



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, September 23, 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*  
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

**RECONVENE, 7:00 p.m., Board Room 139**

1. Certification of Notice of the September 23, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Alliance
3. Approval of the Minutes of the August 26, 2014, Regular Meeting of the Collin County Community College District Board of Trustees

**PUBLIC COMMENTS**

**PRESENTATIONS:** Presentation of the Outstanding Professor of the Year, Outstanding Associate Professor of the Year, and Full-time and Part-time ROSE Award Recipients - District President Cary Israel

**AGENDA ITEMS**

2014-9-2-1  
Personnel Report for September 2014

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

2014-9-2-2  
Approval of Board (Local) 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

2014-9-2-3

Approval of Professional Student Health Liability Insurance Fee

2014-9-2-4

Approval of Contract for Continuing Education, Grant Training,  
Workforce Development and Professional Developing Training with  
Capital Machine Manufacturing

2014-9-2-5

Approval of an Increase in Contract with Condensed Curriculum  
International, Inc. for Continuing Education, Grant Training,  
Workforce Development and Professional Developing Training

2014-9-2-6

Approval to Commence Construction of a Building at the  
Farmersville Campus

2014-9-2-7

Approval to Commence Construction of Two Buildings at the Celina  
Campus

2014-9-2-8

Approval of Private Offers on Struck off Properties

2014-9-2-9

Approval of Expenditure Reports for August 2014

2014-9-2-10

Approval of Bid Report for September 2014

## **INFORMATION REPORTS**

Summary of Foundation Payments to the District 8/31/14

## **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