



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, October 28, 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

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

1. Certification of Notice of the October 28, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Alliance
3. Approval of the Minutes of the September 23, 2014, Regular Meeting of the Collin Collin District Board of Trustees
4. Approval of the Minutes of the October 13, 2014, Special Called Meeting of the Collin College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

- 2014-10-3-1
Personnel Report for October 2014
 - 1a. Administrative Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations

- 2014-10-3-2
Appointment of Collin College District Trustee, Place 7

- 2014-10-3-3
Approval of an Interim District President

- 2014-10-3-4
Approval of 2014 Tax Roll

- 2014-10-3-5
Approval of Collin County Community College District Investment Policy and Investment Strategy

2014-10-3-6
Approval of List of Qualified Brokers Authorized to Engage in
Investment Transactions with Collin College District

2014-10-3-7
Approval to Not Participate in the State Employee Charitable
Contribution Program

2014-10-3-8
Approval of Engagement Letter with Grant Thornton, LLP, for
Procurement and Payment Functions Operational Review

2014-10-3-9
Approval of Loud Cloud Software License and Hosting Agreement
and Contract for Consulting Services

2014-10-3-10
Approval of Private Bid for Struck Back Property

2014-10-3-11
Approval of Expenditure Reports for September 2014

2014-10-3-12
Approval of Bid Report for October 2014

INFORMATION REPORTS

Budget Status Report 8/31/14

Budget Status Report 9/30/14

Investment Schedule 8/31/14

Quarterly Investment Report ending 8/31/14

Annual Investment Report ending Fiscal Year 8/31/14

Investment Schedule 9/30/14

Quarterly Summary of Foundation Payments to the District 9/30/14

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