

**Collin County Community College District  
Board of Trustees  
Minutes of August 13, 2013  
Special Called Meeting and Retreat**

The Collin County Community College District Board of Trustees conducted a special called meeting and retreat on Thursday, August 13, 2013, in the Board Conference Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 with Chairman Mac Hendricks presiding. Trustees in attendance were Stacy Anne Arias, Dr. J. Robert Collins, Andy Hardin, Jenny McCall, Adrian Rodriguez, Tino Trujillo, Larry Wainwright and Nancy Wurzman. District President Cary Israel, Senior District Vice President of Academic Affairs and Student Development Colleen Smith, Vice President of Administrative Services/Chief Financial Officer Ralph Hall, Vice President of Organizational Effectiveness and Human Resources Kim Davison, and Shirley Harmon, Executive Assistant to the President/Secretary to the Board, were also present at the meeting.

**CALL TO ORDER**

Chairman Hendricks called the August 13, 2013, special called meeting and retreat of the Board of Trustees of Collin County Community College District to order at 12:01 p.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE AUGUST 13, 2013, SPECIAL CALLED MEETING AND RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the August 13, 2013, special called meeting and retreat of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

**AGENDA ITEMS**

**2013-8-1-1 Personnel Report**

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 August 13, 2013.

On motion of Ms. Arias, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for August 13, 2013, to exclude faculty appointments for Kimberly Mayes and Thingal "Trina" Masar. Ms. Mayes did not accept the job as Professor of Nursing when offered the position and was removed from consideration. Trustee Arias asked for more information regarding Ms. Masar's work history.

2013-8-1-1a Administrative Appointments

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

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Alan Pixley	District Director, Financial Aid/Veteran Affairs	9/11/2013	Administrative Services	Replacement Debra Wilkison

2013-8-1-1b (1) Faculty Appointments

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

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Ryan Fletcher	Professor, English	8/13/2013	Communications and Humanities	New
Mervat Karout	Professor, Biology (Temporary)	8/13/2013	STEM	Replacement Amina Tassa
Kimberly Mayes REMOVED FROM CONSIDERATION	Professor, Nursing (Temporary)	8/13/2013	Health Sciences	Replacement Joann Abercrombie
Courtney Mulcahy	Professor, Dance	8/13/2013	Fine Arts	New

2013-8-1-1b (2) Faculty Appointments

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

On motion of Mr. Rodriguez, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved the following faculty appointment contingent upon President Israel, Senior Vice President Colleen Smith and Dean Abe Johnson receiving information they deem acceptable regarding the candidate's employment record.

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Thingal "Trina" Masar	Professor, Nursing (Temporary)	8/13/2013	Health Sciences	New

2013-8-1-2 Approval of Gift from Baylor Heart Hospital, Denton

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the gift of sixteen (16) hospital beds from Baylor Heart Hospital, Denton.

President Israel said the beds will replace the 20-year old beds currently used in the Respiratory Lab. They are in great condition and have a value of \$3,000 per bed.

On motion of Ms. McCall, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the gift of sixteen (16) hospital beds from Baylor Heart Hospital, Denton.

2013-8-1-3 Approval of Bid Report for July 13, 2013

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Bid Report for August 13, 2013.

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for August 13, 2013.

<b>BID #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
	<b>NEW SOLICITATIONS</b>	
3594	TEMPORARY SERVICES FOR FINANCIAL AID DIRECTOR AND ADVISORS  The Kenaly Complement Arlington, TX  Socle Education Santa Ana, CA	\$381,000.00 (not to exceed)

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

Chairman Hendricks adjourned the meeting to closed or executive session at 3:45 p.m. pursuant to the Texas Government Code, Section 551.071: Consultations with Attorney, Section 551.072: Deliberations about Real Property, and Section 551.074: Personnel Matters.

The meeting reconvened in open session at 4:30 p.m.

### **BOARD DISCUSSION/OPEN WORK SESSION**

The following topics were discussed in the board retreat work session. No formal action was taken.

1. Budget and Salary/Benefit Considerations
2. Legislative Overview
3. SACS Accreditation
4. President's Evaluation
5. Farmersville and Celina Campuses
6. Articles of Interest/Information Items

### **ADJOURNMENT**

Chair Hendricks adjourned the special called meeting and board retreat at 5:10 p.m.