



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, May 27, 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

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The Organization, Education and Policy Committee (Wainwright, McCall, Rodriguez and Wurzman) will meet at 3:30 p.m. in 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 May 27, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the April 22, 2014 Regular Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENT

PRESENTATIONS:

1. Introduction of Finalists for Outstanding Professor of the Year: Mindi Bailey, Chair, Council on Excellence

AGENDA ITEMS

- 2014-5-2-1 Personnel Report for May 2014
 - 1a. Administrative Appointments
 - 1b. Faculty Appointments
 - 1c. Staff Appointments
 - 1d. Promotions/Laterals/Changes
 - 1e. Resignations/Terminations
- 2014-5-2-2 President's Mid-year Status Report on Strategic Plan for 2013-2014
- 2014-5-2-3 First Reading of Board (LOCAL) Policies
FDE Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

- FFD Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - FLB Student Rights and Responsibilities: Student Conduct
 - FLBE Student Conduct: Alcohol and Drug Use
 - FLBH Student Conduct: Disruptions
 - FLC Student Rights and Responsibilities: Interrogations and Searches
 - FLD Student Rights and Responsibilities: Student Complaints
 - FM Discipline and Penalties
 - FMA Discipline and Penalties: Discipline Appeal Procedure
- 2014-5-2-4 Approval of the Adoption of the Bluebonnet as the Official Flower of Collin College
 - 2014-5-2-5 Approval of the Guaranteed Maximum Price from Pogue Construction for the Health Sciences Center and Conference Center at the Central Park Campus
 - 2014-5-2-6 Approval of the Inter-local Agreement with the City of Richardson for Use of the City Fire Training Center
 - 2014-5-2-7 Approval to Remove from the Table for Consideration the Approval of a Special Warranty Deed for Struck-off Property
 - 2014-5-2-8 Approval of Special Warrant Deed for Struck-off Property
 - 2014-5-2-9 Approval to Private Offers to Purchase Struck-off Properties
 - 2014-5-2-10 Approval of Expenditure Reports for April 2014
 - 2014-5-2-11 Approval of Bid Report for May 2014

INFORMATION REPORTS

Budget Status Report as of 04/30/14

Investment Schedule as of 04/30/14

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