



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

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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
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
cisrael@collin.edu
www.collin.edu

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

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

1. Certification of Notice of the March 25, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the February 25, 2014 Regular Meeting Collin County Community College District Board of Trustees

PUBLIC COMMENTS

PRESENTATION: No presentation is scheduled.

AGENDA ITEMS

- 2014-3-1 Personnel Report for March 2014
 - 1a. Three Year Faculty Contracts
 - 1b. Three Year Faculty Contract Extensions
 - 1c. One Year Faculty Contracts
 - 1d. Sabbatical Leave Requests
 - 1e. Staff Appointments
 - 1f. Promotions/Laterals/Changes
 - 1g. Terminations/Resignations
- 2014-3-2 Approval of the Permanent Expulsion of a Student
- 2014-3-3 Approval of 2013-2014 Mid-Year Budget Revisions
- 2014-3-4 Approval of New Lab Fees for Fall 2014

- 2014-3-5 Approval of Renewal of Annual Contract with Grant Thornton, LLP as Independent Auditor
- 2014-3-6 Approval of Special Warranty Deeds for Struck Off Properties
- 2014-3-7 Approval of Expenditure Reports for February 2014
- 2014-3-8 Approval of Bid Report for March 2014

INFORMATION REPORTS

- Budget Status Report as of 02/28/14
- Investment Schedule as of 02/28/14
- Quarterly Investment Report ending 02/28/14
- Summary of Foundation Payments to the District 12/13 - 02/14

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