



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, January 28, 2014, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 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**

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**Campus Facilities and Construction Committee** (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4:30 p.m. in President's Conference Room 407.

**CALL TO ORDER** Roll Call 5:30 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 January 28, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the December 17, 2013 Regular Meeting Collin County Community College District Board of Trustees

**PUBLIC COMMENTS**

**PRESENTATION:** No presentation is scheduled.

**AGENDA ITEMS**

- 2014-1-1 Personnel Report for January 28, 2014
  - 1a. Administrative Appointments
  - 1b. Staff Appointments
  - 1c. Promotions/Laterals/Changes
  - 1d. Resignations/Terminations
  - 1e. International Travel Request
- 2014-1-2 Approval of the Final Cost of the Library, Parking Lot, and Renovations at the Spring Creek Campus
- 2014-1-3 Discussion/Action on a Recommendation from the Campus Facilities and Construction Committee regarding Authorization for the President to Initiate Development of the East Collin Campus in Farmersville

- 2014-1-4 Discussion/Action on a Recommendation from the Campus Facilities and Construction Committee regarding Authorization for the President to Initiate Development of the West Collin Campus in Celina
- 2014-1-5 Approval of Private Offer for Struck-off Property
- 2014-1-6 Approval of Expenditure Reports for December 2013
- 2014-1-7 Approval to Remove from the Table for Consideration Bid Item 3637
- 2014-1-8 Approval of Bid Report for January 2014

**INFORMATION REPORTS**

- Budget Status Report as of 12/31/13
- Investment Schedule as of 12/31/13

**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