



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, June 24, 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

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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
- 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 June 24, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the May 27, 2014, Special Called Meeting Collin County Community College District Board of Trustees
4. Approval of Minutes of the May 27, 2014, Regular Meeting Collin County Community College District Board of Trustees

PUBLIC COMMENTS

PRESENTATION: Presentation of Commendation Letters to Officers E'Mar Fleming and Warren McNurlen

AGENDA ITEMS

- 2014-6-1 Personnel Report for June 2014
 - 1a. Faculty Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations
- 2014-6-2 Approval of the Permanent Expulsion of a Student
- 2014-6-3 Approval to Accept the Resignation of Place 7 Trustee Tino Trujillo
- 2014-6-4 Discussion of Replacing Trustee Trujillo, Place 7

2014-6-5 Approval 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 Rights and Responsibilities: 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

2014-6-6 First Reading of Board (LOCAL) Policies

BD Board Meetings

CR Technology Resources

DAA Employment Objectives: Equal Employment Opportunity

DBB Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases

DBD Employment Requirements and Restrictions: Conflict of Interest

DBF Employment Requirements and Restrictions: Nonschool Employment

DC Hiring Practices

DCA Term Contracts

DDA Qualifications and Duties

DDC Contract and At-Will Employment: At-Will Employment

DEA Compensation and Benefits: Salaries

DEC Compensation and Benefits: Leaves and Balances

DEE Compensation and Benefits: Expense Reimbursement

DM Termination of Employment

2014-6-7 Approval to Transfer Funds from the Current Unrestricted Fund to the Building Fund

2014-6-8 Approval of the Transfer of Funds from the Royden Lebrecht Quasi-Endowment to the Foundation

2014-6-9 Approval of a Fee for Continuing Education Course Conversion to Transcribed Undergraduate Credit

2014-6-10 Approval of New Lab Fee for GIS 1411 Geographic Information Systems Effective Spring 2015

2014-6-11 Approval of Interlocal Agreement with Harris County Department of Education

2014-6-12 Approval of Amended Project Plans for the City of Plano TIF #2

2014-6-13 Approval of Special Warranty Deed for Struck-off Property

2014-6-14 Approval of Expenditure Reports for May 2014

2014-6-15 Approval of Bid Report for June 2014

INFORMATION REPORTS

Budget Status Report as of 05/31/14

Investment Schedule as of 05/31/14

Quarterly Investment Report ending 05/31/14

Summary of Foundation Payments to the District 03/14 - 05/14

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