

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
May 23, 2017**

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted its regular monthly Board of Trustees meeting on May 23, 2017, in the Board Room, Room 139, Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Dr. Collins, Dr. Stacey Donald, Mr. Andy Hardin, Mr. Mac Hendricks, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, Mr. Adrian Rodriguez, and Ms. Nancy Wurzman. Other attendees included District President Neil Matkin, Collin College administrators, faculty, staff, and community members.

CALL TO ORDER

Chairman Collins called the May 23, 2017, 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.

OATH OF OFFICE, TRUSTEE PLACES 1, 2, 3, AND 5

Notary Public Shirley Harmon administered the oath of office to Fred Moses, Place 1, for a term ending May 2023; Nancy Wurzman, Place 2, for a term ending May 2023; Dr. Stacey Donald, Place 3, for a term ending May 2023; and Dr. Raj Menon, Place 5, for a term ending May 2019. Each Trustee signed the Statement of Elected Officer prior to the swearing in and the Oath of Office documents immediately after.

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 7:00 p.m. in Boardroom 139 and welcomed those in attendance. He 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.

CERTIFICATION OF THE NOTICE OF THE MAY 23, 2017, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the May 23, 2017, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Dr. Menon led the pledge of allegiance to the American flag and Mr. Rodriguez led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE APRIL 20, 2017, SPECIAL CALLED BOARD RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Dr. Menon, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its April 20, 2017, special called retreat.

APPROVAL OF THE MINUTES OF THE APRIL 25, 2017, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Dr. Menon, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its April 25, 2017, regular meeting.

APPROVAL OF THE MINUTES OF THE MAY 15, 2017, SPECIAL CALLED BOARD MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Orr, second of Dr. Menon, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its May 15, 2017, special called meeting.

APPROVAL OF THE MINUTES OF THE MAY 15, 2017, SPECIAL CALLED MEETING TO CANVASS ELECTION RESULTS OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Ms. Wurzman, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its May 15, 2017, special called meeting to canvass election results.

REPEAT OF OATH OF OFFICE, TRUSTEE PLACES 1, 2, 3, AND 5

Notary Public Shirley Harmon administered the oath of office once again in front of family, friends, supporters, and the college community to Fred Moses, Place 1; Nancy Wurzman, Place 2; Dr. Stacey Donald, Place 3; and Dr. Raj Menon, Place 5. On behalf of the Board of Trustees, Chairman Collins welcomed the Trustees and presented each with a Certificate of Election and a Collin College pin. Trustees Donald and Moses received Collin gift baskets as new trustees, and Trustees Menon and Wurzman received Collin's historic yellow roses for continuing service on the Board of Trustees. Collin College Photographer Nick Young took photos at the end of the ceremony.

ELECTION OF OFFICERS

Chairman Collins announced the election of board officers. He turned the meeting over to District President Matkin to conduct the election for Chair of the Collin County Community College District Board of Trustees. President Matkin opened the floor for nominations.

Mr. Hardin made a motion to nominate Dr. J. Robert (Bob) Collins as Chair. Mr. Moses seconded the motion. There being no other nominations, Mr. Orr moved that nominations cease. Mr. Rodriguez seconded and the motion to cease nominations was unanimously approved. A vote on the motion to elect Dr. Collins as Chair of the Board of Trustees of Collin County Community College District was unanimously approved.

Dr. Matkin turned the meeting back to Chairman Collins to continue the election.

Mr. Rodriguez made a motion to nominate Mr. Andy Hardin as Vice Chair. Ms. Wurzman seconded the motion. There being no other nominations, Mr. Orr moved that nominations cease. Dr. Menon seconded and the motion to cease nominations was unanimously approved. A vote on the motion to elect Andy Hardin as Vice Chair of the Board of Trustees of Collin County Community College District was unanimously approved.

Mr. Hardin made a motion to nominate Mr. Jim Orr as Secretary. Mr. Moses seconded the motion. There being no other nominations, Dr. Menon moved that nominations cease. Mr. Rodriguez seconded and the motion to cease nominations was unanimously approved. A vote on the motion to elect Jim Orr as Secretary of the Board of Trustees of Collin County Community College District was unanimously approved.

Mr. Orr made a motion to nominate Dr. Raj Menon as Treasurer. Mr. Hardin seconded the motion. There being no other nominations, Mr. Orr moved that nominations cease. Mr. Rodriguez seconded and the motion to cease nominations was unanimously approved. A vote on the motion to elect Dr. Raj Menon as Treasurer of the Board of Trustees of Collin County Community College District was unanimously approved.

The officers of the Board of Trustees of Collin County Community College District serving until 2019 are:

Dr. J. Robert (Bob) Collins – Chair
Mr. Andy Hardin – Vice Chair
Mr. Jim Orr – Secretary
Dr. Raj Menon - Treasurer

PUBLIC COMMENT

The following public comment was presented.

Greg Gomel, Community Member: Mr. Gomel said that during his election campaign for trustee, the question came up as to why the SAIL program out of the Courtyard Center was closed to new members. He said he wanted to see what opportunity exists to expand that program and allow it to be spread to the other campuses. Chairman Collins said that the question would be submitted to President Matkin and his staff.

PRESENTATIONS

1. Collin County Dual Credit Program 2015-2017 – Dr. Sherry Schuman, Sr. Vice President of Academic, Workforce, and Enrollment Services presented an update on Collin College's dual credit program with the following information:

- Collin College currently serves 17 independent school districts (ISDs).
- The High School Dual Credit program is under the leadership of Associate Vice President Raul Martinez and is part of the P-12 partnerships.

- The High School Dual Credit Program works with 46 schools including public, private, and home school co-ops.
- Collin College offers 76 different academic and workforce courses.
- High school dual credit enrollment increased over 20% from fall 2015 to fall 2016.
- Headcount when the program started in 1987 was 67; in fall 2014 headcount totaled 3,138, fall of 2015 headcount was 3,766, and fall 2016 totaled 4,557.
- Strategic Priority 2 is to increase and create streamlined pathways from high school to college. By 2020, the target is 6,100 students. Over 70 additional sections will be offered next year.
- Currently, 14 schools allow students to earn 30 hours (or more) of dual credit. Eleven schools allow dual credit of less than 30 hours. Collin will offer 30 credit or more at 59% of ISDs, and 30 credits or more at 69% of high schools.
- Significant opportunity for growth as dual credit offerings become available to high school freshmen and sophomores and when ISDs do not limit to junior and senior years.
- New dual credit courses and programs added or expanded since 2015 include:
 - Associate of Arts
 - Associate of Science
 - Business Management
 - Central Sterile Processing
 - Computer Networking
 - Collegiate Academy
 - Culinary Arts
 - Cybersecurity
 - Emergency Medical Technician
 - Engineering Field of Study
 - Fire Science
 - Health Professions
 - Health Science OSA
 - Patient Care Technician
 - Under discussion
 - HVAC
 - Supply Chain Management
 - Welding
- Sharing facilities:
 - Plano ISD, Certified Nursing Assistant, Plano East High School
 - Frisco ISD, Culinary Arts, Frisco CTEC
 - Frisco and Plano ISDs, Electrocardiography, Frisco CTEC and Plano East High School
 - Allen, Frisco, McKinney, and Plano ISDs, Emergency Medical Technician, Allen High School, Frisco CTEC, McKinney High School, and Plano East High School
 - Plano ISD, Patient Care Technician, Plano East High School
 - Plano ISD, Phlebotomy, Plano East High Schools
 - Under discussion with multiple ISDs, HVAC and Welding
- Student Support Services provided to ISDs
 - TSI Testing at the high school
 - College Express Outreach and Workshops
 - Counselor's Workshop
 - New Student Orientation
 - College and Career Counselors
- Dual credit offers significant savings for students who earn 30 dual credit hours or more then transfer to the university. An example was given of a university cost of \$30,000 for those same hours that would save a student approximately \$28,000 of that cost by transferring in dual credit.

President Matkin said he would be talking with superintendents regarding dual credit versus advanced placement (AP) credit. Some schools currently offer grade point average (GPA) advantages for AP credit, but not dual credit.

2. Faculty Council Transition and Update – President of Faculty Council/Professor Regina Hughes presented an update on Collin College’s Faculty Council.

Faculty Council President Regina Hughes said the faculty organization was founded in 1987 as a Faculty Senate with the first President being Dr. Martha Ellis. It was changed to Faculty Association in 2005. In 2006, the name was changed to Faculty Council and campus representatives were elected to two-year terms.

Ms. Hughes said the Faculty Council represents Collin College faculty in college matters and is responsible for the following:

- Supporting the College mission and core values,
- Safeguarding academic freedom and promoting academic excellence in the classroom, the College District, and the community,
- Participating in College District shared governance,
- Promoting effective communication among faculty, between faculty and administration, and between faculty and student services,
- Promoting unity and cohesion among the faculty, and
- Promoting the professional, economic, and social welfare of the faculty.

The 2015-2017 organizational structure of Faculty Council follows: Elected body, 25 campus representatives from full-time faculty, including 12 at the Spring Creek Campus, 7 at Preston Ridge Campus, and 6 from Central Park Campus. They serve two-year staggered terms. The President and Vice President of Faculty Council are elected at-large; the Secretary and Treasurer are elected from within the Council. One associate faculty representative serves on Faculty Council. The Council meets monthly with additional meetings of the standing or ad-hoc committees held as needed. The FC President and officers may meet over the summer. The FC President meet with Executive Vice President Brenda Kihl, serves as a member of the Executive Leadership Team, and the FC President and Vice President are members of the Committee of the Whole.

The Faculty Council has the following standing committees:

- Committee on College Policy
- Committee on Teaching and Learning
- Committee on Technology
- Committee on Faculty Council Procedures & Nominations
- Committee for Academic Freedom
- Committee for the Common Good

Sub-committees and Ad-hoc committees are:

- Distance Learning
- Intellectual Property
- Anti-Discrimination
- Faculty Hiring Process
- Faculty Statement of Ethics
- Faculty Summer Institute
- Student Honor Code

For accountability and communications, a website is maintained at <http://iws.collin.edu/facultycouncil/> where minutes are posted including committee reports, meetings schedule, contact information, and links useful for faculty.

Ms. Hughes said Faculty Council accomplishments for 2015-2017 have included:

- Organizational expansion and revisions (budget management)
- Campus Carry Resolution
- Intellectual Property Resolution
- Anti-Discrimination Resolution
- Reviewed and approved Student Honor Code
- Funded multiple student scholarships
- Held campus specific roundtables

Examples of accomplishments under the Committee for the Common Good include:

- Organize Balloon Festival volunteers
- New Faculty Welcome Reception
- Outstanding Professor Finalists Celebration
- Increased Faculty Council communications
- Revised officer duties
- Trustees Candidates Forum
- Visits and presentations from the District President

Ms. Hughes thanked President Matkin for his support, openness, leadership, and generosity of time during her tenure as Faculty Council President. She thanked the 2015-2017 FC officers and leaders, Dr. Kihl and the Executive Leadership Team, and staff who were helpful during her presidency.

Ms. Hughes introduced President-elect of the Faculty Council Dr. Nick Morgan, who will now be serving on the Executive Leadership Team. He commented that both Dr. Matkin and Ms. Hughes had come to their positions at a tough time for Faculty Council and much progress had been made since 2015. Dr. Morgan said he looked forward to the opportunity to continue that progress in the upcoming year.

2017-5-3-1 Personnel Report for May 23, 2017

Discussion: The Personnel Report for May 23, 2017 included the following recommendations: 1 administrative appointments, 13 faculty appointments, 8 staff appointments, 1 promotion/change, and 6 resignations/terminations.

On motion of Dr. Menon, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for May 23, 2017, items 1 a, 1b, 1c, 1d, and 1e as presented.

2017-5-3-1a Approval of Administrative Appointments

By action stated above, the Board of Trustees of Collin Community College District approved the following administrative appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Pamela Lee	Associate Dean Student and Enrollment Services	06/14/17	Student and Enrollment Services	New

2017-5-3-1b Approval of Faculty Appointments

By action stated above, the Board of Trustees of Collin Community College District approved the following faculty appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Leah Beck	Professor, Developmental Math	08/15/17	Academic Affairs	New position
Tammy Cain	Professor, Biology	08/15/17	Academic Affairs	Replacement Mark McKnight
Patrick Gonsoulin- Getty	Professor, Geology	08/15/17	Academic Affairs	Replacement Shannon Burkett
Jacqueline Hernandez	Professor, Integrated Reading and Writing	08/15/17	Academic Affairs Workforce	Replacement Karen Larmon
Michael Holtfrerich	Professor, Mathematics	08/15/17	Academic Affairs	New position
Lubna Javeed	Professor, Integrated Reading and Writing	08/15/17	Academic Affairs Workforce	New position
Elizabeth Johnson	Professor, Mathematics	08/15/17	Academic Affairs	Replacement Helen Wang
Tanja Kmecko	Professor, Chemistry (TEMP)	08/15/17	Academic Affairs	Replacement Dawn Richardson
Alon Milwicki	Professor, History (TEMP)	08/15/17	Academic Affairs	Replacement Meredith Martin
Hyungkoo Park	Professor, Mathematics	08/15/17	Academic Affairs	New position
David Rice	Professor, Mathematics	08/15/17	Academic Affairs	New position
Dianne Stroman	Professor, Environmental Science	08/15/17	Academic Affairs	New position
Eric Tobin	Professor, Hospitality	08/15/17	Academic Affairs Workforce	Replacement Linda Wee

2017-5-3-1c Approval of Staff Appointments

By action stated above, the Board of Trustees of Collin Community College District approved the following staff appointments:

NAME	TITLE	DATE	DEPARTMENT	REASON
Kamilah Asabi-Willis	Advisor	05/22/17	Student and Enrollment Services	Replacement Candace Meserole
Susan Coker	Financial Aid and Veteran Specialist	05/01/17	Financial Aid	Replacement Willow Lucas
Kasie Dodd	Administrative Assistant	04/24/17	Strategic Initiatives	New position
Elisa Garcia	Advisor	05/22/17	Student and Enrollment Services	Replacement Mathew Gintonio
Dwayne Hensley	Program Career Coach Workforce (Grant)	05/22/17	Academic Affairs Workforce	New position (Grant)
Joseph Moorehead	Assistant Payroll Manager	05/17/17	Finance and Budgeting	Replacement Pending Retirement
Jana Nixon	Program Career Coach Workforce (Grant)	05/22/17	Academic Affairs Workforce	New position (Grant)
Ernest Owens	Electrician, Journeyman	05/22/17	Facilities Operations	New position

2017-5-3-1d Approval of Promotions/Changes

By action stated above, the Board of Trustees of Collin Community College District approved the following promotions/changes:

NAME	TITLE	DATE	DEPARTMENT	REASON
John Hines	N: Program Career Coach Workforce (Grant) O: Coordinator, Culinary Arts Lab	05/01/17	N: Academic Affairs O: Culinary Arts	Promotion (Grant)

2017-5-3-1e Approval of Resignations/Terminations

By action stated above, the Board of Trustees of Collin Community College District approved the following resignations/terminations:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Kris Berg	05/12/17	24	Professor, Music	Academic Affairs
Wilma Jean Martin	05/31/17	17	Division Secretary	Workforce and Economic Development
Steven Short	05/12/17	8	Professor, History	Academic Affairs
Samia Siddiqui	04/25/17	3	Advisor	Student and Enrollment Services
Deborah White	05/31/17	31	Professor, Sociology	Academic Affairs
Vicki Woolverton	05/31/17	26	Manager, Student Information Systems/Reporting	Enrollment and Student Success

2017-5-3-2 Approval of Designated Delivery Method for Construction of the Wylie Campus and the Technical Training Center

Discussion: District President Matkin presented discussion on approval of the designated delivery method for the Wylie campus and the Technical Training Center. Inasmuch as Collin College is a public junior college authorized under Chapter 130 of the Texas Education Code, the College is required by Government Code Section 2269.056 to determine, before solicitations for services are issued, which construction delivery method provides the best value for the College.

The Government Code authorizes six (6) construction delivery methods: competitive bidding (combines design, bid and build); competitive sealed proposals; construction manager-agent; construction manager-at-risk (CMAR); design-build; and job order contracting. Of the six authorized methods, staff believes the CMAR method will provide the best value to the College. Under the CMAR methodology, the services of the general contractor are divided into two distinct areas:

- (1) Preconstruction - during which the CMAR acts as a consultant to the design team during the design development stage and works closely with the College and its architect to advise on constructability, materials choices and to offer expert cost estimation services to assure that the project stays in budget; and
- (2) Construction - where the CMAR provides project administration services and supervises and/or performs the actual construction through subcontractors and/or its own forces while keeping the project costs within the guaranteed maximum amount approved by the Board of Trustees.

Selection of the CMAR to provide the above services is recommended by staff using the two-step process as outlined in Government Code Sec. 2269.253. Using this process Collin College would identify finalists based solely on qualifications then, in step 2, evaluate additional information from those finalists including the CMAR's proposed fee and prices for fulfilling the general conditions. Then, on that basis, the CMAR that provides best value to the College would be recommended to the Board for each project.

Designation of the CMAR delivery method triggers the Request for Qualifications solicitations process for an Architect for each project, which is also a two-step solicitation as required by Government Code Section 2254.004(a) which states "In procuring architectural, engineering, or land surveying services, a governmental entity shall: (1) first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and (2) then attempt to negotiate with that provider a contract at a fair and reasonable price."

Beyond approval of the construction delivery method, the Board will approve selection of the CMARs and architects when the administration brings agenda items for the following:

- (1) Consideration of Approval of Contract Forms (Architect and CMAR – July ~~2015~~ 2017)
- (2) Consideration of Approval of Project Assignments (Negotiate and Execute – August ~~22, 2015~~ 2017)
- (3) Consideration of Acceptance of GMP (Foundation & Site Work – ~~TBD~~ April 2018)
- (4) Consideration of Acceptance of GMP (Facility – ~~TBD~~ September 2018)

Additionally, Board involvement will occur on a regular basis via detailed monthly reports to the Campus Facilities and Construction Committee, Board information reports to be included in the monthly board agenda, and information available to the Board and public via a web portal.

- Examples of items that will be included in monthly updates to the Campus Facilities and Construction Committee will include:
 - Executive Summary
 - Design Phase Updates
 - Design Progress Updates (as milestone occur and information is available)
 - Program of requirements
 - Floorplans
 - Elevations
 - Site Plans
 - Renderings
 - Material Samples

- Construction Cost Estimates (as milestones occur)
 - Cost estimates for each design submission
 - Breakdowns of costs by;
 - Substructure
 - Shell
 - Interiors
 - Services
 - Equipment & Furnishings
 - Special Construction & Demolition
 - Site work
 - Comparison of estimated construction to current budget
- Examples of items that will be included as information items in the monthly board agenda will include:
 - Budget
 - Monthly Program Budget Update
 - Cash Flow Projection Updates
- Examples of items that will be included on the web portal will include:
 - Construction Phase Updates
 - Construction Progress Updates / Monthly Schedule Update
 - Construction Progress Photos / Time-Lapse Videos
 - Aerial Photos
 - Permitting/Environmental Updates

In answer to Mr. Hardin's question, President Matkin provided the correct the dates in items 1-4 as reflected on the previous page.

After discussion by the board, Mr. Rodriguez made a motion that the Board of Trustees of Collin County Community College District approve the construction manager-at-risk (CMAR) construction delivery method for both the Wylie campus and the Technical Training Center. The motion was seconded by Dr. Menon and received unanimous approval.

2017-5-3-3 Consider Authorizing the Use of the Power of Eminent Domain to Acquire Approximately 9.994 Acres More or Less Out of the G.W. Gunnell Survey, Abstract 351 in Wylie, Collin County, Texas as Described in that Certain Deed Dated August 27, 1993 and Recorded at 93-0073282 of the Land Records of Collin County, Texas, and Owned by Deborah Mulcahy, for the Public Use of Constructing and Operating Facilities for Higher Education by Collin County Community College District

Discussion: Pursuant to the Board's prior action on June 28, 2016, the District began the process of acquiring additional property needed for the future construction of District instructional and support facilities in Wylie, Texas. The District has been unable to acquire the Property owned by Deborah Mulcahy, which is essential and necessary to construct these facilities. The Property has been appraised at \$1,340,000.00 and funds currently exist to fund the purchase in this amount along with the costs and expenses of the eminent domain proceeding.

President Matkin said that if approved by the board, it is estimated that the initial offer would be mailed on May 24, a final offer mailed on June 27, and the condemnation petition filed on July 14. It is estimated that the Court would appoint Commissioners between July 14-August 4 and a special commissioners hearing would be held August 28-September 8 to determine the amount owed for the property.

On motion of Mr. Hardin, second of Mr. Orr, the Board of Trustees of Collin County Community College District unanimously authorized the use of the power of eminent domain to acquire approximately 9.994 acres, more or less, out of the G.W. Gunnell Survey, Abstract No. 351 as described in that certain Deed dated August 27, 1993, recorded at 9370073282 of the Land Records of Collin County, Texas and owned by Deborah Mulcahy for the public purpose of constructing and operating Instruction and Support Facilities to provide academic and other educational programs to the public.

Mr. Hendricks said that, to his knowledge, the college had never used the right of eminent domain, and it is not something the board takes lightly. It is being used only after exhausting all other avenues. The property is located in the middle of the proposed campus and there is no choice, but the Board of Trustees does not make a habit of this. In this case, it is a true need not a luxury.

2017-5-3-4 Approval of an Amendment to the FY17 Budget for Changes in Budgeted Restricted Revenue and Expenses for Grants for the Period beginning May 2017

Discussion: Federal, state, and local/private grant activity is dynamic as amendments to currently active grants are processed and new grants are awarded. In order to fund the objectives of the grants, grant-operating budgets must be established in a timely manner. This request for a budget amendment reflects the additions to restricted revenues and expenses as a result of amendments, new awards, and the carryover of prior year's unspent grant budgets that may be utilized in the current year budget for the period beginning May 2017.

On motion of Mr. Moses, second of Dr. Menon, the Board of Trustees of Collin County Community College District unanimously approved an amendment to the FY 17 budget for changes in Budgeted Restricted Revenue and Expenses for Grants for the period beginning May 2017 for an amount totaling \$4,380,392.

2017-5-3-5 Approval of Offer to Purchase Struck Off Property

Discussion: An offer of \$10,750.00 was made to purchase struck off property located at 93 County Road 492, Princeton, TX.

On motion of Mr. Rodriguez, second of Mr. Moses, the Board of Trustees of Collin County Community College District unanimously approved an offer to purchase struck off property located 93 County Road 492, Princeton, TX in the amount of \$10,750.00.

INFORMATION REPORTS

The following reports were provided for the board's information:

- Statement of Net Position as of 04/30/17
- Summary of Revenues and Expenditures as of 04/30/17
- Monthly Investment Report as of 04/30/17

In answer to a question regarding investments, Chief Financial Officer Ken Lynn said that book value is the value when purchased, PAR value is what the investment is worth at maturity, and market value reflects today's value.

DISTRICT PRESIDENT'S 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. President Matkin said he was sad to announce the passing last week of former longtime employee Dr. Gerry Perkus. Dr. Perkus started as the college's Director of Institutional Research in 1986. He became Professor of English in 1994, served as Interim Dean of Communications & Humanities from 2004 until 2006 when he went back to teaching full-time. Dr. Perkus retired in 2012, but stayed in contact with many of his colleagues at Collin. Dr. Matkin asked everyone to keep Dr. Perkus' wife, Michelle, and family in their thoughts.
2. Christine McClellan, Director of Dental Hygiene, reported that all 15 second-year dental hygiene students passed their National Boards Exam and Western Regional Examining Board (WREB) exam. The students must pass both of those exams and Jurisprudence to receive their licenses. Congratulations to the students and Director McClellan, and acknowledgement to Executive Vice President Brenda Kihl, Vice President/Provost Jon Hardesty, and Dean Gary Hodge.
3. Three Collin College dental hygiene students recently had their research papers published in *Dentistry iQ*, an online journal for dental professionals. "Beyond the sugar: Chemicals in sodas and their link to systemic diseases and oral health" by Sarah Biggs, Jeni Dunn, and May Yao was the second article by Collin students to be published by the journal in recent months. Congratulations to the students on this accomplishment and thank you to Professor Kandice Swarouth-Roan for helping guide them in their work.
4. The Collin College Law Enforcement Academy recently hosted training for the U.S. Department of Justice, United States Attorney's Office. More than 125 law enforcement personnel from local, state, and federal agencies participated. This is the fourth year the college has hosted this training. Thank you to Vice President/Provost Jon Hardesty, Dean Gary Hodge, Director Todd Eubanks, and the Law Enforcement Academy staff for

their work in providing this training, and for continuing to raise Collin College's profile in the law enforcement community.

5. Collin College's Model UN team traveled to the Model United Nations national conference in New York accompanied by Professors Sonia Iwanek and Tracy Meyer. The Model UN team won "Distinguished" delegation, which is equivalent to a second place standing. Collin was the only two-year school to win for an outstanding position paper in General Assembly Second Committee. In the General Assembly Third Committee, Collin also won outstanding position paper. Congratulations to our students and Professors Iwanek and Meyer for their hard work.
6. The Alpha Mu Tau chapter of Phi Theta Kappa attended the PTK International Convention in Nashville, TN, where the chapter was awarded second runner up as top fundraiser for the American Cancer Society's Relay for Life. Student Monique Spence was awarded second runner up in the Prepared Speech Competition. Congratulations to the members of Alpha Mu Tau and Faculty Advisors Dr. Nicole Grose, Dr. H. Jessica Hargis and Professor Zack Shipley.

The Board announced the following:

Trustee Rodriguez congratulated everyone involved in graduation and pinnings. He said it is his favorite time of year with all of the ceremonies, especially when he sees his former students graduating. Mr. Rodriguez congratulated Dr. Donald and Mr. Moses on their elections and welcome Nick Morgan as Faculty Council President.

Trustee Moses said he was honored to have been elected to the board and have the opportunity to serve. He said the orientation was extraordinary and he has enjoyed seeing how many things are going on at Collin and the exceptional work of the staff. He thanked all for their support and said he very much looks forward to serving and being part of the institution.

Trustee Menon welcomed Trustees Donald and Moses. He thanked his family for being present at the meeting. Dr. Menon said graduation was fun, and he particularly enjoyed the Health Sciences Academy ceremony involving both Plano ISD and Collin College as an example of a great partnership.

Trustee Orr welcomed Dr. Donald and Mr. Moses to the board. He congratulated Dr. Menon and Ms. Wurzman on their successful elections. Mr. Orr thanked Dr. Morgan for signing up for the task of heading Faculty Council.

Trustee Donald said she was grateful to be at the meeting and to be serving with the wonderful Collin College Board of Trustees. She commented that Dr. Gerry Perkus was a faculty chair when she taught at Collin College and that he had a wonderful way of working with faculty. She congratulated Nick Morgan and thanked Regina Hughes on hosting an excellent candidate forum, which she said was on par with that of the League of Women Voters.

Trustee Wurzman said she was glad to be back on the Board of Trustees. She said she was thankful for everyone's support.

Trustee Hendricks welcomed everyone and recommended they roll up their sleeves because it will be a heck of a ride. He said there is a lot of work to be done.

Trustee Hardin welcomed Dr. Donald and Mr. Moses and said they will add a lot to the board; he is looking forward to getting to know them better. He said he was glad that Dr. Menon and Ms. Wurzman were back. Mr. Hardin said he enjoyed Ms. Hughes and Dr. Morgan's presentation and that they presented a very beneficial history of the Faculty Council. He said the college could not be here without the students, faculty, and staff; they are what make Collin College great. Trustee Hardin said graduation fills his heart with joy and love, seeing the graduates walk, and especially the first generation graduates. He said it is moving and he appreciates everyone that has a part in the commencement.

Chairman Collins said the swearing-in ceremony is always an exciting time.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the May 23, 2017, meeting of the Board of Trustees of Collin County Community College District at 8:37 p.m.