

**Collin County Community College District  
Board of Trustees  
Minutes of Special Called Meeting  
May 27, 2014**

**CALL TO ORDER**

The Collin County Community College District Board of Trustees conducted a special called meeting Tuesday, May 27, 2014, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069. Chairman Mac Hendricks called the meeting to order at 4:05 p.m. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Shirley Harmon, Secretary to the Board, was also present at the meeting.

**CERTIFICATION OF THE NOTICE OF THE MAY 27, 2014, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the May 27, 2014, Special Called Meeting of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

At 4:05 p.m., the Board adjourned into the Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code, Section 551.071: Consultations with Attorney and Section 551.074: Personnel Matters: Hearing Regarding Appeal of Termination.

**RECONVENE**

The Board of Trustees reconvened into open session at 5:27 p.m.

**AGENDA ITEMS**

**2014-5-1 Consider Action Regarding Appeal of Termination**

On motion of Dr. Collins, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously denied Barbara Palmer's Level Four appeal and affirmed the Level Three decision of the Administrative Review Panel.

**ADJOURNMENT**

There being no further discussion, Chairman Hendricks adjourned the meeting at 5:35 p.m.