



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, August 26, 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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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 August 26, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the August 14, 2014, Called Meeting of the Collin County Community College District Board of Trustees
4. Approval of Minutes of the August 19, 2014, Called Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

- 2014-8-5-1 Personnel Report for August 26, 2014
 - 1a. Administrative Appointments
 - 1b. Faculty Appointments
 - 1c. Staff Appointments
 - 1d. Promotions/Laterals/Changes
 - 1e. Resignations/Terminations
 - 1f. International Travel Request
 - 1g. Employee Tuition Reimbursement
 - 1h. Faculty, Staff, Administrator and President's Compensation
- 2014-8-5-2 Permanent Expulsion of a Student
- 2014-8-5-3 Permanent Expulsion of a Student
- 2014-8-5-4 First Reading of Local Board Policies

DC - Hiring Practices
DHB - Employee Standards of Conduct: Searches and Alcohol/Drug Testing
DI - Employee Welfare
DIA - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
DJ - Assignment and Schedules
DMAC - Term Contracts: Resignation
DMAD - Term Contracts: Reduction in Force
DMC - Term Contracts: Reduction in Force
DMD - Term Contracts: Resignation
DO - Employee Welfare
DOA - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
FI - Solicitations

- 2014-8-5-5 Approval and Adoption of 2014-2015 Budget
- 2014-8-5-6 Approval of Resolution Setting the 2014 Tax Rate
- 2014-8-5-7 Approval of Contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training
- 2014-8-5-8 Approval of Ellucian Training Agreement
- 2014-8-5-9 Approval of Interagency Contract for Banner Software Maintenance with Texas A&M University - Corpus Christi
- 2014-8-5-10 Approval of Renewal of Rene' Bates Auctioneers, Inc. and MRB On-line Auction Groups, L.C. Internet Auctioning Services
- 2014-8-5-11 Approval of Expenditure Reports for July 2014
- 2014-8-5-12 Approval of Bid Report for August 26, 2014

INFORMATION REPORTS

Budget Status Report as of 07/31/14

Investment Schedule as of 07/31/14

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, Chair
Board of Trustees