



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting on Tuesday, November 18, 2014, in the Board Room 139 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

Cary A. Israel
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ORGANIZATION, EDUCATION AND POLICY COMMITTEE: The Organization, Education and Policy Committee (Wainwright, McCall, Rodriguez, and Wurzman) will meet at 5:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center.

CALL TO ORDER Roll Call 6:00 p.m.

1. Certification of the Notice of the November 18, 2014, Special Called Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the October 27, 2014, Special Called Meeting of the Collin College District Board of Trustees
4. Approval of the Minutes of the October 28, 2014, Regular Meeting of the Collin College District Board of Trustees
5. Approval of the Minutes of the October 29, 2014, Special Called Meeting of the Collin College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

2014-11-1-1
First Reading of Board Policy BD (Local)
Board Meetings

2014-11-1-2
Approval of Board Policy BFA (Local)
District President: Qualifications and Duties

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 Government Code - Consultation with the Attorney for Collin College on a matter under which the duty of the attorney to the governmental body clearly conflicts with this chapter regarding legal issues in hiring the next District President of the College, legal issues regarding the agreement with Dr. Colleen Smith, and legal issues regarding the contract of employment with Dr. Cary Israel.
-Section 551.074: Government Code - Deliberate the interview and appointment processes and the required competencies and duties of the new District President of Collin College.

RECONVENE

AGENDA ITEMS (continued)

2014-11-1-3

Approval of the Agreement of Appointment with Colleen A. Smith as Interim District President

2014-11-1-4

Approval of the Contract of Employment with Cary A. Israel

2014-11-1-5

Discussion of the Search Process for District President

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees