed)
3552	ANNUAL CONTRACT FOR PRINTING, PACKAGING, SCANNING AND REPORTING OF STUDENT EVALUATION OF FACULTY Survey Systems, Inc. New Brighton, MN	\$39,000.00 (not to exceed)
3553	ANNUAL CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIRS Texas Independent Elevator Garland, TX	\$60,000.00 (not to exceed)
3560	ANNUAL CONTRACT FOR TSI ASSESSMENT TESTING MATERIALS The College Board New York, NY	\$90,000.00 (not to exceed)

CONTRACT REVISIONS

3285 ANNUAL CONTRACT FOR A FULLY HOSTED EMERGENCY NOTIFICATION SYSTEM

Blackboard Connect
Sherman Oaks, CA

Original Contract:	\$32,000.00
CO # 1 – Increase:	\$6,667.00
Revised Contract Total:	\$38,667.00

INFORMATION REPORTS

Ralph Hall, District Vice President of Administrative Services/CFO presented the following information reports:

Budget Status Report as of 03/31/15

For the month ending March 31, 2015, expenditures exceeded revenue by \$2,303,216; however, year-to-date revenue exceeded expenditures by \$49,953,369. Revenues are as expected for this time in the fiscal year with receipt of appropriations at 52.5%, tuition and fees 88.8%, taxes 100.1%, and interest 86.4%. It was noted that the college does not receive state appropriations in January or February.

Investment Schedule as of 03/31/15

Investments for the month of March totaled cost of \$272,715,458. TexPool paid 0.05% and TexStar 0.06%. Mr. Hall said the college also had investments in several agencies paying from .09% to .19%.

DISTRICT PRESIDENT AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

District President Matkin announced the following:

1. Vice President of Academic and Workforce Development Dani Day successfully defended her dissertation to receive her doctorate in Higher Education Administration from Northeastern University, Boston. Congratulations to Dr. Day.
2. On April 20, the college was presented with a check for \$350,136 from the Texas Workforce Commission for a skills development grant with MoneyGram Payment Systems and Capital One. Texas Workforce Commission Chairman Andres Alcantar presented the check in a ceremony held at the Collin Higher Education Center. Acknowledgement goes to Vice President Dani Day, Associate Vice President Steve Hardy, Director of Workforce and Economic Development Natalie Greenwell, and the workforce development faculty and staff.

3. Dr. Amina El-Ashmawy, professor of Chemistry, will receive a National Institute for Staff and Organizational Development (NISOD) Excellence Award in May. NISOD has a 37-year history of recognizing exceptional teaching, learning, and leadership. Dr. El-Ashmawy will be presented with a specially cast, pewter medallion hung on a burnt-orange ribbon at the annual NISOD conference, Sunday, May 24 in Austin.
4. Collin College's Alpha Mu Tau chapter of the Phi Theta Kappa Honor Society was honored with 23 individual and chapter awards at the PTK International Convention held in San Antonio, April 15-18. The Alpha Mu Tau Chapter was named a Top 100 Chapter and a Distinguished Chapter at the international level. It was also recognized as "Distinguished" for its Honors in Action project. *Note: Members of the award-winning Alpha Mu Tau team were present at the meeting and were recognized with applause.*
5. Student and Phi Theta Kappa member Sheena Prindle has been named a 2015 Coca-Cola Community College Academic Team Gold Scholar. Prindle was selected from more than 1,700 applicants from across the nation. She will receive a \$1,500 scholarship disbursement as well as a special commemorative medallion.
6. The Accreditation Commission for Education in Nursing (ACEN) has granted continuing accreditation to the college's associate nursing program. Thank you to Central Park Campus VP/Provost Dr. Sherry Schumann, Dean of Nursing Donna Hatch and the nursing faculty for their continued hard work in earning accreditation for the nursing program.
7. Collin College was named by The Carnegie Foundation for the Advancement of Teaching as one of 240 U.S. colleges and universities to receive its 2015 Community Engagement Classification. This distinction honors the college's engagement with local, regional, national, and global communities and reflects Collin's commitment to improving teaching and learning.
8. Collin's All College Council sponsored the *2015 Spring Into Action* drive to support Meals on Wheels. Through the generosity of the faculty, staff and students, 540 boxes of food and personal items were donated – this is a huge increase over last spring's 296 boxes.
9. The college has once again been designated a Leadership Circle Platinum Member by the Texas Comptroller's Office for meeting high standards of financial transparency. We acknowledge and appreciate Vice President Ralph Hall and his staff for this outstanding achievement.
10. Lisa Vasquez, Vice President of Public Relations and College Development, presented a video of the first commercial in the *Promise Power Pride* campaign. The video features Collin alumnus and filmmaker Ben Davis. It will run May 1 through June 4 on 120 screens in theaters throughout Collin County.
11. Collin's commencement ceremony will take place at 7 p.m. at the Allen Event Center on Friday, May 15.

Trustees announced the following:

Chairman Hendricks invited everyone to the special event honoring one of Collin's outstanding faculty at 2 p.m. on Friday, May 1 in the Conference Center at the Central Park Campus.

Mr. Rodriguez thanked and welcomed District President Matkin. He congratulated the Phi Theta Kappa members and thanked them for honoring him by asking him to serve as the keynote speaker at their induction ceremony on April 26. Trustee Rodriguez congratulated the outstanding professor finalists, Dr. El-Ashmawy on her award from NISOD and Dr. Day on successfully completing her dissertation. He said he looked forward to graduation on May 15.

Mr. Hardin said he is excited about the outlook for the future of Collin College. He congratulated District President Matkin and said he looked forward to working with him.

Mr. Cone said he attended the Phi Theta Kappa induction on April 26 and commented on what a pleasure it was to hear the students saying such positive comments. He said their experiences were touching and recognized that students are the most important reason why Collin College exists. He said Ben Davis, who is featured in the commercial shown earlier in the meeting, is a joy to talk to and that he had met him earlier at the college's Baylor-bound ceremony. He said Mr. Davis is one of those people who will "set the world on fire." Trustee Cone welcomed President Matkin. He said that in his discussion with the new District President, Dr. Matkin told him what he missed most in his previous jobs was the close interaction with students. Mr. Cone said he was glad the board was able to let him come back and spend time with students.

Mr. Wainwright welcomed Dr. Matkin to Collin College.

Ms. McCall echoed the welcome to District President Matkin.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the April 28, 2015, meeting of the Board of Trustees of Collin County Community College District at 8:26 p.m.