

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
June 23, 2015**

The Collin County Community College District (Collin College District) conducted its regular monthly Board of Trustees meeting on June 23, 2015, in the Board Room, Room 139, Collin Higher Education Center, with Chair Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert (Bob) Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, Mr. Larry Wainwright and Ms. Nancy Wurzman. Other attendees included District President H. Neil Matkin, college administrators, faculty, students, staff, and community members.

CALL TO ORDER

Chair Hendricks called the June 23, 2015, 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 FOR TRUSTEE PLACE 7

The general election of May 9, 2015, and subsequent runoff election of June 13, 2015, resulted in the election of Jim Orr as Trustee Place 7. Trustee/Board Secretary and Notary Public Jenny McCall administered the Oath of Office to Mr. Orr as Trustee Place 7. Mr. Orr signed and dated the Statement of Elected/Appointed Officer prior to the administration of the oath.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chair Hendricks recessed the meeting to closed session at 5:32 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

Chair Hendricks reconvened the meeting at 7:06 p.m. in Room 139 and welcomed those in attendance. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE JUNE 23, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the June 23, 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

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

APPROVAL OF THE MINUTES OF THE MAY 26, 2015, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its May 26, 2015, regular meeting.

REPEAT OATH OF OFFICE

Trustee/Board Secretary and Notary Public Jenny McCall repeated the administration of the Oath of Office in a formal presentation to Jim Orr, Trustee Place 7. Mr. Orr's wife, Rebecca, held a Bible she gave Mr. Orr in 1992 on which he placed his left hand as he took the oath. Chair Hendricks welcomed Trustee Orr to the Board and presented him with the Certificate of Election and a Collin College pin. Mr. Orr signed the oath of office document.

ELECTION OF BOARD OFFICERS

Chair Hendricks 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. Wainwright made a motion to nominate Dr. J. Robert (Bob) Collins and Mr. Hardin nominated Ms. Stacy Anne Arias for Chair of the Collin County Community College District Board of Trustees. There being no other nominations, Mr. Rodriguez made the motion to cease nominations, which was seconded by Ms. Wurzman and approved unanimously. Dr. Matkin asked for those in favor of Dr. Collins to say Aye and raise their hands. With six affirmed votes (Collins, Hendricks, McCall, Orr, Wainwright and Wurzman), Dr. Collins was declared Chair of the Collin County Community College District Board of Trustees. Ms. Arias received three votes (Arias, Hardin, and Rodriguez).

Chair Hendricks congratulated Dr. Collins and relinquished the gavel to him.

President Matkin presented outgoing Chairman Mac Hendricks with a personal gift of a knife and thanked him for his support, saying his first 90 days were the best he has had as a President.

Chairman Collins took the chair's seat and continued the election. He called for nominations for Vice Chair. Mr. Rodriguez nominated Mr. Andy Hardy and Ms. Wurzman nominated Ms. Stacy Anne Arias for Vice Chair of the Collin County Community College Board of Trustees. Mr. Rodriguez made a motion that nominations cease, which was seconded by Ms. McCall and received unanimous approval. Chairman Collins asked for votes for the two candidates by saying Aye and raising hands. Mr. Hardin received four votes (Collins, Hardin, Orr, and Rodriguez). With five affirmative votes (Arias, Hendricks, McCall, Wainwright and Wurzman), Ms. Arias was elected as Vice Chair of the Collin County Community College District Board of Trustees.

Mr. Wainwright made a motion to nominate Mr. Andy Hardin as Secretary for the Collin County Community College District Board of Trustees. Mr. Rodriguez made a motion that nominations cease. Ms. McCall seconded and the motion was unanimously approved. There being no other nominations, Mr. Hardin was declared the Secretary of the Collin County Community College District Board of Trustees by acclamation.

Mr. Wainwright made a motion to nominate Ms. Nancy Wurzman as Treasurer for the Collin County Community College District Board of Trustees. Mr. Rodriguez made a motion that nominations cease. Mr. Orr seconded and the motion was unanimously approved. There being no other nominations, Ms. Wurzman was declared the Treasurer of the Collin County Community College District Board of Trustees by acclamation.

The officers of the Board of Trustees serving until 2017 are:

- Dr. J. Robert (Bob) Collins – Chair
- Ms. Stacy Anne Arias – Vice Chair
- Mr. Andy Hardin – Secretary
- Ms. Nancy Wurzman - Treasurer

PUBLIC COMMENTS

No comments were presented.

2015-6-2-1 Personnel Report for June 2015

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 June 2015.

On motion of Mr. Rodriguez, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for June 2015 as presented.

2015-6-2-1a 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
Rebecca Burton	Professor, Education/Child Development	08/11/15	Social & Behavioral Sciences	New
Jill Foltz	Professor, Art History	08/11/15	Fine Arts	Replacement Rebecca Boatman
Aparna Godbole	Professor, Computer Networking/CISCO	08/11/15	Academic Affairs - STEM	Replacement John Perrine
Diana Harmon	Professor, Nursing	08/11/15	Academic Affairs - Nursing	Replacement Mary Beth Kasprisin
Melissa Ingram	Professor, Nursing	08/11/15	Academic Affairs - Nursing	Replacement Jennifer Felber
Josephine LoCoco	Professor, Nursing	08/11/15	Academic Affairs - Nursing	Replacement Kylie Bunner

Michael Medina	Professor, Commercial Music/Audio Engineering	08/11/15	Fine Arts	Replacement Tim Cissell
Carole Twichell	Professor, Biology (Cellular/Molecular)	08/11/15	Math & Natural Sciences	Replacement Colin Thomas

2015-6-2-1b 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:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Namrata Ghiya	Bookstore Associate I	06/01/15	Bookstore - SCC	Replacement Toni Bartel
Jacqueline Grayczyk	Financial Aid & VA Affairs Specialist	06/15/15	Financial Aid & Veteran Affairs	Replacement Susan Karlsen
Lisa Stubbs	Director, ACCESS	06/08/15	ACCESS	Replacement Sharon Steele- Blakeman

2015-6-2-1c 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:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Kerry Thompson	N: Assistant Director, FAVA Compl & Reporting O: Manager, Financial Aid	05/18/15	N: Financial Aid & Veteran Affairs, CHEC O: Academic Advising Financial Aid, CPC	Promotion/New
Kala Smith	N: Assistant Director, HR Employment & Benefits O: Human Resources Generalist	06/15/15	N: Human Resources, CHEC O: Human Resources, CHEC	Promotion/ Replacement Rachael Lipsett

2015-6-2-1d Resignations/Terminations

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:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Jennifer Hudson Allen	N/A	N/A	Professor, History	Academic Affairs
Jennifer Jones	06/11/15	1	Purchasing System Specialist	Purchasing
Rachael Lipsett	06/04/15	1	Assistant Director, Employment & Benefits	Human Resources
Lisa Primrose	06/01/15	<1	Admissions/Records Assistant	Admissions & Records
Kyle Thompson	05/29/15	7	Administrative Assistant	Academic Affairs – STEM
Jennifer Towers	06/17/15	1.5	Financial Aid/VA Advisor	Financial Aid

2015-6-2-2 Approval of Board (LOCAL) Policies

WHEREAS, following a thorough review by administration of Board local policies proposed by the Texas Association of School Boards Policy Services, NOW THEREFORE

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

- DEE (Local) Compensation and Benefits – Expense Reimbursement
- DLA (Local) Status of Employment – Evaluation
- GF (Local) Student and Community Use of College District Facilities

Vice President Kim Davison discussed the proposed changes to policies. In addition to those changes presented in the meeting packet, Ms. Davison also proposed to limit all signs referred to in Policy GF to 2' x 2', instead of the current 11"x17" for some signs. This change is in keeping with a recent Supreme Court ruling regarding differing sign requirements.

On motion of Ms. Arias, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved revisions to local policies DEE, DLA, and GF as presented.

2015-6-2-3 Review and Approval of Limited Tax Improvement Bond Series 2006 Option

WHEREAS, Limited Tax Improvement Bonds Series 2006 with a call date of February 15, 2016, are available for either cash defeasance or two refunding options. An analysis of the three available options is presented to the Board of Trustees for review and approval of one of the options.

BE IT RESOLVED, after thorough review of the options, that the Board of Trustees of Collin County Community College District approves one of the following options regarding the Limited Tax Improvement Bonds Series 2006: 1) Cash Defeasance, 2) Refunding, 3) Bank Qualified Refunding, or leave as is.

On motion of Mr. Hendricks, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the cash defeasance option to pay off the Limited Tax Improvement Bonds Series 2006 in February 2016.

The board also agreed to review this approval in December prior to the February action to pay off. It was noted that in choosing the cash defeasance option, the college would save approximately \$3,159,893.

2015-6-2-4 Approval of Proposal from NCM Media Networks for In-Theatre Advertising

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the proposal for the In-Theater Advertising from NCM Media Networks in the amount of \$85,432.00.

Vice President Lisa Vasquez presented the proposal for in-theater advertising.

On motion of Ms. McCall, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the proposal for in-theater advertising from NCM Media Networks in the amount of \$85,432.00.

2015-6-2-5 Ratification of an Electrical Retail Sales Agreement with the Texas General Land Office

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District ratifies the Retail Sales Agreement with the Texas General Land Office, acting through its representative, Cavallo Energy Texas LLC, to lock in electricity rates effective May 1, 2016, through April 30, 2019, at the rate of \$0.03931 per kWh for each kilowatt-hour of electricity.

At its meeting of April 28, 2015, the Board of Trustees authorized the District President or his designee to monitor pricing offered by the Retail Electric Provider and lock-in pricing as deemed in the best interest of the District. The approval of this resolution ratifies the action taken by the board in approving Item 2015-4-3 on April 28, 2015.

On motion of Mr. Rodriguez, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously accepted the ratification of the action taken as a result of the approval to authorize the District President or his designee to monitor pricing offered by the Retail Electric Provider and lock-in pricing as deemed in the best interest of the District at its April 28, 2015, meeting.

The Retail Sales Agreement was signed with the Texas General Land Office, acting through its representative Cavallo Energy Texas LLC, to lock in electricity effective May 1, 2016, through April 30, 2019, at the rate of \$0.03931 per kWh for each kilowatt-hour of electricity. Estimated savings over the three-year period of the Retail Sales Agreement is \$594,279.

2015-6-2-6 Approval of Expenditure Reports for May 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Expenditure Reports for June 2015.

President Matkin reported cash disbursements for May 2015 totaling \$1,589,075.51.

On motion of Mr. Wainwright, second of Ms. Arias, the Board of Trustees unanimously approved the Expenditure Reports for May 2015 as presented.

2015-6-2-7 Approval of Bid Report for June 2015

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 June 2015.

On motion of Ms. Arias, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for June 2015 as presented.

BID #	DESCRIPTION	AMOUNT
	NEW SOLICITATIONS	
3808	CUSTOMIZED TRAINING COURSES FROM PEARSON VUE	\$45,000.00 (not to exceed)
	Pearson VUE Bloomington, MN	
3839	EXTERIOR LIGHTING UPGRADES AT THE PRESTON RIDGE AND SPRING CREEK CAMPUSES FOR IMPROVED SAFETY AND SECURITY	\$571,891.00
	Intex Electrical Contractors, Inc. Forney, TX	
	Preston Ridge Campus:	\$147,403.00
	Spring Creek Campus:	\$424,488.00

3841	ANNUAL CONTRACT FOR DATA VALIDATION AND IMPORT SOFTWARE	\$62,260.00 (3 year total not to exceed)
	SSD Technology Partners, Inc. Wilmington, DE	
3846	PURCHASE AND INSTALLATION OF STERILIZATION CENTERS FOR DENTAL HYGIENE DEPARTMENT	\$40,456.00
	Patterson Dental Southlake, TX	
	CONTRACT RENEWALS	
2486	ANNUAL CONTRACT FOR THE PURCHASE OF SOFTWARE	\$45,000.00 (not to exceed)
	Dell Marketing, LP Round Rock, TX	
	Flair Data Systems Plano, TX	
	SHI Government Solutions, Inc. Austin, TX	
3033	PURCHASE OF SCIENCE LAB SUPPLIES AND EQUIPMENT	\$100,000.00 (not to exceed)
	Carolina Biological Burlington, NC	
	Flinn Scientific Batavia, IL	
	Frey Scientific Nashua, NH	
	Sargent Welch Scientific Buffalo Grove, IL	
	Thermo Fisher Scientific Pittsburg, PA	

3569	ANNUAL CONTRACT FOR MEDICAL SUPPLIES FOR HEALTH SCIENCE CLASSES	\$280,000.00 (not to exceed)
	Alert Services San Marcos, TX	
	Alimed, Inc. Dedham, MA	
	Bound Tree Medical Dublin, OH	
	Henry Schein Melville, NY	
	Medco Supply Company, Inc. Tonawanda, NY	
	Medline Industries Holdings, LP Dallas, TX	
	MMS – A Medical Supply Company Earth City, MO	
	Pocket Nurse Enterprises Ambridge, PA	
	Southeastern Emergency Equipment (SEE) Youngsville, NC	
3574	ANNUAL CONTRACT FOR BANNER AND ORACLE DATA BASE ADMINISTRATION SERVICES	\$41,220.00
	GI Group Union, NJ	
3581	ANNUAL CONTRACT FOR PRINTING OF BROCHURES AND BOOKLETS	\$75,000.00 (not to exceed)
	Business Printing Carrollton, TX	
	Ennisgraphics Frisco, TX	

3586	ANNUAL CONTRACT FOR PLUMBING INSPECTION, MAINTENANCE AND REPAIRS	\$125,500.00 (not to exceed)
	Classic Plumbing Plano, TX	
3587	ANNUAL CONTRACT FOR REPLACEMENT AIR FILTERS	\$70,000.00 (not to exceed)
	Filter Systems, LLP Dallas, TX	
3697	ANNUAL CONTRACT FOR SCIENCE LAB SUPPLIES AND EQUIPMENT	\$87,000.00 (not to exceed)
	Cynmar Corporation Carlinville, Il	
	Delta Education LLC Dbas Frey Scientific Chicago, Il	
	Dot Scientific, Inc. Burton, MI	
	Sargent-Welch/VWR Arlington Heights, IL	
	Ward's Natural Science Rochester, NY	
3699	ANNUAL CONTRACT FOR ATHLETIC EQUIPMENT, UNIFORMS AND MISCELLANEOUS SUPPLIES	\$35,000.00 (not to exceed)
	BSN Sports Dallas, TX	
	Cardinal's Sports Center Lubbock, TX	
	Gopher Sport Owatonna, MN	
	Lids Team Sports Wauwaukee, WI	

Tennis Outlet
Lubbock, TX

CONTRACT REVISIONS

2837 TOUCHNET COMMERCE MANAGEMENT SUITE

TouchNet Information System, Inc.
Lenexa, KS

Original Contract:	\$131,323.37
CO #1 – Increase:	\$1,250.00
Revised Contract Total:	\$132,573.37

3460 ANNUAL PURCHASE OF EXTENDED
WARRANTIES FOR METIman PATIENT
SIMULATORS

CAE Healthcare
Sarasota, FL

Original Contract:	\$43,000.00
CO #1 – Increase:	\$11,000.00
Revised Contract Total:	\$54,000.00

3538 ANNUAL CONTRACT FOR KRUEGER
INTERNATIONAL (KI) FURNITURE

Krueger International, Inc.
Green Bay, WI

Installation Masters Group, Inc.
Dallas, TX

Original Contract:	\$500,000.00
CO #1 – Increase:	\$300,000.00
Revised Contract Total:	\$800,000.00

INFORMATION REPORTS

Ralph Hall, Vice President of Administrative Services and Chief Financial Officer,
reported the following:

Budget Status Report as of 05/31/15

Revenues for the month ending 05/31/15 totaled \$5,419,751 and expenditures \$9,411,939. Expenditures exceeded revenues by \$3,992,188. Year-to-date revenues exceeded expenditures by \$41,144,291.

Investment Schedule as of 05/31/15

Investments totaled cost \$263,072,832 for the month ending 05/31/15. Investments in TexPool yielded .06% and TexStar .06%. Benchmark of the 3-month U.S. Treasury Bill was .01% on May 1 and .01% at May 31, 2015.

Quarterly Investment Schedule ending 05/31/15

Since Mr. Hall presents the Investment Schedule monthly, he did not elaborate on the quarterly report.

Summary of Foundation Payments to the District 05/31/15

Foundation payments to the District totaled \$206,231 for the quarter ending May 31, 2015; year to date payments totaled \$211,505.

PRESIDENT'S AND BOARD ANNOUNCEMENTS

President Matkin said Collin College continues its excellence as he announced the following:

1. Collin Small Business Development Center Director Marta Gómez Frey has been appointed to Richardson City Council Place 5. She fills the vacancy left by Paul Voelker, who was appointed mayor in late May. Marta has been Director of the Collin College's Small Business Development Center since 2006 and has served on numerous boards and commissions in Richardson.
2. Collin College's Respiratory Care program has received the Commission on Accreditation for Respiratory Care (CoARC) Distinguished RRT Credentialing Success Award for the third year in a row. The award recognizes criteria including positive job placement and credentialing success of 90% or above. Collin College was one of only six Texas colleges and universities to receive the award. Program Director Araceli Solis will accept the award July 13 in Phoenix, Arizona. Congratulations to Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director Solis, and the program's faculty and staff on a job well done.
3. Dr. Dani Day, Vice President of Academic and Workforce Development, received the Ray Williams Outstanding Leadership Award at the Texas Community College Instructional Administrators (TCCIA) annual conference in June. The award recognizes administrators who exemplify leadership by making a substantial impact in the college's effectiveness, demonstrate creativity and innovation, show a commitment to instructional issues, and influence a statewide initiative or project.
4. The college's Health Sciences programs pass rates remain exceptionally high. With a pass rate of 92 percent, Surgical Technology qualifies for its third Merit Award from the National Board of Surgical Technology and Surgical Assisting (NBSTSA). Polysomnographic Technology had a 100 percent pass rate and Dental Hygiene had a 100 percent pass rate for its 2015 board exams. The college's EMT-Paramedic pass rate was also 92 percent. Congratulations to Vice President/Provost Sherry Schumann, Dean Abe Johnson and the exceptional directors, faculty and staff of these programs.
5. Congratulations to Byrd Williams, Professor of Photography, who has received a visiting scholar award for two book publications in the works. Professor Williams will embark on an exhibition/lecture series to accompany the release of his first book.

6. The American Heart Association has once again named Collin College a Gold Fit-Friendly Worksite for promoting fitness among its employees. Requirements for the recognition include offering employees physical activity support, increasing healthy eating options at work and promoting a wellness culture. We appreciate Professor Linda Muysen for her leadership of the college's Wellness Program.
7. Collin College Women's Basketball Coach Jeff Allen has been named the 2015 Texas Association of Basketball Coaches Junior College Women's Coach of the Year. Coach Allen has been at Collin since 2004.
8. Chief Information Systems Officer Dave Hoyt has been appointed to fill a position on the Texas Connection Consortium Board representing chief information officers at two-year institutions. Dave will be one of three individuals representing two-year colleges on the Consortium Board.

The Board of Trustees announced the following:

Trustee Wainwright thanked Trustee Hendricks for his time and leadership as chair. He welcomed Trustee Orr and said he looked forward to serving with him. Mr. Wainwright welcomed Dr. Collins back to the chair's seat and said his leadership is appreciated.

Trustee Wurzman said she looked forward to the upcoming board retreat. She thanked Mr. Hendricks for his leadership as chair and welcomed Trustee Orr to the board.

Trustee Hendricks said it was his pleasure and honor to serve as board chair. He said the college has new heights to reach and that President Matkin is the right person to reach those heights. He said he had been working closely with Dr. Matkin for the last 90 days and that President Matkin's grasp of where the college needs to be and how to get there is phenomenal.

Trustee McCall thanked Mr. Hendricks for his service as chair and said the board appreciates the many hours he put in during his term and especially during the search for a new district president. She welcomed new trustee Jim Orr and said she looked forward to working with him. Ms. McCall welcomed Dr. Collins as the new chair.

Trustee Rodriguez reported that he attended the CCATT meeting and came away with outstanding information. He said many community colleges are doing creative and great things even though they do not have Collin's funding. He congratulated Dr. Dani Day and acknowledged the allied health programs. Mr. Rodriguez congratulated the new officers of the board and welcomed Mr. Orr. He thanked Trustee Hendricks for doing a great job as chair.

Mr. Hardin thanked Trustee Hendricks and said he appreciated his service. He thanked Steve Cone for his service and contributions and welcomed Trustee Orr to the board.

Ms. Arias thanked Trustee Hendricks for his leadership and welcomed Mr. Orr to the board.

Trustee Orr said he is glad to have won the title of “Mr. Runoff” and was looking forward to serving on the board. He thanked the other board members for their welcome and support. Mr. Orr congratulated Dr. Collins on his election as chair. He thanked his supporters in the audience and those watching on the live streaming feed. He said his wife gave him the Bible in 1992 that was used during the swearing-in ceremony.

Chairman Collins echoed comments to Trustee Hendricks for his service. He said it was a great honor to be elected as chair and a tremendous responsibility; he said he would do his best to serve.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the June 23, 2015, meeting of the Board of Trustees at 8:15 p.m.