

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes  
February 17, 2015**

The Collin County Community College District (“Collin College” or “District”) conducted a special called meeting of the Board of Trustees on Tuesday, February 17, 2015, in the Board Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Steve Cone, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Ms. Nancy Wurzman, and Mr. Larry Wainwright. Other attendees included college administrators and staff.

**CALL TO ORDER**

Vice Chair Arias called the February 17, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 4:04 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

Vice Chair Arias recessed the meeting to closed session at 4:05 p.m. in Room 135, Board Conference Room, pursuant to the Texas Government Code, Section 551.074: Personnel Matters – deliberate regarding the appointment/employment of the new Collin College District President, including interviews(s) with applicant(s)

**RECONVENE IN OPEN SESSION**

Chairman Hendricks reconvened the meeting at 5:50 p.m. in Boardroom 139.

**ANNOUNCEMENTS/ADJOURNMENT**

There being no further business, Chairman Hendricks adjourned the February 17, 2015, special called meeting of the Collin County Community College District Board of Trustees at 5:51 p.m. The Board of Trustees planned to meet in a social dinner at Rick’s Chophouse, McKinney, Texas at 6:30 p.m.