



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

**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*  
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Andy Hardin  
Adrian Rodriguez  
Tino Trujillo  
Larry Wainwright

**District President**  
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**BUDGET AND FINANCE COMMITTEE MEETING:** The Budget and Finance Committee (Hardin, Arias, Collins, Rodrigues and Wurzman) will meet at 4:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center.

**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 July 22, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the June 24, 2014, Special Called Meeting and Retreat of the Collin County Community College District Board of Trustees
4. Approval of Minutes of the June 24, 2014, Regular Meeting of the Collin County Community College District Board of Trustees

**PUBLIC COMMENTS**

**AGENDA ITEMS**

- 2014-7-1 Personnel Report for July 2014
  - 1a. Administrative Appointments
  - 1b. Faculty Appointments
  - 1c. Staff Appointments
  - 1d. Promotions/Laterals/Changes
  - 1e. Resignations/Terminations

## 2014-7-2 Approval 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

## 2014-7-3 Approval of In-Theater Advertising Proposal from NCM Media Networks

## 2014-7-4 Approval of Expenditure Reports for June 2014

## 2014-7-5 Approval of Bid Report for July 2014

### **INFORMATION REPORTS**

Budget Status Report as of 06/30/14

Investment Schedule as of 06/30/14

### **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