



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, February 25, 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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**Budget and Finance Committee** (Hardin, Arias, Collins, Rodriguez, Trujillo and Wurzman) 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 February 25, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the January 28, 2014 Regular Meeting Collin County Community College District Board of Trustees

**PUBLIC COMMENTS**

**PRESENTATION:** No presentation is scheduled.

**AGENDA ITEMS**

- 2014-2-1 Personnel Report for February 2014
  - 1a. Staff Appointments
  - 1b. Promotions/Laterals/Changes
  - 1c. Resignations/Terminations
- 2014-2-2 Approval of Tuition Increases for Fall 2014
- 2014-2-3 Approval of New Lab Fees
- 2014-2-4 Approval of Private Offers for Struck Off Property
- 2014-2-5 Approval of Special Warranty Deed for Struck Off Property

2014-2-6 Approval of Expenditure Reports for January 2014

2014-2-7 Approval of Bid Report for February 2014

### **INFORMATION REPORTS**

Budget Status Report as of 01/31/14

Investment Schedule as of 01/31/14

### **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