



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, April 22, 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*
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Andy Hardin
Adrian Rodriguez
Tino Trujillo
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District President
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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 April 22, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the March 25, 2014 Regular Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENT

PRESENTATIONS:

- 1) Recognition of All USA Academic Award Recipients and Phi Theta Kappa Accomplishments
- 2) Recognition of Jack Kent Cook Scholarship Recipient

AGENDA ITEMS

2014-4-1 Personnel Report for April 2014

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Laterals/Changes
- 1e. Resignations/Terminations

2014-4-2 Approval of New Lab Fee Effective Spring 2015

2014-4-3 Approval of Continuing Education Third Party Agreement with Dr. Robert Gates for Ophthalmic Assistant, Ophthalmic Technician, and Contact Lens Training

- 2014-4-4 Approval of Agreement with Ellucian for Migration Services of the College's Portal (CougarWeb)
- 2014-4-5 Approval of GME Consulting Services to Provide Materials Testing for the New CPC Health Sciences Building and Conference Center
- 2014-4-6 Approval of Engineered Air Balance to Provide Testing and Balancing of the HVAC Systems for the New CPC Health Sciences Building and Conference Center
- 2014-4-7 Approval of the City of Plano 2014 Historic Tax Exemption
- 2014-4-8 Approval of Offer for Struck Off Property
- 2014-4-9 Approval to Remove from the Table for Consideration the Approval of a Special Warranty Deed for Struck Off Property
- 2014-4-10 Approval of a Special Warranty Deed for Struck Off Property
- 2014-4-11 Approval of Expenditure Reports for March 2014
- 2014-4-12 Approval of Bid Report for April 2014

INFORMATION REPORTS

Budget Status Report as of 03/31/14

Investment Schedule as of 03/31/14

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