

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
April 22, 2014**

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on April 22, 2014, in the Board Room, Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Tino Trujillo, and Mr. Larry Wainwright. Trustee Nancy Wurzman was absent. Other attendees included District President Cary A. Israel, Collin College administrators, faculty, students, staff, community members, and vendor representatives.

CALL TO ORDER

Chairman Hendricks called the April 22, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 5:33 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 5:34 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 Hendricks reconvened the meeting at 7:10 p.m. in Boardroom 139 and welcomed those in attendance. Chairman Hendricks called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE APRIL 22, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the April 22, 2014, 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 25, 2014, 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 25, 2014, regular meeting.

PUBLIC COMMENTS

Trustee Larry Wainwright introduced the new Superintendent for Allen ISD Lance Hindt. Dr. Hindt said he looked forward to working with Collin College in providing opportunities for the students of Collin and bordering counties.

PRESENTATIONS AND RECOGNITION:

The Board of Trustees and President Israel recognized Collin's exemplary Phi Theta Kappa (PTK) team for its international awards and honors, the recipient of the 2014 Jack Kent Cooke Scholarship, and the President of Collin's Student Government Association. Chairman Hendricks and Vice Chair Arias greeted each recipient and presented them with gifts.

Students Michelle Davis and Lilliam Alexa Acosta were recognized and honored as members of the All-USA Academic Team by Phi Theta Kappa International Honor Society. Only 20 students from more than 1,700 nominations were selected for this prestigious honor. As the state's top scorer in the All-USA competition, Ms. Davis was also recognized as the 2014 Coca Cola New Century Scholar for Texas. In addition, she was named the inaugural 2014 Pierce Scholar. *USA Today* interviewed Michelle for a feature story on behalf of the All-USA Academic Team, and she gave an eloquent speech at the American Association of Community College's Presidential Brunch in Washington, D.C. last week. President Israel noted that Michelle had the highest score in the United States.

In addition to being named All-USA Academic, Ms. Acosta was recognized as the national Guistwhite Scholar.

Michelle and Alexa were presented with college medallions, framed resolutions from the Board of Trustees and President Israel, a note from U.S. Senator John Cornyn, a letter and certificate from Texas Senator Ken Paxton, and a large Collin College gift basket.

Student Janice Hitchcock was honored as one of 30 members of Phi Theta Kappa internationally to receive the 2014 Distinguished Chapter Member Award. She was presented with a college medallion and gift basket.

Faculty advisors Drs. Jessica Hargis and Garry Evans were honored as recipients of the PTK Paragon Award for New Advisors. They were presented with a college medallion and gift basket.

Dr. Terry Hockenbrough, Director of the Center for Scholarly and Civic Engagement, was honored as a Distinguished College Administrator. She was presented with a college medallion and gift basket.

Collin's Phi Theta Kappa Alpha Mu Tau Chapter officers received the Distinguished Officer Team Award. They were one of 30 recognized from 1,285 Chapters worldwide. A framed college medallion was presented to the chapter as well as individual gift baskets to each officer.

Collin's Phi Theta Kappa Team was also acknowledged for its Texas Regional honors:

*All-Texas Academic Team - Alexa Acosta, Jasmine Beal, Michelle Davis

*Five Star Chapter Award – 10th consecutive year

*Five Star Officer Team

*Top Texas Chapter Award

*Honors In Action Merit Award

*College Project Merit Award

*Horizon Advisor Award - Dr. Garry Evans & Dr. Jessica Hargis

*Administrator Hall of Honor Award - Dr. Terry Hockenbrough

*Friend of Texas Award - Daniel Bryner

*Member Hall of Honor Award - Janice Hitchcock

*Honors in Action and College Project Participation Award

Moriah Walton was recognized as this year's Jack Kent Cooke Scholarship recipient. Moriah was one of only 85 recipients from 3,705 applications received from 48 states, two U.S. territories and the District of Columbia. She will receive as much as \$30,000 per year for up to three years to complete her bachelor's degree at an accredited college or university of her choice. President Israel said this is a three-peat for Collin College. Ms. Walton was presented with a resolution from the Board of Trustees; she received a college medallion and other gifts at an earlier reception.

Student Government Association President Joel Mason was recognized for his leadership. He has been elected to serve as President of the Texas Student Government Association beginning in fall 2014. Collin College has never had a student serve in this statewide capacity. Mr. Mason was presented with a gift basket.

President Israel said the college is very proud of these accomplishments and thanked the students and advisors for choosing Collin College and for promoting excellence. He noted that Collin's Alpha Mu Tau chapter of PTK has been a 5-Star Chapter for the tenth year in a row and said it is very difficult to sustain this type of excellence. He said it speaks very well of the board, students, faculty and staff of the District. Dr. Israel added that he has been associated with Phi Theta Kappa for 20 years and has never before seen a college with so many accomplishments.

2014-4-1 Personnel Report for April 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for April 2014.

On motion of Mr. Trujillo, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for April 2014.

2014-4-1a Administrative Appointments

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

NAME	TITLE	DATE	DEPARTMENT	REASON
Dani Day	N: Vice President, Academic & Workforce Development O: Associate Vice President, Teaching and Learning	5/1/14	N: Teaching and Learning, CHEC O: Teaching and Learning, CHEC	Promotion/ Reorganization
Donna Hatch	N: Dean, Academic Affairs - Nursing O: Director, Nursing	5/1/14	N: Nursing, CPC O: Health Sciences, CPC	Promotion/ Reorganization

2014-4-1b Faculty Appointments

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

NAME	TITLE	DATE	DEPARTMENT	REASON
Cathy Molina	Professor, Chemistry	8/12/14	Academic Affairs - STEM	New Position
Cindy Smith	Professor, Geology	8/12/14	Math and Natural Sciences	New Position
Samer Tekarly	Professor, Chemistry	8/12/14	Math and Natural Sciences	Replacement Bassam Attili

2014-4-1c Staff Appointments

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

NAME	TITLE	DATE	DEPARTMENT	REASON
Brandon Barnhart	Lab Instructor - Math	3/24/14	Science, Technology, Engineering & Math	New Position
Andreina Fowler	Human Resources Generalist	4/14/14	Human Resources	Replacement Sandy Davis
Amanda Hamm	Career Coach	4/14/14	VP/Provost Office - TAAACCT Grants	Replacement Gwenice Rutoskey
Bridget Jackson	Payroll Coordinator	4/21/14	Finance Services and Reporting	Replacement Annette Caffery
Ashley Reames	Assistant Director, Child Development	4/21/14	Social & Behavioral Sciences	Replacement Barbara Batista
Eleanor Talburt	Bookstore Shipping & Receiving Associate	4/14/14	Auxiliary Services	Full-time Position converted from Temporary FT Position

2014-4-1d Promotions/Laterals/Changes

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

NAME	TITLE	DATE	DEPARTMENT	REASON
Arianna Gray	N: Assistant Director, Financial Aid/ Veteran Affairs O: Assistant Director, Financial Aid/ Veteran Affairs	4/1/14	N: Student Financial Services, SCC O: Student Financial Services, SCC	Promotion/ Reclassification/ Reorganization
Robert Pevehouse	N: Operator Maintenance Tech Supervisor O: Operator/ Maintenance Technician	4/1/14	N: Plant Operations, CPC O: Plant Operations, CPC	Promotion/ Replacement Gilbert Padron
Beverly Reeser	N: Manager, Financial Aid O: Coordinator, Financial Aid/VA - Special Programs	4/1/14	N: Student Financial Services, PRC O: Student Financial Services, PRC	Promotion/ Reorganization
Kerry Thompson	N: Manager, Financial Aid O: Coordinator, Financial Aid/VA - Technical Programs	4/1/14	N: Student Financial Services, CPC O: Student Financial Services, CPC	Promotion/ Reorganization

2014-4-1e Terminations/Resignations

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

EMPLOYEE	LAST DAY	SERVICE	TITLE	DEPARTMENT
Carlton Clark	5/16/14	10	Professor, English	Academic Affairs
Deborah Collins	4/2/14	8	Associate Registrar	Admissions & Records
Judy Hembd	7/30/14	6	Professor, Nursing	Health Sciences
Billie "Jean" Hill	8/29/14	17	Administrative Assistant	Health Sciences
Yvonne Hooper	3/31/14	6	Accounts Payable Assistant II	Administrative Serv. - Accounts Payable
Ladonna Kampas	8/11/14	5	Professor, Nursing	Health Sciences
Bobbie Long	8/29/14	12	Executive Director	Library

Carol Luckock	8/29/14	22	Program Director, Continuing Education	Continuing Ed. & and Workforce Development
Robert Meeks	8/11/14	18	Professor, Electronics Technology	Business & Computer Systems
Susan Moss	5/30/14	9	Director, Dental Hygiene	Health Sciences
Gilbert Padron	3/31/14	14	Operator Maintenance Tech Supervisor	Plant Operations
Natasha Robinson	8/11/14	3	Professor, English	Communication & Humanities
Ronald Spears	5/30/14	24	Director, Law Enforcement Academy	Continuing Ed. & Workforce Development
Mary Jane Tobaben	8/11/14	20	Professor, Office Systems Technology	Business & Computer Systems
Phyllis Weir	3/28/14	2	Professor, Nursing	Health Sciences

President Israel acknowledged the retirement of several faculty and staff whose service total over 129 years with the District. He said Administrative Assistant Jean Hill and Director Susan Moss have done exemplary work with Collin's dental hygiene program, which continues to be a nationally recognized program. He applauded CPC Library Executive Director Bobbie Long who started the health library at CPC; the college is a leader in this area because of her competency and leadership. Many thanks to Ron Spears who built Collin's law enforcement academy into a major training program. Additionally, Dr. Israel said the District would miss the expertise, quality teaching, leadership and hard work of Professors Robert Meeks and Mary Jane Tobaben. We extend our thanks for the quality service and extraordinary help provided by Program Director Carol Luckock and Operator/ Maintenance Technology Supervisor Gilbert Padron. President Israel wished all of them the very best in retirement and said they would be greatly missed.

2014-4-2 Approval of New Lab Fees Effective Spring 2015

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a new lab fee effective spring 2015.

Dr. Collins noted that the word "fee" was missing from the resolution that was presented in the board packet.

On motion of Dr. Collins, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved the new lab fee effective spring 2015 for SRGT1542, Surgical Procedures II, in the amount of \$20.00.

2014-4-3 Approval of Continuing Education Third Party Agreement with Dr. Robert Gates for Ophthalmic Assistant, Ophthalmic Technician, and Contact Lens Training

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the contract for Continuing Education, Grant Training, Business Solutions Group and Professional Development Training for fiscal year 2014 with Dr. Robert Gates, OD, for Ophthalmic Assistant, Ophthalmic Technician, and Contact Lens Training not to exceed \$34,500.00.

On motion of Mr. Wainwright, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the contract for Continuing Education, Grant Training, Business Solutions Group and Professional Development Training for fiscal year 2014 with Dr. Robert Gates, OD, for Ophthalmic Assistant, Ophthalmic Technician, and Contact Lens Training not to exceed \$34,500.00.

2014-4-4 Approval of Agreement with Ellucian for Migration Services of the College's Portal (Cougarweb)

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the District President or his designee to enter into an agreement with Ellucian for migration services of the College's portal (CougarWeb) to provide the foundation for future Banner upgrades at a cost not to exceed \$85,000.

On motion of Mr. Trujillo, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the District President or his designee to enter into an agreement with Ellucian for migration services of the College's portal (CougarWeb) to provide the foundation for future Banner upgrades at a cost not to exceed \$85,000.

In answer to Dr. Collins' questions, Chief Information Systems Officer David Hoyt said that the District needs to move to the next version of the portal and, since it is a shift in technology, we are contracting with the vendor to provide training. Mr. Hoyt said the college owns the software so this approval is for training and implementation services. He said there is new hardware involved, but the college already has it. In answer to Mr. Rodriguez' question, Mr. Hoyt said the exclusions in the contract are things that the college does not use.

2014-4-5 Approval of GME Consulting Services to Provide Materials Testing for the New CPC Health Sciences Building and Conference Center

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves GME Consulting Services, Inc. to perform construction materials testing for the new Health Sciences Building and Conference Center at the Central Park Campus in the amount of \$161,224.80.

On motion of Ms. Arias, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved GME Consulting Services, Inc. to perform construction materials testing for the new Health Sciences Building and Conference Center at the Central Park Campus in the amount of \$161,224.80.

2014-4-6 Approval of Engineered Air Balance to Provide Testing and Balancing of the HVAC Systems for the New CPC Health Sciences Building and Conference Center

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves Engineered Air Balance Co., Inc. to provide services of testing and balancing the HVAC systems of the new Health Sciences Building and Conference Center at the Central Park Campus in the amount of \$119,540.00.

On motion of Mr. Hardin, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved Engineered Air Balance Co., Inc. to provide services of testing and balancing the HVAC systems of the new Health Sciences Building and Conference Center at the Central Park Campus in the amount of \$119,540.00.

In answer to Mr. Wainwright's question, Vice President/CFO Ralph Hall said the services to be provided would make sure that every part of the HVAC, fire alarm, and other systems work in tandem throughout the entire building. Mr. Hall said a lot of research goes into air balancing and that it saves the District money in the long run.

President Israel said that with Items 5 and 6, there is nothing the companies can do at this time. However, it is good to be prepared and locked into pricing. There critical need is to construct the parking so that it can be utilized during the staging of the project. A maximum guaranteed price for the parking will be presented to the Board of Trustees at its May 2014 meeting.

2014-4-7 Approval of the City of Plano 2014 Historic Tax Exemption

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the City of Plano 2014 Historic Tax Exemption.

On motion of Mr. Trujillo, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the City of Plano 2014 Historic Tax Exemption.

2014-4-8 Approval of Offer for Struck Off Property

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the sealed bid offer for struck off property located at 1771 Eastwood Road, Abstract 867 in the Williams Sanders Survey, Collin County, Texas in the amount of \$26,549.99.

Chairman Hendricks noted that the backup materials for this item did not include a summary sheet as discussed at last month's meeting.

On motion of Dr. Collins, second of Mr. Hardin, and a vote of seven (7) for and one (1) refusal, the Board of Trustees of Collin County Community College District agreed to table consideration of the sealed bid offer for struck off property located at 1771 Eastwood Road, Abstract 867 in the Williams Sanders Survey, Collin County, Texas in the amount of \$26,549.99 until additional backup information could be provided. Ms. McCall recused herself from the vote.

2014-4-9 Approval to Remove from the Table for Consideration the Approval of a Special Warranty Deed for Struck Off Property

WHEREAS, the Board of Trustees of Collin County Community College District, at its meeting of March 25, 2014, unanimously tabled consideration of the approval of a special warranty deed for struck off property (part thereof Item 2014-3-6) located at 707 Eleventh Street, Plano, Texas pending additional information, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves removing from the table for consideration the approval of a special warranty deed for struck off property located at 707 Eleventh Street, Plano, Texas.

There being no motion, the item to approve a special warranty deed for struck off property located at 707 Eleventh Street, Plano, Texas was not removed from the table for further consideration.

2014-4-10 Approval of a Special Warranty Deed for Struck Off Property

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Special Warranty Deed for struck-off property located at 707 11th Street, Lot 5B & 4B of the L A Davis Addition to the City of Plano, Collin County, Texas.

There being no motion to remove from the table (see Item 2014-4-9), the item to approve Special Warranty Deed for struck-off property located at 707 11th Street, Lot 5B & 4B of the L A Davis Addition to the City of Plano, Collin County, Texas was not considered.

2014-4-11 Approval of Expenditure Reports for March 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Expenditure Reports for March 2014.

On motion of Mr. Wainwright, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the Expenditure Reports for March 2014 as presented.

2014-4-12 Approval of Bid Report for April 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Bid Report for April 2014.

Mr. Hardin asked for an explanation of Bid 3668. Director of Purchasing Cindy White and Chief Information Systems Officer David Hoyt said the bid was for 48 of the top items the college purchases annually for projectors and various media equipment. Mr. Hoyt said the bid was reviewed by the product standards used throughout the District and whether vendors are able to provide all phases of services, such as providing the equipment, installation, training, and/or other services. After much discussion among the board

members regarding the information on this and other bids, President Israel said he would meet with Vice President/CFO Hall and devise the rationale to be used with bid items for the next board meeting.

On motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report as presented with the exception of Bid 3668.

On motion of Mr. Hardin, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously agreed to table consideration of Bid 3668 until sufficient information could be provided for the board's review.

INFORMATION REPORTS

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

Budget Status Report as of 03/31/14

For the month ending March 31, 2014, expenditures exceeded revenue by \$4,431,638. However, year-to-date revenue exceeded expenditures by \$44,472,767.

Investment Schedule as of 03/31/14

Investments for the month of March totaled \$268,343,237 with TexPool paying .03% and and TexStar paying 0.04%. Two Fannie Mae's were paying .12%. The U.S. Treasury benchmark was .05% on March 1, 2014, and .05% on March 31, 2014. A short-term certificate of deposit with Bank of America is paying .13%.

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.

President Israel announced the following:

1. We received notification that our Respiratory Care program will receive the *Distinguished RRT Credentialing Success Award* from the Commission on Accreditation for Respiratory Care (CoARC). With two awards in a row, this is quite extraordinary. Programs selected for this award were required to have three or more years of outcomes data; hold accreditation without a progress report; document RRT credentialing success of 90% or above; and meet or exceed established CoARC thresholds for CRD credentialing success, attrition and positive (job) placement. A total of 49 out of 441 accredited programs received this distinguished honor including top universities and colleges. The certificate will be awarded in July at the organization's summer forum in Marco Island, Florida. This award reflects the hard work and leadership of District Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, and especially Program Director Araceli (Celi) Solis and the faculty and staff of our Respiratory Care program.

2. For the third time in Collin's history, one of our students has finished first out of 1,012 participants in the Southwest Region for the Student Math League competition, sponsored by the American Mathematical Association for Two-Year Colleges (AMATYC). Student Vu Phan won the competition. He beat out students from Lone Star, Arizona Western, Tarrant, Austin, Glendale and other colleges. Student Seungjoon Kim finished third with an outstanding score. Mr. Phan and Mr. Kim will receive Collin College scholarship awards. Mr. Phan will also be honored by the Texas branch, TexMATYC as the highest-scoring student in Texas. The contest combines two scores, one from the fall competition and one from the spring. Congratulations to our fantastic students Vu and Seungjoon, District Vice President Colleen Smith, Vice President/Provost Mary McRae, Dean Cameron Neal, and especially Faculty Advisor Ed Bock and Collin's entire fantastic math faculty.

3. The Collin College Nursing Program received the Nursing Shortage Reduction Program grant in the amount of \$350,000. Out of a total of 111 associate and baccalaureate programs in Texas, 21 colleges and universities qualified for this grant. Collin's nursing program has the highest graduation rate at 98%. Acknowledgments go to District Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, and especially Dean of Nursing Donna Hatch and the faculty and staff of the nursing program.

4. Professor of Theatre Gail Cronauer has been busy, or as she says, "I'm Ba-ack!" On April 2, she guest starred in an episode of Revolution on NBC, then on April 7, she appeared in Dallas on TNT. This is very exciting.

5. Congratulations to Collin College Dance students and Professor Tiffanee Arnold on earning Gala Selections at this year's South Region of the American College Dance Festival Conference in Little Rock, Arkansas. Out of 36 adjudicated works, Collin was one of 12 works selected for the Gala Concert. This makes a total of eight Gala Selections for Collin College Dance and six Galas for Professor Arnold's choreography. Kudos to our 13 participating students, Professor Arnold and her fellow faculty members Meghan Cardwell-Wilson, Courtney Mulcahy and Lesley Snelson.

6. Vice President of Public Relations and College Development Lisa Vasquez was re-elected to a second term as State of Texas Director for District IV of the Council for the Advancement and Support of Education (CASE). While in Houston for the CASE conference this month, Lisa also accepted the SILVER Award for our fundraiser 2013 Stetson & Stiletto. More than 1,200 entries from 116 colleges and universities in CASE's District IV participated. Congratulations to Lisa and our fabulous college relations and Foundation team.

7. The NJCAA Championship Events Committee has announced that Collin College has been awarded the NJCAA Men's National Tennis Championship for 2015-2017. This is the result of a lot of arduous discussions and Vice President/Provost Sherry Schumann's tough negotiation skills. Collin will host teams from around the nation for

Division I/III Men's Tennis. This will be a great benefit to our community in terms of sales tax. Also, in basketball the Women's Team reached Region V semifinals and the Men's Team reached the quarterfinals.

8. Eight Collin College students were selected by Johnson Space Center as Texas Aerospace Scholars. These students spent March 31-April 2 at JSC working with NASA engineers and technicians. Designing a lunar rover was a part of the application process. Congratulations to our NASA students, District Vice President Colleen Smith, Vice President/Provost Mary McRae, Dean Cameron Neal, and especially Faculty Sponsors Denise Brown and Tom Mobley.

9. Professor of Political Science Sonia Iwanek and Professor of Psychology Regina Hughes took Collin College's Model United Nations Student Team to the New York Model UN Conference this past week. The team represented the country of Afghanistan this year and did quite well. Collin College distinguished itself among 200 different teams and over 1,000 students from colleges and universities from the United States and abroad, the majority of them being from 4-year universities. Collin's team received the honor of Distinguished Delegation overall at the conference. Furthermore, two students, Anita Barati and Michael Foley, received the award for Outstanding Delegates in Committee for their work on the Commission on Narcotic Drugs (CND) of the Economic and Social Council (ECOSOC). Congratulations to all of the members of Collin's Model United Nations Team, District Vice President Colleen Smith, Vice President/Provost Brenda Kihl, Dean Wendy Gunderson, and especially Faculty Advisors Iwanek and Hughes on this stellar achievement.

10. The first annual Deaf World event, held at Collin College's Spring Creek Campus on Saturday, April 5, 2014 was a resounding success. Nearly 300 people attended Deaf, Deaf World 2014, which provided to hearing participants hands-on experience with Deaf Culture. The conference provided many networking opportunities for all involved while also promoting our ASL/IPPD program at Collin. Thank you to District Vice President Colleen Smith, Vice President Mary McRae, Dean Donald Weasenforth, Planning Committee Chair Vijay Advani and all the members of the committee on a job very well done.

11. Collin College employees and students donated 305 boxes of food and goods for the Meals on Wheels Spring Into Action program. In addition, \$1,000 in cash and online donations were also donated. A huge thank you goes to everyone who donated. Acknowledgement goes to the All College Council, its Chair Sarah Henderson, and Campus Coordinators Vickie Stone at CHEC, Donna Okaro and Rhonda Bolton at CPC, Caroline Langton at CYC, Ann Blackman at PRC, and Deidra Carpenter and Debbie Dunn at SCC. Dr. Israel said he is so grateful for the generosity and willingness to help our community.

12. Collin celebrated its fifth year of supporting undergraduate research with the April 16-17 Undergraduate Interdisciplinary Student Research Conference at the Spring Creek Campus. An estimated 170 presenters from Collin, University of Texas at Dallas, Texas Woman's University, University of North Texas, Texas A&M-Commerce, Tarrant County College, and

North Central Texas College and upwards to 1,400 students and participants were involved in the two-day conference. Former Collin student Alex T. Williams, currently a second-year doctoral student at Annenberg School for Communication at the University of Pennsylvania, highlighted the conference as the keynote speaker focusing on the benefits of undergraduate research and practical steps students can take to build upon their research. We appreciate the leadership and work of District Vice President Colleen Smith, Vice President/Provost Mary McRae, Professors Jenny Warren and Lisa Roy-Davis, and the UISRC Planning Committee in coordinating this fantastic initiative that enhances our reputation as a quality institution of higher education.

Board Announcement of Resignation:

Chairman Hendricks announced that Collin College District founding board member Tino Trujillo had submitted his resignation effective April 22, 2014. He said Trustee Trujillo, a charter board member, had served unselfishly on the Board of Trustees for 29 years.

Further Board Announcements:

Trustee Rodriguez thanked Mr. Trujillo for his years of service and said that he was an inspiration. Mr. Rodriguez also said that Trustee McCall and he had attended the Emerging Scholars event at the Spring Creek Campus and the dedication of the Plano ISD Health Sciences Academy. He congratulated Michelle Davis and Alexa Acosta and said he had the pleasure to meet and work with them while serving on the Martin Luther King, Jr. Leadership Breakfast Committee. Trustee Rodriguez said he looked forward to hearing great things about Michelle and Alexa in the future.

Trustee Hardin congratulated all the students who were recognized earlier in the meeting and said he was humbled by their accomplishments. He said everyone in the room felt the same and that the students are the future of Collin College and the world. Mr. Hardin said he was humbled by Trustee Trujillo. He added that Mr. Trujillo was the most gracious person he knows and that it was an honor to know a person who always puts service first.

Trustee Trujillo said it had been a great honor to serve with the other board members whom he called a “great group of people.”

Trustee Arias congratulated the students on their wonderful achievement and asked them to relish their accomplishments. She said she appreciated all of the faculty and staff who helped, acknowledging that is quite a process. Ms. Arias said Mr. Trujillo is a great gentleman and thanked him for his support.

Mr. Wainwright thanked all the scholars in the audience and asked each of them to thank a teacher for their accomplishments. He told Mr. Trujillo that he is a gentleman’s gentleman and that it had been a pleasure sitting with him at dinner each month. He remembered the kindness and support that Mr. Trujillo had shown new board members as he welcomed them to the board.

Ms. McCall thanked the students, faculty and staff saying it takes a village to make this college great. She said she remembered when she and Mr. Trujillo worked hard to bring the college to Collin County. She thanked him for his 29 years of service and for his work in the establishment of Collin College.

Chairman Hendricks said he came on the Board of Trustees 10 years ago and that he and Mr. Trujillo have become friends. He said that Trustee Trujillo would be remembered as one of the college's best friends and that he will never be forgotten. Chair Hendricks said that Trustee Trujillo had contributed a lot in his 29 years of service, had watched the college grow and had grown with it. It was with much love and appreciation of Trustee Trujillo's hard work and efforts that the Board of Trustees recognizes how much his efforts have accomplished.

Trustee Collins congratulated the students on their achievements and recognized that there are many faculty and staff that helped them get to this point. Dr. Collins said that his relationship with Trustee Trujillo goes back 40 years, with a great trip to Colima, Mexico; a Dale Hanson story; and a lot of great experiences. He said he would miss seeing Mr. Trujillo sitting in his seat at the board dais.

Trustee Trujillo thanked the board members and President Israel very much for their comments and for the opportunity to be a part of development of Collin College District. He said there are many great people involved in "this great institution" and that those 30 years went by very fast.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the April 22, 2014, meeting of the Board of Trustees of Collin County Community College District at 8:51 p.m.