



REVISED AGENDA

NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, January 27, 2015, 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*

J. Robert Collins, Ph.D.

Steve Cone

Andy Hardin

Adrian Rodriguez

Larry Wainwright

Interim District President

Colleen A. Smith, Ph.D.
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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 - to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Section 551.081 and 551.0821: Certain School Board Deliberations - Discussion of Discipline of a Student

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

1. Certification of Notice of the January 27, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the December 16, 2014, Regular Meeting of the Collin Collin District Board of Trustees
4. Approval of the Minutes of the January 13, 2015, Special Called Meeting of the Collin College District Board of Trustees

PUBLIC COMMENTS

PRESENTATION

1. Economic Impact Report - Interim District President Colleen Smith

AGENDA ITEMS

2015-1-9-1

Personnel Report for January 2015

1a. Staff Appointments

1b. Promotions/Laterals/Changes

1c. Resignations/Terminations

2015-1-9-2
Approval of the Permanent Expulsion of a Student

2015-1-9-3
Approval of Revised 2014-2015 Academic Dates

2015-1-9-4
Approval to Enter into Agreements with Entities to Conduct a Joint Election on May 9, 2015

2015-1-9-5
Approval to Enter into an Election Services Agreement with the Collin County Elections Administrator

2015-1-9-6
Approval of the Appointment of the Collin County Elections Administrator for the May 9, 2015, Election

2015-1-9-7
Approval of Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-1-9-8
Approval of Fee for Professional Truck Driving II for Students Eligible for Hazlewood Exemption

2015-1-9-9
Approval of the U.S. General Services (GSA) Standard Rates for Texas as the Basis for the District's Mileage and Per Diem Rates

2015-1-9-10
Approval of the Audit Compliance Report from Independent Auditors Grant Thornton, LLP in Compliance with the Public Funds Investment Act and State Auditor's Office

2015-1-9-11
Approval of a Three-year Contract with Grant Thornton, LLP as District Independent Auditor

2015-1-9-12
Approval of Expenditure Reports for December 2014

2015-1-9-13
Approval of Bid Report for January 2015

2015-1-9-14

Consideration and Possible Action to Name Finalist Candidates for
Collin College District President

INFORMATION REPORTS

Budget Status Report 12/31/14

Investment Schedule 12/31/14

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