



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, December 17, 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

**eCollin**  
[www.collin.edu](http://www.collin.edu)

**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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[www.collin.edu](http://www.collin.edu)

**Budget and Finance Committee** (Hardin, Arias, Collins, Rodriguez, Trujillo, and Wurzman) will meet at 4 p.m. in Room 407.

**Campus Facilities and Construction Committee** (Collins, Arias, Hardin, McCall and Wainwright) will meet at 5 p.m. in President's Conference Room 407.

**Special Called Meeting** at 5:30 p.m. in the Board Conference Room 135 to Review BoardBook Software Utilization on Tablet and iPad Devices.

**CALL TO ORDER** Roll Call 6:00 p.m.

**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

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

1. Certification of Notice of the December 17, 2013, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the November 26, Regular Meeting Collin County Community College District Board of Trustees

**PUBLIC COMMENTS**

**PRESENTATION:** Mike Foreman, City Manager, City of Celina and Corbett Howard, Executive Director, CEDC

**AGENDA ITEMS**

- 2013-12-1 Personnel Report for December 17, 2013
  - 1a. Faculty Appointments
  - 1b. Staff Appointments
  - 1c. Promotions/Laterals/Changes
  - 1d. Resignations/Terminations
  - 1e. International Travel Request

- 2013-12-2 Approval 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
- 2013-12-3 Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report for Fiscal Year 2012-2013 from Independent Auditors Grant Thornton LLP
- 2013-12-4 Approval of the Amendment of Permanent Easement Agreement with Seaway Crude Pipeline Company, L.L.C.
- 2013-12-5 Approval of Private Offer for Struck-off Property
- 2013-11-6 Approval of Expenditure Reports for November 2013
- 2013-11-7 Approval of Bid Report for December 2013

## **INFORMATION REPORTS**

- Budget Status Report as of 11/30/13
- Investment Schedule as of 11/30/13
- Quarterly Investment Report Ending 11/30/13
- Quarterly Summary of Foundation Payments to the District 11/30/13

## **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