



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, November 17, 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**

J. Robert Collins, Ph.D., *Chair*  
Stacy Anne Arias, *Vice Chair*  
Andy Hardin, *Secretary*  
Nancy Wurzman, *Treasurer*  
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Jenny McCall  
Jim Orr  
Adrian Rodriguez  
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**District President**

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**ORGANIZATION, EDUCATION, AND POLICY COMMITTEE (Arias, Hardin, Rodriguez, and Wurzman)** of the Board of Trustees will hold a meeting at 4:30 p.m. on Tuesday, November 17, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069, in the President's Conference Room 407.

**SPECIAL RECEPTION:** The Board of Trustees and District President will hold a reception at 5 p.m., Tuesday, November 17, 2015, in the Atrium, Collin Higher Education Center, 3452 Spur 399, McKinney, TX, 75069 to recognize and honor an award-winning colleague.

**REGULAR MEETING CALL TO ORDER** Roll Call 5:45 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

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

1. Certification of Notice of the November 17, 2015, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of October 27, 2015, Regular Meeting

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Plano Balloon Festival Check Presentation: Jo Via, Jessica Jackson, and Professor Kat Balch (representing Festival Half Marathon)
2. Department of Labor Grant Update: Dr. Brenda Kihl, EVP, and Dr. Ann Beheler, Executive Director-Emerging Technology Grants

**AGENDA ITEMS**

- 2015-11-1  
Personnel Report for November 2015
- 1a. Administrative Appointments
  - 1b. Staff Appointments
  - 1c. Promotions/Changes
  - 1d. Resignations/Terminations

2015-11-2  
Report Out of Organization, Education, and Policy Committee and  
First Reading of Board (Local) Policies  
DEA: Compensation and Benefits, Salaries  
DEC: Compensation and Benefits, Leaves and Absences

2015-11-3  
Approval to Not Participate in the State Employee Charitable  
Contribution Program

2015-11-4  
Approval of Resolution/Official Ballot Casting Votes for Candidates  
for Collin Central Appraisal District Board

2015-11-5  
Approval of Blanket Purchase Agreement-The Hon Company

2015-11-6  
Approval of Private Offer for Struck Off Property

2015-11-7  
Approval of Demolition of Structure on Struck Off Property

2015-11-8  
Approval of Conveyance of Property

2015-11-9  
Approval of Bid Report for November 2015

#### **INFORMATION REPORTS**

Expenditure Reports as of 10/31/15  
Budget Status Report as of 10/31/15  
Investment Schedule as of 10/31/15

#### **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**

*Dr. J. Robert Collins*  
Chairman, Board of Trustees