



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, November 26, 2013, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069. Campus Facilities and Construction Committee (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4 p.m. in President's Conference Room 407. Budget and Finance Committee (Hardin, Arias, Collins, Rodriguez, Trujillo, and Wurzman) will meet at 5 p.m. in Room 407.

Locations

Celina Campus

Collin Higher Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

iCollin

www.collin.edu

Board of Trustees

Andrew Hardin, *Chair*
Jay Saad, *Vice Chair*
Jim Orr, *Secretary*
Raj Menon, Ph.D., *Treasurer*
Stacy Anne Arias
J. Robert Collins, Ph.D.
Stacey Donald, Ph.D.
Greg Gomel
Fred Moses

District President

H. Neil Matkin, Ed.D.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P | 972.758.3800
F | 972.758.3807
nmatkin@collin.edu
www.collin.edu

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
- Section 551.082 and 551.0821: Certain School Board Deliberations
 - Discussion of Discipline of a Student

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

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

1. Moment of Silence in Honor of Dr. David Green
2. Certification of Notice of the November 26, 2013, Meeting of the Collin County Community College District Board of Trustees
3. Pledges of Allegiance
4. Approval of Minutes of the October 22, Regular Meeting, Collin County Community College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

- 2013-11-1 Personnel Report for November 26, 2013
 - 1a. Faculty Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations
- 2013-11-2 Approval of the Permanent Expulsion of a Student
- 2013-11-3 President's Status Report on Strategic Goals 2013-2014
- 2013-11-4 First Reading of Board Local Policies
 - DDC Contract and At-Will-Employment: At-Will-Employment
 - DEA Compensation and Benefits: Salaries and Wages
 - EI Testing Programs
 - FBB Admissions and Attendance: Tuition
 - FD Tuition and Fees
 - FDAC Health Requirements and Services: Medical Treatment
 - FFAB Wellness and Health Services: Medical Treatment

- FI Solicitations
- FJ Student Records
- FKA Student Activities: College-Sponsored Publications
- FKB Student Activities: Activity Fund Management
- FLA Student Rights and Responsibilities: Student Expression
- FLE Student Rights and Responsibilities: Involvement in Decision Making
- GF Student and Community Use of College District Facilities
- 2013-11-5 Approval of Board Local Policies
- GFA Community Use of College District Facilities: Conduct on College District Premises
- 2013-11-6 Approval to Not Participate in the State Employee Charitable Contribution Program
- 2013-11-7 Approval of Resolution Assigning Votes for the Board of Directors of Central Appraisal District of Collin County
- 2013-11-8 Approval of Blanket Purchase Agreement with The Hon Company
- 2013-11-9 Approval of Interlocal Agreement with Texas Community College Cooperative Purchasing Network
- 2013-11-10 Approval of New Lab Fee for Spring 2014
- 2013-11-11 Approval of Special Warranty Deeds
- 2013-11-12 Approval of Private Offers for Struck-off Property
- 2013-11-13 Approval of Expenditure Reports for October 2013
- 2013-11-14 Approval of Bid Report for October 2013

INFORMATION REPORTS

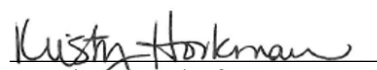
- Budget Status Report as of 10/31/13
- Investment Schedule as of 10/31/13

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


For the Board of Trustees