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Collin County Community College District
Board of Trustees
Minutes of Special Called Meeting
September 24, 2013

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The Collin County Community College District Board of Trustees conducted a special called meeting on September 24, 2013. The meeting convened at 5:30 p.m. on Tuesday, September 24, 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 Dr. J. Robert Collins, Andy Hardin, Jenny McCall, Adrian Rodriguez, Tino Trujillo, Larry Wainwright and Nancy Wurzman. Trustee Stacy Anne Arias was absent. District President Cary Israel, Vice President of Administrative Services/CFO Ralph Hall, Chief Information Technology Systems Officer David Hoyt, Executive Director of Academic Technology/Network Systems Shane Ammons, and Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees were also present at the meeting.

CALL TO ORDER
Chairman Hendricks called the September 24, 2013, special called meeting of the Board of Trustees of Collin County Community College District to order at 5:30 p.m.

CERTIFICATION OF THE NOTICE OF THE SEPTEMBER 24, 2013, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
Ms. Shirley Harmon certified the notice of the September 24, 2013, special called meeting of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

1. Demonstration of Board Packet Software Utilizing iPad and Tablet Devices

Misters Hall, Hoyt and Ammons demonstrated BoardBook software to the members of the Board of Trustees utilizing the Dell Tablet and Apple iPad devices. The demonstration was hands-on and the board members were able to access the information from the August 27, 2013, board packet that Mrs. Harmon had loaded into BoardBook for the demonstration. It was explained that BoardBook is an affordable electronic board agenda/packet tool that will be accessed through the college's web browser. After compiling, it delivers a single PDF that can be accessed in a number of delivery options including PCs, notebooks, iPads, tablets, e-readers and other devices. The packet can be read both online and offline and is available as soon as it is created.

ADJOURNMENT
Chairman Hendricks adjourned the September 24, 2013, special called meeting at 5:45 p.m.

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Collin County Community College District Board of Trustees
August 27, 2013
Page 1 of 1

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