



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, October 22, 2013, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

Locations

Central Park Campus
McKinney, Texas

Collin Higher Education Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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Board of Trustees
Mac Hendricks, *Chair*
Stacy Anne Arias, *Vice Chair*
Jenny McCall, *Secretary*
Nancy Wurzman, *Treasurer*
Dr. J. Robert Collins
Andy Hardin
Adrian Rodriguez
Tino Trujillo
Larry Wainwright

District President
Cary A. Israel
3452 Spur 399
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McKinney, Texas 75070
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Campus Facilities and Construction Committee (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4:30 p.m. in the President's Conference Room 407, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

- Section 551.071: Consultations with Attorney
- Section 551.072: Deliberations about Real Property
- Section 551.074: Personnel Matters

CALL TO ORDER Roll Call 5:30 p.m.

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the October 22, 2013, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the September 24, 2013, Special Called Meeting, Collin County Community College District Board of Trustees
4. Approval of Minutes of the September 24, 2013, Regular Meeting, Collin County Community College District Board of Trustees

PUBLIC COMMENTS

PRESENTATIONS: NCMPR District IV Awards - Lisa Vasquez, Vice President of Public Relations and College Development

AGENDA ITEMS

- 2013-10-1 Personnel Report for October 22, 2013
 - 1a. Administrative Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations
- 2013-10-2 First Reading of Board Local Policies
GFA Community Use of College District Facilities:
Conduct on College District Premises
- 2013-10-3 Approval of 2013 Tax Roll

- 2013-10-4 Ratification of the Retail Sales Agreement with Direct Energy Business, LLC
- 2013-10-5 Approval of Interlocal Agreement with Deep East Texas Workers' Compensation Insurance Fund
- 2013-10-6 Approval of Fee Increase for Physical Education Classes
- 2013-10-7 Approval of New Lab Fees for Spring 2014
- 2013-10-8 Approval of a Special Warranty Deed for Struck-off Property
- 2013-10-9 Approval of Expenditure Reports for September 2013
- 2013-10-10 Approval of Bid Report for October 2013

INFORMATION REPORTS

- Budget Status Report as of 08/31/13
- Budget Status Report as of 9/30/13
- Investment Schedule as of 08/31/13
- Quarterly Investment Report ending 8/31/13
- Annual Investment Report ending Fiscal Year 8/31/13
- Investment Schedule as of 9/30/13

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.

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees