



**THIS MEETING HAS BEEN CANCELED DUE TO INCLEMENT WEATHER.**

**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, February 24, 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

**eCollin**

[www.collin.edu](http://www.collin.edu)

**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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**The Campus Facilities and Construction Committee (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4:30 p.m. on Tuesday, February 24, 2015, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 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 - 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 of the District President

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

1. Certification of Notice of the February 24, 2015, Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of the Minutes of Special Called meetings of the Collin College District Board of Trustees:

January 21, 2015, 10 a.m. Special Called Meeting

January 21, 2015, 4 p.m. Special Called Meeting

January 22, 2015, 10 a.m. Special Called Meeting

January 22, 2015, 4 p.m. Special Called Meeting

January 23, 2015, Special Called Meeting

January 24, 2015, 10 a.m. Special Called Meeting

January 24, 2015, 4 p.m. Special Called Meeting

January 26, 2015, Special Called Meeting

February 5, 2015, Special Called Meeting

February 9, 2015, Special Called Meeting

February 17, 2015, Special Called Meeting  
February 18, 2015, Special Called Meeting

4. Approval of the Minutes of the January 27, 2015, Regular Meeting of the Collin College District Board of Trustees

## **PUBLIC COMMENTS**

### **PRESENTATION**

1. Construction Update - Kyle Ehle, Pogue Construction Company
2. Public Relations Campaign 2015 - Lisa Vasquez, Vice President of Public Relations and College Development

### **AGENDA ITEMS**

2015-2-3-1

Personnel Report for February 2015

- 1a. Staff Appointments
- 1b. Promotions/Laterals/Changes
- 1c. Resignations/Terminations

2015-2-3-2

Consideration and Possible Announcement of the Lone Finalist for Collin College District President

2015-2-3-3

Approval of a Resolution (English and Spanish versions) Ordering a General Election for the Purpose of Electing Three Members of the Collin County Community College District Board of Trustees, Places 7, 8 and 9

2015-2-3-4

Approval of the 2015-2016 and 2016-2017 Academic Calendars

2015-2-3-5

Approval of Agreement with City of Frisco and Superdrome Management Group, Inc. Regarding the Frisco Superdrome

2015-2-3-6

Approval of Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-2-3-7

Approval of Change Order 1 with Pogue Construction for the Health

Sciences Facility and Conference Center at the Central Park  
Campus

2015-2-3-8  
Approval of Private Offers for Struck-Off Properties

2015-2-3-9  
Approval of Expenditure Reports for January 2015

2015-2-3-10  
Approval of Bid Report for February 2015

**INFORMATION REPORTS**

Budget Status Report 01/31/15  
Investment Schedule 01/31/15

**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