

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes  
September 22, 2015**

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted its regular monthly Board of Trustees meeting on Tuesday, September 22, 2015, in the Board Room, Room 139, Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Ms. Stacy Anne Arias, Mr. Andy Hardin, Mr. Mac Hendricks, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, and Mr. Larry Wainwright. Trustee Nancy Wurzman was absent. Other attendees included District President Neil Matkin, Collin College administrators, faculty, students, staff, community members, and vendor representatives.

**CALL TO ORDER**

Chairman Collins called the September 22, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 5:00 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 5:01 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 7:03 p.m. in Boardroom 139 and welcomed those in attendance. Chairman Collins 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 SEPTEMBER 22, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Harmon certified the notice of the September 22, 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**

Mr. Wainwright led the pledge of allegiance to the American flag and Mr. Hardin led the pledge to the Texas flag.

**APPROVAL OF THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING OF THE BOARD OF TRUSTEES**

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 25, 2015, regular meeting.

## **APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2015, SPECIAL CALLED RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Mr. Orr, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its September 9, 2015, special called retreat.

### **PUBLIC COMMENTS**

Professor Regina Hughes, Chair of Faculty Council, thanked the Board of Trustees and President Matkin on behalf of the Faculty Council and all Collin College faculty and offered words of gratitude for the 4% pay raises that the board approved for faculty beginning September 1, 2015. Chairman Collins responded that he had never seen faculty as motivated as the faculty at Collin College. President Matkin said he was deeply appreciative of Regina's role as Chair of Faculty Council and that he looked forward to discussion with the faculty at its September 24 meeting.

G'Anna Saunders, 2015-2016 Chair of the All College Council (ACC), thanked the Board of Trustees and President Matkin for the salary increases effective September 1, 2015, on behalf of the college's staff. She expressed appreciation and said that it was good to be valued. Chairman Collins responded that what the board does is a small part of what everyone else is doing. He thanked G'Anna for the expression of gratitude on behalf of Collin College's staff. President Matkin said he is excited to move toward the future.

### **INTRODUCTIONS**

Chairman Collins acknowledged students attending from Professor Debra St. John's GOVT2305 Leadership Development class.

### **PRESENTATIONS**

1. District President Matkin introduced and congratulated Outstanding Professor of the Year Martha Tolleson, Outstanding Associate Professor of the Year Cris Nunn, ROSE Award Full-time Award Recipient David Drane, ROSE Award Part-time Award Recipient Steven Anschutz, and Lebrecht Endowed Chair for Scholarship and Civic Engagement Professor Dallie Clark. Dr. Matkin read a short profile on each as they received congratulations and gift baskets from Chairman Collins on behalf of the Board of Trustees. Photographer Nick Young took pictures of the honorees with the Board of Trustees.

2. Dr. Brenda Kihl, Executive Vice President, presented an update on Strategic Goals for 2014-2015 as follows:

#### **Strategic Goal #1: Improve academic success by implementing strategies for completion.**

##### Completion

- All AAS 60-hour degree plans implemented.
- QEP Academic Planning Coach Program trained faculty/staff to coach students.
- A Competency-Based Business Management Certificate developed for fall 2015 pilot.

### Financial Aid

- Department of Education spring 2015 compliance review resulted in no findings.
- Staff have received training from THECB, Department of Education, and financial aid association.
- Cross training and staff rotation between campuses has improved service to students.

### **Strategic Goal #2: Provide access to innovative higher education programs that prepare students for constantly changing academic, societal and career/workplace opportunities.**

#### Programs for Career Opportunities

- New associate degree programs in sonography and occupational therapy in final stages of implementation.
- AS degree in Engineering aligned to engineering compact ready for CAB review.
- Proposals for seven partnership projects submitted to State Farm for consideration.
- Credit-CE co-enrollment courses expanded and include real estate, Cisco, Comp TIA certifications, Windows server 2012, and ESL.
- Targeted marketing to veteran organizations resulted in 87 veterans participating in TWC-funded networking training.
- Fraud Examiner
- Anti-Money Laundering Specialist
- Insurance Professional
- Insurance Property Certification
- Property & Casualty Adjuster
- Fiber Optics
- Nonprofit Management
- Entrepreneurial Certificate

#### ISD Partnerships

- Frisco ISD & Wylie ISD adopted 4-year dual credit pathway for computer networking & cybersecurity.
- Wylie ISD initiated a 4-year dual credit pathway for electronics engineering technology.
- Farmersville ISD dual credit students are participating in online business management courses.

### **Strategic Goal #3: Engage faculty, students and staff in improving a districtwide culture of adherence to the Collin College Core Values.**

#### Customer Service

- Executed 151,258 student contacts through CougarQ, reducing wait time for admissions, advising and financial aid.
- Since February 2015, 1365 students responded to CougarQ customer service surveys indicating decreased stress and frustration during peak registration times.
- During fall 2015, SCC triaged students to expedite services taking no longer than 5 minutes; on August 24<sup>th</sup> and 25<sup>th</sup>, 726 students received expedited services.
- Collin subscribed to Lynda.com, providing extensive online training to employees.

### Academic Excellence

- Collin College SACS accreditation has been reaffirmed with no sanctions or adverse action through 2025.
- A monitoring report is due to SACS in April 2016 to demonstrate implementation of two QEP-related recommendations.

### Dignity & Respect

- Title IX/VAWA/Campus SaVE Act and Clery mandatory student training was launched in the spring 2015 semester.
- 20,603 students have completed the training through CougarWeb.

### **Strategic Goal #4: Enhance the College's presence in the community by increasing awareness, cultivating relationships, building partnerships and developing resources to respond to current and future needs.**

#### Community Awareness & Approval

- The next alumni spotlights are in production and will run in theaters during the holiday as part of the "Promise. Power. Pride." Campaign.
- Economic impact study completed and ready for publication.
- A Pandora mobile radio campaign promoting fall registration ran for eight weeks.
- Dallas Morning News "Power of a College Education" special edition highlighted dual credit and the Health Science Academy.
- Social media followers increasing:
  - Facebook: 4,700
  - Twitter: 3,014
  - Instagram: 1,047

#### Resources

- 2015-16 Scholarships Awarded: 534
  - New Gifts Raised in FY15: \$629,714.94.
  - FY15 Fundraising Goals:
    - Annual Giving: 92% of goal
    - *Lift Up* exceeded goal at 127%
    - Stetson & Stiletto: 75% of goal
    - Endowed: 46% of stretch goal
  - The Foundation continues to offer naming opportunities and expanded to add new facilities.
  - The Alumni Association will host a 5K run at PRC in April 2016.
3. Dr. Sherry Schumann, Senior Vice President for Academic, Workforce, and Enrollment Services presented an update on the Public Safety Training Facility. She showed slides with an aerial view of the 43.84 acres that make up the proposed site of the training facility that is located at the cross roads of Red Bud and Bloomdale in McKinney. The site plan concept was also presented and Dr. Schumann said it is now time to begin work on the actual positioning of the buildings. Phase I of the project

includes apparatus bays, live fire building, outdoor classroom, outdoor flammable gas props, Shott house, and commons. Phase II will include live fire building, 15-lane indoor firing range, and 5-lane indoor firing range. In concluding her presentation, Dr. Schumann discussed the design and construction schedule and said the anticipated completion date for Phase I is July 2017. President Matkin said the training facility will use a lot of water and a recapturing system will be included to lower expenses and be greener in terms of the environment.

4. Dr. Sherry Schumann, Senior Vice President for Academic, Workforce, and Enrollment Services presented an update on proposed plans for renovating the old conference center at the Central Park Campus (CPC) into a Student Center. Student space is lacking at CPC and is a high priority for students. Conceptual plans presented included meeting and presentation space; small group areas; private meetings rooms; flexible and mobile study/social areas; an individual quiet zone; video, recreation and media zone; vending and lounge area; and more. Dr. Schumann said the concept is very flexible and would be created utilizing movable panels/walls and furniture. President Matkin said most of the cost would be in the purchase of furniture and if the experiment does not work out, the furniture could be used elsewhere on campus. In answer to Dr. Collins' question, Dr. Schumann said the kitchen currently located in the area would still be usable.

**2015-9-2-1 Personnel Report for September 2015**

On motion of Ms. Arias, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved Items 1a through 1c of the Personnel Report for September 2015.

**2015-9-2-1a Staff Appointments:**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DATE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>REASON</u></b>
Latanya Anderson- Davis	Financial and Veteran Affairs Specialist	09/08/15	Financial Aid/VA	Replacement Kristen Carpenter
Jillian Cooper	Ceramics Lab Coordinator	08/24/15	Fine Arts	Replacement Jason Hyde
Andrea Dahl	Administrative Assistant	09/16/15	Academic and Workforce Dev.	Replacement Kathleen DiBenedetto
Frank Dunkel	Operator/Maintenance Technician	08/31/15	Facility Plant Operations	Replacement LeRoy Enloe
Telisha L. Hinton	Financial Aid/VA Technical Advisor	09/08/15	Financial Aid/VA	Replacement Shatina Reed
Alex Johnson	Art Lab Coordinator	08/24/15	Fine Arts	Replacement Joel Kiser
Jennifer Wright	Purchasing Systems Specialist	09/01/15	Purchasing	Replacement Jennifer Jones

2015-9-2-1b Promotions/Changes:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Robert Fout	N: Supervisor, Computer Lab O: Computer Lab Assistant	08/31/15	N: Academic Technology and Network Services O: Academic Technology and Network Services	Promotion

2015-9-2-1c Resignations/Terminations:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Traci Bunch	08/18/15	1	Division Secretary	ACCESS
Tracy Clinton	09/30/15	>1	Career Coach	National Information Security & Geospatial Technologies Consortium
Susan Davisson	09/30/15	2	Career Coach	National Information Security & Geospatial Technologies Consortium
Diane Ganze	09/30/15	3	Career Coach	National Information Security & Geospatial Technologies Consortium
Amanda Hamm	09/11/15	<1	Career Coach	National Information Security & Geospatial Technologies Consortium
Peggy Head	09/30/15	22	Supervisor	Testing & Assessment
William Hogan	09/30/15	12	Police Captain	Police Department
Sayda Tillman	09/04/15	2	Administrative Assistant	Small Business Dev. Center
Revin Wade	08/26/15	<1	Advisor	Academic Advising

**2015-9-2-2 Approval of Negotiated Price for Architectural Services with PBK Architects, Inc. for the Public Safety Training Facility**

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the negotiated percentage of 5.40% of the guaranteed maximum price with no reimbursables with PBK Architects, Inc. to provide architectural services for the Public Safety Training Facility.

**2015-9-2-3 Approval of RLK Engineering to Provide Civil Engineering Services Related to the Public Safety Training Facility**

On motion of Ms. McCall, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved RLK Engineering to provide civil engineering services for the Public Safety Training Facility in the amount of \$94,400.

In answer to Mr. Wainwright’s question, Mr. Ronnie Klingbell of RLK Engineering said engineering services would take four to five months from the start of the design. He said the fees are based on costs of the construction that will be designed, with RLK’s fee being in line with the industry standard of 3.4%.

**2015-9-2-4 Approval of Contract with PBK Architects, Inc. for Master Planning Services**

President Matkin said the contract for Master Planning Services with PBK Architects, Inc., included the following six processes: Project Initiation & Mobilization; Demographics Study; Facilities Condition Assessment; Space Utilization Study & Programming; Campus Planning; and Finalize Master Plan at a fee not to exceed \$425,000. He recommended that the Board of Trustees approve the contract as presented with a revision to remove payment of reimbursables, thus approving a contract for master planning services at a fee not to exceed \$425,000 with no reimbursables.

On motion of Mr. Rodriguez, second of Mr. Hendricks, the Board of Trustees of Collin County Community College District unanimously approved the contract with PBK Architects, Inc., for master planning services at a fee of \$425,000 with no reimbursables.

**2015-9-2-5 First Reading of Board (Local) Policy BI: Master Planning Report**

Board (Local) Policy BI, Master Planning Report was offered for first reading. The proposed Policy BI (Local) reads:

*“Led by the District President, the college district shall formally review and update its Master Plan on a periodic basis at least every five years. This update shall include formal presentation and approval by the Board of Trustees. See BFA (Local).”*

No action was required nor taken on this first reading.

**2015-9-2-6 Approval of Private Offers on Struck-off Properties**

Private offers on five struck-of properties were presented for approval. Properties and offers included:

CR 737, Princeton, Collin County, TX	\$ 8,106.00
216 N. 5 <sup>th</sup> Street, Princeton, Collin County, TX	\$ 12,601.00
110 Bailey, Anna, Collin County, TX	\$ 2,000.00
208 S. Georgia, Anna, Collin County, TX	\$ 3,300.00
1204 H Place, Plano, Collin County, TX	\$ 13,186.90

Trustee Hendricks questioned why two of the properties did not show the amount Collin College would receive from sales. Chairman Collins said the board would table consideration of these private offers pending more information.

**2015-9-2-7 Approval of Bid Report for September 2015**

President Matkin presented the September 2015 Bid Report and discussed major bid items.

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

<b>BID #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>NEW SOLICITATIONS</b>		
3304	ELECTRONIC PROCUREMENT AND ACCOUNTS PAYABLE SOFTWARE ANNUAL LICENSES	\$426,775.00
	SciQuest, Inc. Cary, NC	\$393,270.00 (5 year total)
	Ellucian Company LP Malvern, PA	\$33,505.00
3840	ANNUAL CONTRACT REPAIR SERVICES FOR COMMERCIAL FOOD EQUIPMENT	\$78,000.00 (not to exceed)
	Ecolab, Inc. (GCS Services) Chicago, IL	
3852	ANNUAL CONTRACT FOR FOOD PRODUCTS AND SUPPLIES FOR CULINARY ARTS	\$150,000.00 (3 year total not to exceed)
	Sysco Foods - Dallas Lewisville, TX	
3865	ANNUAL CONTRACT FOR PRINTER, COPIER, SCANNER AND FAX MACHINE CARTRIDGES, RIBBONS, REPAIR AND SERVICE	\$870,000.00 (3 year total not to exceed)
	Limitless Office Products Richardson, TX	
3878	HILL-ROM HOSPITAL BEDS	\$220,792.00
	Hill-Rom Company Batesville, IN	

3880	ALSi ADVANCED PATIENT CONDITION SIMULATION EQUIPMENT	\$93,500.00 (not to exceed)
	iSimulate Albany, NY	
3883	PURCHASE OF STAINLESS STEEL TRASH RECEPTACLES FOR THE CENTRAL PARK CAMPUS CONFERENCE CENTER AND HEALTH SCIENCE CENTER	\$40,000.00 (not to exceed)
	Ace Mart Restaurant Supply San Antonio, TX	
	<b>CONTRACT RENEWALS</b>	
2330	BLACKBOARD LEARN LICENSE AGREEMENT AND SOFTWARE	\$93,200.00
	Blackboard, Inc. Washington, DC	
3072	COMPREHENSIVE ASSESSMENT AND REVIEW PROGRAM FOR THE NURSING PROGRAM	\$220,000.00 (not to exceed)
	Assessment Technologies Institute (ATI) Overland, KS	
3285	ANNUAL CONTRACT FOR A FULLY HOSTED EMERGENCY NOTIFICATION SYSTEM	\$48,000.00
	Blackboard Connect Sherman Oaks, CA	
3488	WEB BASED DATA ANALYST AND CAREER COACH TOOLS	\$34,000.00
	Economic Modeling Specialists, Intl Moscow, ID	
3603	ANNUAL CONTRACT FOR E-BOOKS	\$33,000.00 (not to exceed)
	Baker & Taylor, Inc. Atlanta, GA	

EBSCO Information Services  
Ipswich, MA

Gale Cengage Learning  
Farmington Hills, MI  
Matthews Medical Books  
St. Louis, MO

ProQuest  
Ann Arbor, MI

Rittenhouse Book Distributors, Inc.  
King of Prussia, PA

3612	ANNUAL CONTRACT FOR ROOFING MAINTENANCE FOR THE DISTRICT	\$74,000.00 (not to exceed)
------	---	--------------------------------

J and J Roofing Company  
Dallas, TX

**CONTRACT REVISIONS**

2691	ANNUAL CONTRACT FOR THE PURCHASE OF CISCO EQUIPMENT AND MAINTENANCE	
------	--	--

Flair Data Systems, Inc.  
Dallas, TX

TFE Connect  
Lewisville, TX

GovConnection  
Merrimack, NH

Original Contract:	\$750,000.00
CO # 1 – Increase	\$224,000.00
Revised Contract Total:	\$974,000.00

3191	WRITECYCLE SINGLE CAMPUS INSTITUTION LICENSE	
------	---	--

iParadigms  
Oakland, CA

Original Contract:	\$54,000.00
CO #1 – Increase:	\$3,855.96
Revised Contract Total:	\$57,855.96

## **INFORMATION REPORTS**

Julie Bradley, Interim District Vice President of Administrative Services/CFO presented the following information reports:

### Summary of Foundation Payments to the District 8/31/15

Foundation payments to the District totaled \$345,696 for the quarter ending August 2015. Fiscal year to date through August 31, 2015, payments totaled \$557,201.

### Expenditure Reports for August 2015

Ms. Bradley said all expenditures were made within policy and within budget. Reports presented for the board's information included: 1) Summary of Cash Disbursements for the month of August 2015, 2) Detail of Summary of Cash Disbursement for the month of August 2015, 3) Checks Greater than \$5,000, August 2015, 4) Summary of Contract and Grant Expenditures August 2015, 5) Summary of Disbursements by Fund August 2015, and 6) Summary of Electronic Disbursements for the month of August 2015.

## **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. Dr. Brenda Kihl, Executive Vice President, has been appointed to the Negotiated Rulemaking Committee on Block Scheduling for Certain Programs by the Texas Higher Education Coordinating Board. The committee will help determine the rules for community colleges offering block-scheduled programs and the procedures for asking for exception.
2. The 2015 *Lift Up!* Employee Giving Campaign launched on September 17 has raised \$50,356 from 237 individual donors -- in just five days! This includes \$12,530 via the North Texas Giving Day. I am also pleased to announce that of this amount, \$9,342 was raised under the President's New Donor Challenge from 53 first-time donors, including the \$5,000 incentive gift that my wife and I donated to kick-off the new donor challenge. The *Lift Up!* Campaign runs through October 23, 2015. Last's year campaign raised \$83,879 from 228 donors; we are well on our way to exceeding last year's total.
3. Collin College Counselor Pam Love-White has been named the Texas Counseling Association (TCA) 2015-16 president-elect. She will represent 7,200 Texas professional counselors before Congress, the Texas Legislature, state agencies, and regulatory bodies. Ms. Love-White has been a counselor at Collin College for more than 20 years.
4. District Vice President Kim Davison has been reappointed for another two-year term to the City of McKinney Board of Adjustment.

5. Dr. Bridgette Kirkpatrick will take the lead on establishing articulation agreements between high schools, two-year colleges and four-year institutions as a part of the grant partnership between Collin and Austin Community College (ACC) Bio-Link Regional Advanced Technological Education Center for Biotechnology and Life Sciences. Dr. Kilpatrick will be responsible for identifying agricultural biotechnology workforce emerging trends and has an active research laboratory at ACC for her use.
6. Nursing Professor Cynthia Amerson successfully passed the certification examine to become a certified nurse educator.
7. Second year respiratory student Todd Porter has received the Lambda Beta Society AMP/Hill Leadership Award, a first for a Collin College student. In addition to a \$2,000 prize, this award includes travel expenses, hotel accommodations and full registration for the American Association for Respiratory Care (AARC) International Congress. We appreciate Dean Abe Johnson, Director Celi Solis, and Coordinator Julie Boganwright for their involvement in this effort.
8. Spring Creek Campus will honor Hispanic Heritage Month with a Latin American Carnival from 11 a.m.-2 p.m., on Thursday, October 1 in the campus's atrium. The carnival will include student performances and games. Hispanic Heritage Month is recognized from September 15-October 15 each year, during a time that encompasses the Independence Day celebrations of several Latin American countries and Columbus Day. Thank you to our students, Vice President/Provost Mary McRae, Dean Donald Weasenforth, Professor Frozina Goussak, Student Life, and everyone who has helped organize the carnival.
9. The Collin College Engineering and Technology Department is partnering with the North Texas Internet System Security Association (ISSA) to hold its Third Semi-Annual Cyber Security Conference Friday-Saturday, October 2-3 at the Spring Creek Campus Living Legends Convention Center. The event focuses on emerging threats on the Internet and will draw professionals from across the state and the nation. Thank you to all who helped organize the event.
10. In closing, I had the honor of hosting the college's Recognition of Service Awards luncheon on Wednesday, September 16 at Noah's in the Village at Fairview. Recognition was given to employees who had milestone anniversaries at Collin College during the year that ended August 31, 2015, including 5, 10, 15, 20, 25, and 30 years of service. Rebecca Crowell received the award for 30 years of service. It was a pleasure to see familiar faces and to be introduced to employees that I had not had the opportunity to meet prior to the event. The Board of Trustees and I appreciate the efforts and value the hard work of each and every Collin College employee.

**The Board announced the following:**

Trustee Hardin thanked the students for attending the meeting.

Trustee Orr thanked everyone for kicking the year off right. He thanked the students for attending the meeting and invited them to encourage their classmates to come as well.

Trustee Rodriguez acknowledged Professor Michael Phillips for coordinating and hosting Civil Rights Pioneer Dr. Zan Holmes at the Spring Creek Campus on September 21 to discuss the Voting Rights Act of 1975. He said it was a great event that was well attended. Mr. Rodriguez congratulated the awardees presented earlier in the evening: the Professor and Associate Professor of the Year, ROSE Award winners, and the Lebrecht Endowed Chair. He also acknowledged Hispanic Heritage Month.

Chairman Collins extended appreciation on behalf of the entire Board of Trustees for everyone's service to Collin College.

### **ADJOURNMENT**

There being no further business, Chairman Collins adjourned the September 22, 2015, meeting of the Board of Trustees of Collin County Community College District at 8:17 p.m.