



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

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Adrian Rodriguez
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NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, November 25, 2014, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

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 - Deliberate the interview and appointment processes and the required competencies and duties of the new District President of Collin College.

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. Reaffirm Oath of Office - Trustee, Place 7
2. Certification of Notice of the November 25, 2014, Meeting of the Collin County Community College District Board of Trustees
3. Pledges of Allegiance
4. Approval of Minutes of the November 18, 2014, Special Called Meeting of the Board of Trustees of Collin County Community College District

PUBLIC COMMENTS

PRESENTATIONS

1. Recognition of Dr. Collin Thomas as the 2014 Texas U.S. Professor of the Year
2. Construction Update at the Central Park Campus - Joel Martin, Pogue Construction
3. President's Status Report on Strategic Goals 2014-2015 - Dr. Colleen Smith, Interim District President

AGENDA ITEMS

2014-11-2-1

Personnel Report for November 2014

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

2014-11-2-2
Permanent Expulsion of a Student

2014-11-2-3
Approval of Board Policy BFA (Local)
District President: Qualifications and Duties

2014-11-2-4
Approval of Blanket Purchase Agreement with The Hon Company

2014-11-2-5
Approval of Renewal of Contract with Credential Solutions for
Automated Transcript Processing Service

2014-11-2-6
Approval of Private Offers for Struck-off Property

2014-11-2-7
Approval of Expenditure Reports for October 2014

2014-11-2-8
Approval of Bid Report for November 2014

INFORMATION REPORTS

Budget Status Report 10/31/14
Investment Schedule 10/31/14

INTERIM DISTRICT PRESIDENT 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