

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
April 23, 2013**

The Collin County Community College District (Collin College District) conducted its regular monthly Board of Trustees meeting on April 23, 2013, in the Board Room, Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Andrew Hardin, Ms. Jenny McCall, Mr. Sam Roach, Mr. Tino Trujillo and Mr. Larry Wainwright. Trustee Nancy Wurzman was absent. Other attendees included District President Cary A. Israel, college administrators, faculty, students, staff, community members, and vendor representatives.

CALL TO ORDER

Chairman Hendricks called the April 23, 2013, meeting of the Board of Trustees of Collin County Community College District to order at 5:54 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 5:55 p.m. in Room 135, Board Conference Room, as authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters. The closed session adjourned at 6:30 p.m. and Trustees hosted a reception in honor of outgoing Trustee Sam Roach in the Atrium of the Collin Higher Education Center.

OPEN SESSION

Chairman Hendricks reconvened the meeting at 7:23 p.m. in Room 139 and welcomed those in attendance. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE APRIL 23, 2013, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the April 23, 2013, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Chairman Hendricks led the pledges of allegiance to the American and Texas flags.

APPROVAL OF THE MINUTES OF THE MARCH 26, 2013, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Trujillo, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its March 26, 2013, regular meeting.

PUBLIC COMMENTS

No public comment was presented.

PRESENTATIONS

Nominees for Outstanding Professor of the Year

Dr. Colleen Smith, District Senior Vice President for Academic Affairs and Student Development thanked the Board of Trustees and President Israel for the opportunity to present the nominees for Collin's Outstanding Professor of the Year for 2013-2014. She said the finalists were selected by a process developed and entirely driven by the faculty. Under the supervision of the Council on Excellence, nominations were reviewed using the criteria of excellence in teaching, service to the profession, service to the college, and service to the outside community. The names of nominators were kept confidential throughout the entire process. Dr. Smith said the Selection Committee was made up of around 10 members from former outstanding professors, former finalists for outstanding professor, Piper professor winners, and members of the Council on Excellence.

Dr. Martha Tolleson, Professor of English and Chair of the Council on Excellence, introduced the five nominees for Outstanding Professor of the Year for 2013-2014 and read some of the statements from their nomination documents. The nominees are Michele Brown, Professor of Pastry Arts; Martha Chalhoub, Professor of Mathematics; Tammy Hale, Professor of Dental Hygiene; Lisa Kirby, Professor of English; and Kyle Wilkison, Professor of History. The nominees who were present, including Professors Chalhoub, Hale, and Kirby, stood and were recognized. Professors Brown and Wilkison were teaching and could not be at the meeting. Collin College's Outstanding Professor of the Year for 2013-2014 will be announced at All College Day on August 16.

2013-4-1 Personnel Report for April 2013

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for April 2013.

2013-4-1a Staff Appointments

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Staff Appointments:

NAME	TITLE	DATE	DEPARTMENT	REASON
Susan Davisson	Career Coach	4/29/2013	TAACCCT (Grant and Contracts)	Replacement (Grant Funded) Marisol Espinal
Kimberly DeAtley	Lab Assistant	4/15/2013	Science, Technology, Engineering & Math	Replacement Jameson Miller
Marissa Graham	Advisor, Financial Aid/Vet Affairs	3/8/2013	Student Development	Replacement Jeanne Johnson
Ankita Patel	Lab Assistant - Biotechnology	5/1/2013	Math & Natural Sciences	Replacement Shane Larson

2013-4-1b Promotions/Laterals/Changes

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Promotions/Laterals/Changes:

NAME	TITLE	DATE	DEPARTMENT	REASON
J'Anna Mann	N: Assistant to the Dean O: Administrative Assistant	4/1/2013	N: Math & Natural Sciences, SCC O: Math & Natural Sciences, SCC	Promotion/ Replacement

2013-4-1c Resignations/Terminations

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Resignations/Terminations:

EMPLOYEE	LAST DAY	SERVICE	TITLE	DEPARTMENT
Glenn Gatlin	4/5/2013	7	Instructional Designer	Distance/Week end College
Holly Mullins	4/30/2013	15	Teacher, Child Development	Child Development Center
Geneva Rushing	4/30/2013	3	Clerk Mail/ Receiving	Plant Operations
Debra Wilkison	5/3/2013	13	Director Financial Aid/ Veteran Affairs	Financial Aid
Bryce Yates	4/26/2013	<1	Collin Police Officer	Safety, Security, Facilities and Construction

President Israel publically acknowledged several employees who are retiring or have resigned for their service to the District including Glenn Gatlin, Holly Mullins, Geneva Rushing, Debra Wilkison, and Bryce Yates. He said their quality contributions have been appreciated and wished them the best in their future endeavors.

2013-4-2 President's Mid-Year Status Report on Strategic Plan for 2012-2013

BE IT RESOLVED, that the President presents the Mid-Year Status Report of Strategic Goals for 2012-2013 to the Board of Trustees of Collin County Community College District.

President Israel presented a mid-year status report on the District's strategic goals for 2012-2013. No action was required nor taken.

Mid-Year Status Report on Strategic Plan for 2012-2013

Strategic Goal 1:

Improve academic success by implementing strategies for completion.

Implement a new academic action plan including development of Maximizing Academic Progress Program. Fall 2013

Enhance academic advising to assist students in formulating a personalized degree plan including major and degree when first enrolling at Collin College. Pilot will be implemented in August 2014.

Develop system that requires orientation prior to course registration. Summer 2014

Financial Aid/Veteran's Affairs accuracy and responsiveness will be improved.

- Bi-monthly meetings with Financial Aid leadership with increased communication.
- Future plans include increasing access to webinars through NASFAA.

Strategic Goal 2:

Provide access to innovative higher education programs that prepare students for constantly changing academic, societal and career/workplace opportunities.

Develop two new degree, certificate, and/or continuing education programs in Health Sciences.

- The Certified Veterinary Assistant, Level 1 (CVA-1) program was approved and implemented in CE beginning September 2012.
- Radiology Training (Non-Certified Technician, NCT) will begin on May 6. Training totals 120 hours and is offered as advanced training for Medical Assistants.
- Smart Grid Management Certificate Series created.

Develop curriculum and propose to the THECB a Collin College Weekend College BA in General Studies.

- Curriculum has been researched including requirements for faculty credentials.

Enhance dual credit options, including specialized magnet programs, with ISDs to increase credit attainment prior to high school graduation.

- New dual credit academies in STEM and/or STEAM fields are currently being developed.

Initiate new Technical Dual Credit Programs with service district high schools.

- Technical Dual Credit Programs have been increased. Discussions are underway with Frisco to expand specific technical programs.

Use data and program research to develop plans that will significantly increase space (classrooms, offices, labs, simulation, parking, fine arts facilities, conferencing facilities, etc.) and provide areas for future growth.

- Detailed plans have been developed by PBK architects through communication with College programs.

Develop final plan (with consideration of leasing) and begin implementation for facility and other resources for Fire Science, Emergency Services and Law Academy.

- Detailed plans have been developed by PBK architects through communication with College programs and the city of McKinney.

Strategic Goal 3:

Engage faculty, students and staff in improving a district-wide culture of adherence to the Collin College Core Values:

We have a passion for: Learning; Service and Involvement; Creativity and Innovation; Academic Excellence; Dignity and Respect; Integrity.

Enhance customer service training through the college to improve students' experiences at Collin College.

- Chick-fil-A McKinney Customer Service training conducted for all full-time academic advisors by franchise owner Don Westback. September 2012
- Customer service training needs will be assessed throughout the district, first identifying recent customer service training and then identifying current and future needs. Specific training solutions will be developed following data collection and analysis. March 2013
- Results from the most recent student surveys have been reported to the QEP Development Team for analysis and incorporation into the QEP plan. Spring 2013
- Initial meeting with Dr. Martin to discuss the development of an online real time customer service survey for all Student Development departments. Spring 2013
- Conference call held with Cuyahoga Community College Director of College Information Center. The Center handles all phone calls, web chats, and emails for the district in support of enrollment services. September 2012
- Student Development team visited UT Dallas to review their automated Wait System for registration and student advising. September 2012
- Review of several automated wait systems currently used in the restaurant/hospitality industry has been conducted; QLess Wait System, NoWait Application, and Queue Mobile. Fall 2012
- Webinar explained Ivey Tech Comm. College District, Indiana, call center. Use of Black Board administrative services to establish a 24/7 help desk and comprehensive FAQ system for all inquiries was described. Options continue to be explored.

SACSCOC reaffirmation of accreditation will be achieved.

- Initial Compliance Document completed March 2014. QEP expected completion June 2014. In progress and on schedule.

Utilize the service and involvement of staff and faculty committees with participation across the district to develop the compliance document and the QEP.

- The QEP Development team for the District was selected and announced. The team represents a valid cross section of participants from faculty, staff, and administrators. December 2012
- Committees comprised of over 900 staff and faculty met on All College Planning Day to provide input to the QEP Development Team. January 2013

Strategic Goal 4:

Enhance the College's presence in the community by increasing awareness, cultivating relationships, building partnerships and developing resources to respond to current and future needs.

The college's overall approval ratings in the community survey will be improved including perceptions of academic quality and contributions to the local economy.

- Develop and implement a new marketing and public relations plan using new options in advertising, media relations, social media, video, digital media and publications to reach targeted audiences.
- Special editions of community newsletter set for fall 2013 on academic quality and spring 2014 on contributions to the local economy.
- New home page design and CMS to be launched in 2013.
- New billboard locations to be identified and contracted.
- YouTube and Instagram to be evaluated for sponsored content and/or ads.

Develop and implement a plan to target and recruit key players from the business sector for service on advisory councils.

- A workforce education steering committee consisting of workforce deans, workforce faculty, and administrators was formed.

Gifts and grants to the college and foundation will be increased by 3%.

- A four-year plan has been created, approved by the Foundation Board of Directors and implemented by the Foundation staff.
- The Stetson & Stiletto Standoff debuted on February 23. The Collin County and Texas trivia night was a sell-out and successfully raised \$231,000 gross (\$207,000 net) for student scholarships.

Resume the major giving/naming opportunities campaign.

- Foundation staff met with chair of the campaign to discuss plans for the future.
- A new committee of board members was organized for the campaign.

Implement an alumni program.

- Initial plans include exploring ways to capture alumni interest and begin a formalized program.

2013-4-3 Approval of Revised Election Order for the May 11, 2013, Election for Board of Trustee Places 4, 5, 6 and 9

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Amended Election Order in English and Spanish for the May 11, 2013, election for Places 4, 5, 6, and 9.

President Israel said the revision of the Election Order was required because of changes in polling sites; some were not accurate and now they are.

On motion of Mr. Trujillo, seconded by Mr. Roach, the Board of Trustees of Collin County Community College District unanimously approved the Amended Election Order in English and Spanish for the May 11, 2013, election for Places 4, 5, 6, and 9 as presented.

2013-4-4 Ratification of Action Taken by Chair in Approving Revised Notice of Trustee Election

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District ratifies the action taken by Chairman Hendricks in approving the Revised Notice of Election in English and Spanish for the May 11, 2013, election for Places 4, 5, 6, and 9.

Chairman Hendricks explained that he signed the Revised Notice of Election in order to meet deadlines and that action taken here would be to ratify the action he took in approving the revised notice.

On motion of Mr. Wainwright, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously ratified the action taken by Chairman Hendricks in approving the Revised Notice of Election in English and Spanish for the May 11, 2013, election for Places 4, 5, 6, and 9.

2013-4-5 Approval to Transfer Funds from Current Unrestricted Fund to Building Fund

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the transfer of \$15,000,000 from the Current Unrestricted Fund to the Building Fund.

On motion of Dr. Collins, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the transfer of \$15,000,000 from the Current Unrestricted Fund to the Building Fund.

2013-4-6 Approval of PBK Architects to Provide Architectural Services for the Proposed Health Sciences Building, Conference Center and Related Parking at the Central Park Campus

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves PBK Architects to provide architectural services for the proposed Health Sciences Building, Conference Center, and related parking at the Central Park Campus for 5.25% of the guaranteed maximum price with no reimbursements.

Chair of the Campus Facilities and Construction Committee Sam Roach discussed the meeting of the committee earlier in the day. He thanked the members Bob Collins, Andy Hardin and Larry Wainwright along with Chairman Hendricks for the lengthy and comprehensive discussion that took place. He said they had many questions regarding parking lots, where to place the conference center, underground walkways, and other topics. Trustee Roach said the committee did not come to any conclusions and would be recommending that the President go ahead and work with the architect to bring recommendations back to the full board.

On motion of Mr. Roach, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved that the President proceed in working with PBK Architects to provide architectural services for the proposed Health Sciences Building, Conference Center, and related parking at the Central Park Campus for 5.25% of the guaranteed maximum price with no reimbursements. The Board further approved that the final design recommendations would be brought back to the Campus Facilities and Construction Committee, then to the entire board for approval.

2013-4-7 Approval to Continue Participation in Collin County Governmental Purchaser's Forum Interlocal Agreement

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the continued participation in the Collin County Governmental Purchaser's Forum Interlocal Agreement.

On motion of Ms. Arias, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved the continued participation in the Collin County Governmental Purchaser's Forum Interlocal Agreement.

President Israel said Collin College has participated in the program since April 1997.

2013-4-8 Approval of City of Plano 2013 Historic Tax Exemptions

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the City of Plano 2013 Historical Tax Exemption.

On motion of Mr. Roach, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the City of Plano 2013 Historical Tax Exemptions as presented.

2013-4-9 Approval of Offers to Purchase Struck-off Properties in McKinney, Texas

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves offers from Earl Holloway to purchase struck-off properties in McKinney, Texas.

On motion of Mr. Trujillo, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District approves offers from Earl Holloway to purchase struck-off properties in McKinney, Texas on a vote of seven (7) for and one (1) recusal. Trustee McCall recused herself from the vote.

Properties include:

404 Bumpas St.
Lot 5, Block 33
Russell #01 Addition
McKinney, TX
Offer amount: \$5,500

503 Bumpas St.
Abstract 1000, G.A. Wilson Survey
McKinney, TX
Offer amount: \$8,500

409 Throckmorton St.
Lot 7A & 8A, Block 5
H & TX Railroad Addition
McKinney, TX
Offer amount: \$9,500

414 Wilson St.
Lot 27C, Block 14
Russell #01 Addition
McKinney, TX
Offer amount: \$5,500

902 Anthony St.
Lot 14A, Block 10
Russell #01 Addition
McKinney, TX
Offer amount: \$8,850

2013-4-10 Approval of Expenditure Reports for March 2013

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves the Expenditure Reports for March 2013.

Chairman Hendricks announced that instead of President Israel reading the breakdown of expenditures each month as he has done in the past, a report with the detail will be included in the board packet monthly. He said this would continue the transparency that the board finds important for its constituents.

On motion of Mr. Wainwright, seconded by Ms. Arias, the Board of Trustees of the Collin County Community College District unanimously approved the Expenditure Reports for March 2013.

2013-4-11 Approval of Bid Report for April 2013

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves the Bid Report for April 2013.

On motion of Dr. Collins, seconded by Mr. Roach, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for April 2013.

In answer to Mr. Hardin's question, Director of Purchasing Cindy White said that the District is standardized for Krueger furniture in the classroom because they have a quality product. She said Krueger International bids directly and does not give its vendors the pricing ability to be able to bid a better price, so it is basically a sole source. Other vendors can submit a bid, but cannot submit a comparable brand.

Ms. White answered Chairman Hendricks' questions regarding the bid for elevator maintenance saying the bids received were significantly more than those received five years ago. One reason is that the District has added more elevators over those five years. Ms. White said the plant managers had reviewed the bid and that references were obtained from Dallas County Community College District, Plano ISD and the County of Collin. All gave glowing references and high marks on a 1-10 scale.

In answer to Mr. Wainwright's question, Ms. White said that the District purchases physical education equipment and other items through the statewide purchasing cooperative and they give significant discounts because they are consolidated not only in Texas, but other states can participate. She said it is hard to put a percentage on the discount received because the District would have to go out for bid to know the comparison amount. Ms. White said her offices obtain pricing for comparison purposes when the District goes into a new cooperative to make sure there is a good value.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3538	ANNUAL CONTRACT FOR KRUEGER INTERNATIONAL (KI) FURNITURE Krueger International, Inc. Green Bay, WI	\$350,000.00 (not to exceed)
3545	ANNUAL CONTRACT FOR DATA AND VOICE CABLING Idex Global Services, Inc. Richardson, TX TFE Hewitt, TX	\$49,000.00 (not to exceed)
3552	ANNUAL CONTRACT FOR PRINTING, PACKAGING, SCANNING AND REPORTING OF STUDENT EVALUATIONS OF FACULTY FORMS Survey Systems, Inc. New Brighton, MN	\$37,000.00 (not to exceed)

3553 ANNUAL CONTRACT FOR ELEVATOR
MAINTENANCE AND REPAIRS \$139,908.00
(not to exceed)

Texas Independent Elevator
Garland, TX

3558 ANNUAL CONTRACT FOR PRINTING OF THE
STUDENT HANDBOOK \$40,000.00
(not to exceed)

Global Datebooks
Southborough, MA

3560 ANNUAL CONTRACT FOR TSI ASSESSMENT
TESTING MATERIALS \$95,000.00
(not to exceed)

The College Board
New York, NY

3561 TELESCOPING BLEACHER SYSTEM
REPLACEMENT AT THE SPRING CREEK
CAMPUS \$57,000.00
(not to exceed)

Specialty Supply & Installation, LLC
Houston, TX

3562 GYMNASIUM FLOOR REPLACEMENT AT THE
SPRING CREEK CAMPUS \$163,000.00
(not to exceed)

Bauer Sport Floors
Houston, TX

CONTRACT RENEWALS

3010 RENEWAL OF WIMBA ON-LINE EDUCATION
COLLABORATION SUITE \$35,000.00
(not to exceed)

Blackboard Collaborate, Inc.
Washington, D.C.

3013 PURCHASE OF SUPPLIES AND EQUIPMENT
FOR DISTRICT LABS \$45,000.00
(not to exceed)

VWR International
Irving, TX

3018	PURCHASE OF MICROSCOPES FOR THE DISTRICT SCIENCE LABS	\$38,000.00 (not to exceed)
	Nikon Instruments, Inc. Lewisville, TX	
3144	RENEWAL OF THE ANNUAL CONTRACT FOR RELOCATION AND MOVING SERVICES FOR THE DISTRICT	\$30,000.00 (not to exceed)
	Berger Transport & Storage Ft. Worth, TX	
3356	RENEWAL OF ANNUAL CONTRACT FOR AUDIO/VISUAL EQUIPMENT SUPPLIES AND INSTALLATION	\$600,000.00 (not to exceed)
	Ford Audio Video Dallas, TX	
	Quality Audio Visual Fort Worth, TX	
	TFE Lewisville, TX	
	Troxell Allen, TX	
	VideoTex Systems Dallas, TX	
3364	RENEWAL OF ANNUAL CONTRACT FOR FINANCIAL AID FILE REVIEW SERVICES	\$130,000.00 (not to exceed)
	Global Financial Aid Services Gulfport, MS	
3460	RENEWAL OF ANNUAL PURCHASE OF EXTENDED WARRANTIES FOR METIman PATIENT SIMULATORS	\$29,000.00 (not to exceed)
	CAE Healthcare Sarasota, FL	

CONTRACT REVISIONS

2771 ANNUAL CONTRACT FOR POLE-
ATTACHMENTS

CoServe Electric
Corinth, TX

Grayson-Collin Electric
Van Alystne, TX

Oncor Electric Delivery
Dallas, TX

	\$32,500.00
Original Contract:	\$504.20
CO # 1 Increase:	\$33,004.20
Revised Contract Total:	

3513 E-BOOKS FOR SPRING CREEK CAMPUS
LIBRARY

EBSCO Publishing
Ipswich, MA

Original Contract	\$34,000.00
CO # 1 – Increase:	\$41,000.00
Revised Contract Total:	\$75,000.00

INFORMATION REPORTS

Ralph Hall, Vice President of Administrative Services and Chief Financial Officer, reported the following:

Budget Status Report as of 03/31/13

Revenues for the month ending 03/31/13 totaled \$7,199,008 and expenditures \$8,810,980. Expenditures exceeded revenues by \$1,611,972. Year-to-date revenues exceeded expenditures by \$49,987,966.

Investment Schedule as of 03/31/13

Investments totaled \$247,068,011 for the month ending 03/31/13. Investments in TexPool yielded .10% and TexStar .11%. Benchmark of the 3-month U.S. Treasury Bill was .11% on March 1 and .08% at March 31, 2013.

PRESIDENT'S AND BOARD ANNOUNCEMENTS

President Israel announced the following:

1. Congratulations to Collin's Dental Hygiene students; the 2013 class had a 100% first-attempt pass rate on the National Board of Dental Hygiene Examination. Acknowledgment goes to our incredible students, District Senior Vice President, Dr. Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Director Susan Moss and the entire faculty and staff of the Dental Hygiene program.
2. The Commission on Accreditation for Respiratory Care (CoARC) has selected Collin's Respiratory Therapy Program to receive its *Distinguished RRT Credentialing Success Award*. The award is presented by CoARC to value the RRT (Registered Respiratory Therapist) credential as a standard of professional achievement and as a measure of a program's success in inspiring its graduates to achieve their highest educational and professional aspirations. Criteria used for this award includes the requirements that a program: 1) have three or more years of outcomes data, 2) hold accreditation without a progress report, and 3) document RRT credentialing success, attrition and positive (job) placement. Congratulations to District Senior Vice President, Dr. Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Director Araceli Solis and the faculty and staff of Collin's Respiratory Therapy program.
3. Student Justin Duncan won 1st Place in the Musical Theatre Division for Colleges and received the *Anne Weeks Jackson Award* as Outstanding Male Singer in the entire Musical Theater Division at the Spring National Association of Teachers of Singing competition. He competed against 212 student entrants. Congratulations to Justin, Vice President/Provost Mary McRae, Dean Gaye Cooksey, Professors Chris Morgan and Shannon Kearns-Simmons, Associate Faculty Natalya Pitts, Accompanist I. Chernishev, Assistant to the Dean Carole Morgan, and all the faculty and staff involved in Collin's music programs.
4. Student Jennifer Buchan has been awarded the Jack Kent Cooke Undergraduate Transfer Scholarship. This is the largest private scholarship for community college transfer students in the nation, and Jennifer is one of only 73 scholars selected this year in the entire country. She will receive up to \$60,000 to complete her bachelor's degree at the university of her choice. Jennifer is a stellar student who maintains excellent grades while working full time. She plans to major in history and ultimately apply her passion for writing and research to a doctoral program. This award comes as a back-to-back win for Collin; you may recall that student Cameron Woolley won the award last year. Congratulations to Jennifer on this incredible award. Acknowledgement and appreciation go out to Dr. Brenda Kihl, Dr. Donald Weasenforth, Pam Gaiter, Dr. Lisa Kirby, Dr. Mark Popowski, Scott Yarborough, Stephanie Meinhardt, Sabrina Belt, Kandi Hoye-Nixon and Gloria Tyler for their work in nominating Jennifer.

5. Collin's Student Government Association (SGA) returned from its state convention with several awards. SGA garnered 2nd Place for the Video Competition and Honorable Mention in Essay. The organization was also re-elected as the Region 2 host school (this will be the third time Collin will host) and won a seat on the State Board as the Historian/Editor of the *Bulletin*, the first time Collin has been elected to the State Board. Congratulations to the SGA members on these achievements; thank you to its faculty advisors Kerry Byrnes and Pam Sawyer.
6. The National Council for Marketing and Public Relations presented a Gold Paragon Award to the college honoring the 2012 Martin Luther King, Jr., Power Breakfast video. The video produced by Vernon Hadnot, TV Programming/Production Assistant, featured Collin College students commenting on the legacy provided to them by Dr. King and the civil rights movement. The Gold Paragon recognizes the number one video in the country produced by NCMPR's 1,550 members from more than 650 colleges. The video is available for viewing on the college's YouTube channel. Congratulations to Vernon on this fabulous award; we appreciate his work in developing an outstanding video. Thank you also to Vice President of Public Relations and College Development Lisa Vasquez and Director of Marketing and Communication Marisela (Marcy) Cadena Smith, and the entire College Relations staff.
7. Vice President of Organizational Effectiveness and Human Resources Kim Davison has been named one of McKinney's Top 25 Women in Business for 2013 by the McKinney Chamber of Commerce. She will be honored at a dinner on May 30 and recognized in the June issue of *McKinney Magazine*.
8. Congratulations to Professor of English Scott Yarbrough whose book of collected poetry has been published through Ink Brush Press. The collection is titled An Adam Infant Sort of Dropped: True Myths.
9. Professor of Computer Information Systems Tebring Daly successfully defended her dissertation to obtain a Ph.D. in Educational Computer from the University of North Texas. Congratulations, Dr. Daly!
10. Allied Health Sciences Librarian Lisa Huang was a selector and reviewer for the subjects of Respiratory Therapy, Library & Information Sciences, Patient Education, and Maternal/Child Nursing for the *2013 Doody's Core Titles* publication. *Doody's Core Titles* is one of the most recognized library publications for collection development for academics and health science libraries in the United States. Additionally, Lisa was awarded yet another (this is her third this year) Professional Development Award from the National Network of Libraries of Medicine/South Central Region to attend the inaugural Science Boot Camp for Librarians in Colorado this summer. We appreciate Lisa's continued involvement in the field of library sciences.

11. Professor of Art Rebecca Boatman was selected to exhibit at the National Education for Ceramic Arts in Houston. Her exhibit "Concentric Transmissions" celebrated the life of Texas Woman's University professor John Brough Miller. She curated and exhibited the show that included eight former students who have found success as independent artists and post-secondary educators. This is no small feat; the Houston conference is the largest international art conference and the proposal process to mount an exhibit is an extensive two-year process. We are very proud of Professor Boatman's significant accomplishment.
12. Vice President of Public Relations and College Development Lisa Vasquez and Director/Professor of Engineering Dave Galley were quoted in the February 2013 edition of *Military Advanced Education*. The article titled "Why Choose an IT Career?" discusses services offered to veterans by Collin, highlights its veteran-centered classes and aims to assist those who are undecided in choosing fields such as cybersecurity.
13. An estimated 400 students, faculty, staff and community members turned out to hear Dr. Richard Enos from Texas Christian University at the Preston Ridge Campus as part of the Distinguished Speaker Series (DSS). Dr. Enos' presentation was titled "Excellence in Classical Rhetoric: The Six Most Astounding Discoveries About Literacy in the Ancient World in the Last 100 Years." Thank you to the DSS Committee: Dr. Christian Aars, Chair, and members Judy Hemdb, Lisa Huang, Dr. Carlton Clark, Dr. David Garrison and Dr. Shirley Terrell, and the staff of the Center for Scholarship and Civic Engagement for their work in coordinating this year's successful series.

The Board of Trustees announced the following:

Trustee Hardin commented on the nominees for the Outstanding Professor of the Year. He said it is an incredible thing to hear praises from your peers and said incredible things happen at Collin. He reminded everyone that "we all had teachers who gave us hope." Referring to his own profession, he said he was extremely excited to see that Hot Job #6 in the new Continuing Education Class Schedule was bookkeeping.

Trustee Arias told Vice Chairman Roach that when she was a freshman trustee she quickly learned he was the one from whom to learn. She said he exemplifies everything a trustee should be, that he touched her heart, taught her much and that she hopes to keep in touch with him. She told Trustee Roach that she appreciated him very much.

Trustee Trujillo thanked Vice Chairman Roach for his service and said he would missed by everyone.

Trustee Wainwright congratulated the nominees for Outstanding Professor of the Year. He said the faculty and students at Collin College are exceptional. He thanked Trustee Roach for his years of service and exceptional leadership. Mr. Wainwright said Collin College is what it is because of Sam Roach.

Trustee Collins said it would be the first time in many, many years that he and Trustee Roach would not be serving on a board together. He said he would miss Mr. Roach and that he appreciated what he had done for Collin College and what he has meant to its board.

Trustee McCall echoed everyone's comments about Trustee Roach and said he is a man of integrity who would be missed.

Chairman Hendricks commented that the board members do not serve for the accolades or the credit; that most have been in public service for many years. However, he said anyone who serves is very lucky if he/she gets to be exposed once in a lifetime to a colleague like Trustee Roach. He said Sam Roach is a mentor, teacher and man of integrity who does what is right even when no one is looking. He told Mr. Roach that he would miss him a lot and thanked him on behalf of the citizens of Collin County. Chairman Hendricks said Trustee Roach is responsible for the District's accolades as much as anyone is.

Vice Chairman Roach said the outpouring of friendship had been overwhelming. He said the Collin College Board of Trustees has been a great board over the years and is a great board now. He told the other board members that he has enjoyed serving with them and noted he has been serving on boards with Dr. Collins since they served on the Central Appraisal District Board in 1980. Trustee Roach said it "was a great run" and that he hoped he made some measure of contribution. He said he appreciated the surprise reception, and the kind words. He offered to help in the future in any way he could.

President Israel said Trustee Roach had taught him a lot over the years. He said this is the fourth board he has served and that Mr. Roach would keep him on the "path to righteousness" if he was not doing something right. Dr. Israel said Trustee Roach had great ideas and suggestions, and knew the way to build consensus to get things accomplished. He said Sam Roach had accomplished a great deal for the institution and had served as a sage advisor and counsel. He thanked Trustee Roach for his help, advice, and counsel over the years.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the April 23, 2013, meeting of the Board of Trustees at 8:44 p.m.