



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*
J. Robert Collins, Ph.D.

Steve Cone
Andy Hardin
Adrian Rodriguez
Larry Wainwright

Interim District President

Colleen A. Smith, Ph.D.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
csmith@collin.edu
www.collin.edu

NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, December 16, 2014, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

BUDGET AND FINANCE COMMITTEE (Hardin, Arias, Collins, Rodriguez, and Wurzman) will meet at 4 p.m. in the President's Conference Room 407.

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 551.047: Personnel Matters Deliberate the interview and appointment process of the new District President of Collin College

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

1. Certification of Notice of the December 16, 2014, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the November 25, 2014, Regular Meeting Collin County Community College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

- 2014-12-1
Personnel Report for December 2014
- 1a. Administrative Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations

- 2014-12-2
Approval of Board Local Policies
BD (Local) Board Meetings

2014-12-3

Approval of Election Secretary and Deputy Election Secretary for the May 9, 2015, Election for Trustees Places 7, 8 and 9

2014-12-4

Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditors Grant Thornton LLP, for Fiscal Year 2013-2014

2014-12-5

Approval of Option and Lease Agreement with New Cingular Wireless PCS, LLC

2014-12-6

Approval of Private Offers for Struck-off Properties

2014-12-7

Approval of Expenditure Reports for November 2014

2014-11-8

Approval of Bid Report for December 2014

INFORMATION REPORTS

Budget Status Report as of 11/30/14

Investment Schedule as of 11/30/14

Quarterly Investment Report Ending 11/30/14

Quarterly Summary of Foundation Payments to the District 11/30/14

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