



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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Stacy Anne Arias, *Vice Chair*
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Nancy Wurzman, *Treasurer*
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Steve Cone
Andy Hardin
Adrian Rodriguez
Larry Wainwright

District President

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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, June 23, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER Roll Call 5:30 p.m.

OATH OF OFFICE FOR TRUSTEE PLACE 7

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

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

1. Certification of Notice of the June 23, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the May 26, 2015, Regular Meeting of the Collin County Community College District Board of Trustees

REPEAT OATH OF OFFICE FOR TRUSTEE PLACE 7

ELECTION OF BOARD OFFICERS

PUBLIC COMMENT

AGENDA ITEMS

2015-6-2-1 Personnel Report for June 2015

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

2015-6-2-2

Approval of Board (Local) Policies
DEE: Compensation and Benefits – Expense Reimbursement
DLA: Status of Employment – Evaluation
GF: Student and Community Use of College District Facilities

2015-6-2-3
Review and Approval of Limited Tax Improvement Bond Series 2006
Option

2015-6-2-4
Approval of Proposal from NCM Media Networks for In-Theatre
Advertising

2015-6-2-5
Ratification of an Electrical Retail Sales Agreement with the Texas
General Land Office

2015-6-2-6
Approval of Expenditure Reports for May 2015

2015-6-2-7 Approval of Bid Report for June 2015

INFORMATION REPORTS

Budget Status Report as of 05/31/15

Investment Schedule as of 05/31/15

Quarterly Investment Schedule ending 05/31/15

Summary of Foundation Payments to the District 05/31/15

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