

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes  
September 24, 2013**

The Collin County Community College District (Collin College) conducted its regular monthly Board of Trustees meeting on September 24, 2013, in the Board Room, Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Dr. J. Robert Collins, Mr. Andrew Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Tino Trujillo, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustee Stacy Anne Arias was absent. Other attendees included District President Cary A. Israel, Collin College administrators, faculty, students, staff, community members, and vendor representatives.

**CALL TO ORDER**

Chairman Hendricks called the September 24, 2013, meeting of the Board of Trustees of Collin County Community College District to order at 5:45 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 5:46 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.

**OPEN SESSION**

Chairman Hendricks reconvened the meeting at 7:20 p.m. in Room 139 and welcomed those in attendance. He acknowledged the members of Leadership McKinney who were present in the audience. Chairman Hendricks called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE SEPTEMBER 24, 2013, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the September 24, 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 AUGUST 27, 2013, CONTINUATION OF SPECIAL CALLED MEETING AND RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Ms. McCall, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 27, 2013, continuation of the special called meeting and retreat.

## **APPROVAL OF THE MINUTES OF THE AUGUST 27, 2013, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Ms. Wurzman, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 27, 2013, regular meeting.

### **PUBLIC COMMENTS**

Bobbie Long, Executive Director of the Central Park Campus Library, invited the Board of Trustees to participate in this year's "Read Across McKinney" program sponsored by the City of McKinney and the McKinney Public Library System. She distributed informational flyers to each board member about this year's program, which features Author Vanessa Diffenbaugh's book, "The Language of Flowers." For the first time, Collin College will be hosting one of the program's events, a meet the author workshop, "The Art and Work of Writing," at 7 p.m. on October 16 in the Conference Center at the Central Park Campus.

### **PRESENTATIONS**

#### Presentation of the Professor of the Year, Associate Professor of the Year, and the Full-time and Part-time ROSE Award Recipients

President Israel announced the Professor of the Year Kyle Wilkison, Associate Professor of the Year Olga Amelkina-Vera, full-time ROSE Award recipient Rusty Bishop and part-time ROSE Award recipient Carole Ann Kaplan. He thanked them for their outstanding service to Collin College. Chairman Hendricks presented proclamations to Mr. Bishop and Ms. Kaplan. Professors Wilkison and Amelkina-Vera were unable to attend; however, they will receive proclamations from the Board of Trustees and President Israel.

#### Council on Excellence Update

Chair of the Council on Excellence Mindi Bailey presented an update on COE. She was joined at the podium by last year's chair, Martha Tolleson. Professor Bailey said the Council on Excellence's forté is areté. She gave the definition of areté as "the pursuit of excellence requires goodness, active merit, good service, distinction, and moral virtue to reach the highest human potential."

Professor Bailey said the COE has several roles including: multi-year contract review and recommendations; Outstanding Professor Award; Minnie Stevens Piper Award oversight; professional travel oversight; and UTD scholarship for faculty recommendations to the District Senior Vice President. She said the COE's role is to engender, empower, encourage, and evaluate. Each member of COE is required to sign a confidentiality waiver and commit many hours to accomplish the COE's work. Last year, COE reviewed 92 faculty multi-year contract packets, each containing a self-evaluation, board report form, four long semesters of student evaluations, two yearly performance appraisals, two class visit evaluations, and a signature page. Professor Bailey explained that what distinguishes the "best from the rest" and makes an excellent faculty member has many factors. They include that teaching is at the heart of what it means to be an excellent faculty member, continual professional development to enhance knowledge and connections, and opportunities for college service that allow faculty to contribute in meaningful ways to the overall success of the college.

COE Chair Bailey said excellent teachers facilitate learning, convey the fundamental body of knowledge in their field, show students how to apply concepts and provide evidence to demonstrate knowledge, and stimulate and challenge students to explore and expand their intellect. Excellent teachers teach how to critique, analyze, and build upon a particular body of knowledge; respond to the differing educational needs of a diverse student body; apply contemporary research and employ innovative methods; and provide effective feedback and evaluation.

President Israel thanked Professors Bailey and Tolleson for their leadership and acknowledged all the members of the Council on Excellence for their hard work and for setting high standards for their peers. He encouraged them to work with him on an article about the Council on Excellence process for submission to a journal.

**2013-9-1 Personnel Report for September 24, 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 September 2013.

Upon motion of Mr. Wainwright, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for September 2013 as presented.

**2013-9-1a 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:

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>   | <b><u>DATE</u></b> | <b><u>DEPARTMENT</u></b>   | <b><u>REASON</u></b>       |
|--------------------|---|--------------------|--|----------------------------|
| Raul Martinez      | N: Associate Dean, Health Sciences<br>O: Special Admissions Coordinator/Advisor | 9/25/2013          | N: Health Sciences, CPC<br>O: Collin Higher Education Academic Partners, SCC | Promotion/<br>New Position |

**2013-9-1b 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:

| <b><u>NAME</u></b> | <b><u>TITLE</u></b>                      | <b><u>DATE</u></b> | <b><u>DEPARTMENT</u></b> | <b><u>REASON</u></b>            |
|--------------------|--|--------------------|--------------------------|---------------------------------|
| Joseph Dasso       | Professor, Biology/<br>A & P (Temporary) | 8/30/2013          | Academic Affairs         | New                             |
| Erick Elung        | Professor, Biology/<br>A & P (Temporary) | 8/26/2013          | STEM                     | Replacement<br>Candace Belanger |

2013-9-1c 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:

| <b>NAME</b>       | <b>TITLE</b>                           | <b>DATE</b> | <b>DEPARTMENT</b>             | <b>REASON</b>               |
|-------------------|--|-------------|-------------------------------|-----------------------------|
| Daniel Bryner     | Division Secretary                     | 9/1/2013    | Student Life                  | Replacement<br>Debra Dukes  |
| Rumbidzayi Gurira | Admissions and Records Assistant       | 9/16/2013   | Admissions and Records        | Replacement<br>Mae Nicholls |
| Bridget Payne     | Advisor, Financial Aid/Veteran Affairs | 9/3/2013    | Financial Aid/Veteran Affairs | New                         |
| Jimmy Smith       | Plant Operations Worker                | 8/23/2013   | Plant Operations              | Replacement<br>Eric Soriano |
| Melody Snow       | Administrative Assistant               | 9/9/2013    | STEM                          | New                         |
| Jennifer Towers   | Advisor, Financial Aid/Veteran Affairs | 9/3/2013    | Financial Aid                 | New                         |

2013-9-1d 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:

| <b>NAME</b>              | <b>TITLE</b>   | <b>DATE</b> | <b>DEPARTMENT</b>  | <b>REASON</b>                                |
|--------------------------|--|-------------|--|--|
| Debbie Dunn              | N: Associate Registrar<br>O: Advisor                                       | 9/16/2013   | N: Admissions and Records, PRC<br>O: Academic Advising, SCC      | Promotion/<br>Replacement<br>Marie Bridgeman |
| Sheri Mackey             | N: Degree Plan Coordinator<br>O: Degree Plan & Graduation Associate        | 9/23/2013   | N: Admissions and Records, PRC<br>O: Admissions and Records, SCC | Promotion/ New Position                      |
| Calvin Maxwell           | N: Operator Maintenance Technician<br>O: Operator Maintenance Tech Trainee | 9/1/2013    | N: Plant Operations, PRC<br>O: Plant Operations, PRC             | Promotion                                    |
| Federico Moreno Saavedra | N: Operator Maintenance Tech Trainee<br>O: Plant Operations Worker         | 9/10/2013   | N: Plant Operations, PRC<br>O: Plant Operations, PRC             | Promotion/<br>Replacement<br>Roy Love        |
| Torrey West              | N: Interim Director, Advising and Testing<br>O: Advisor                    | 9/16/2013   | N: Advising and Testing, SCC<br>O: Student Development, PRC      | Promotion/<br>Replacement<br>Carie Dippel    |

2013-9-1e Terminations/Resignations

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:

| <u>EMPLOYEE</u> | <u>LAST DAY</u> | <u>SERVICE</u> | <u>TITLE</u>                           | <u>DEPARTMENT</u>               |
|-----------------|-----------------|----------------|--|---------------------------------|
| Bassam Attili   | 9/2/2013        | 9              | Professor,<br>Chemistry                | Math and Natural<br>Sciences    |
| Cash Belew      | 9/13/2013       | <1             | Career Pathways<br>Coordinator         | Enrollment & Student<br>Success |
| Annette Caffery | 8/30/2013       | 5              | Payroll Assistant II                   | Administrative Services         |
| Debra Dukes     | 8/21/2013       | 11             | Division Secretary                     | Student Life                    |
| Jason Hinojosa  | 9/6/2013        | 7              | Bookstore<br>Technology<br>Coordinator | Auxiliary Services              |
| Debra Lamb      | 9/19/2013       | 16             | Advisor                                | Academic Advising               |

President Israel acknowledged Debra Lamb, who is leaving her position as an advisor after 16 years with the District. He said she has done a tremendous job at Collin and will be missed. Debra is going to her alma mater, Clarendon College, to become the Director of Student Life. Dr. Israel said this is a great opportunity and wished her the very best.

2013-9-2 Approval of Board Local Policies

WHEREAS, following a thorough review by administration of Board local policies proposed by the Texas Association of School Boards Policy Services, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the local policies as presented.

On motion of Mr. Rodriguez, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved local policies as presented.

- BBF Board Members: Ethics
- CH Site Management
- DMAC Term Contracts: Resignations
- FLBE Student Conduct: Alcohol and Drug Use
- FLD Student Rights and Responsibilities: Student Complaints

**2013-9-3 Approval of Corrections to the 2013-2014 and 2014-2015 Academic Calendars**

WHEREAS, at its meeting of March 26, 2013, the Board of Trustees of Collin County Community College District unanimously approved the 2013-2014 Academic Dates (Item 2013-3-5) and the 2014-2015 Academic Dates (Item 2013-3-6), AND

WHEREAS, the approved calendars reflected incorrect information for Spring Break for both Academic Years 2013-2014 and 2014-2015, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the revised Academic Dates for 2013-2014 and 2014-2015.

On motion of Mr. Rodriguez, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the revised Academic Dates for 2013-2014 and 2014-2015 as presented.

**2013-9-4 Approval of a Resolution Nominating Candidates for the Collin Central Appraisal District Board of Directors**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a resolution nominating candidates for the Collin Central Appraisal Board of Directors.

On motion of Dr. Collins, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously agreed to table the approval of a resolution nominating candidates for the Collin Central Appraisal Board of Directors.

**2013-9-5 Approval of Gift from Palo Alto Networks, Inc.**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the gift of twelve (12) new high-speed firewall units from Palo Alto Networks, Inc., Santa Clara, CA.

President Israel said the gift of firewall units would add to the capabilities of the Cybersecurity Program at Collin College. The 12 PA-200 new firewall units are valued at \$2,000 each (\$24,000 for the 12) and licensing for the devices for three (3) years is valued at \$7,200, for a total gift value of \$31,200.

On motion of Mr. Wainwright, second by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the gift of twelve (12) new high-speed firewall units from Palo Alto Networks, Inc., Santa Clara, CA valued at \$31,200.

**2013-9-6 Approval of Construction Manager-at-Risk for the New Health Sciences Building, Conference Center and 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 Pogue Construction as the Construction Manager-at-Risk for the new Central Park Campus Health Sciences Building, Conference Center and Parking.

President Israel said the District received nine (9) responses to the Request for Proposal for Construction Manager-at-Risk. Pogue Construction's general conditions and construction service fees appeared on the bid tabulation to be the second lowest of the proposals received, but their proposal included five (5) full-time staff dedicated to the project during the construction phase and Joeris General Contractors' proposal only included three (3) full-time and one (1) part-time staff member dedicated to the project during the construction phase of the contract. Pogue Construction's proposal included utilizing the staff that were involved in the construction of the Spring Creek Campus Library project. Pogue has provided multiple construction-manager-at-risk projects to multiple agencies in the DFW area, and more specifically in Collin County, which makes them more familiar in dealing with the permitting agencies in the county and more familiar with the subcontractor pool in the area.

In answer to Trustee Wainwright's questions regarding the areas of the bid that showed no cost on Pogue Construction's bid, Ben Pogue said that Pogue's office is .7 miles from the construction site thereby saving on vehicle/travel costs. He added that many of the items, such as furniture and computers, were part of the day-to-day operation of the company and are already owned by the company, adding no addition cost to the project. Ed Leathers, Collin District Director of Safety, Security, Facilities and Construction, told Mr. Wainwright that he had asked the same questions when reviewing the bid. He said Pogue employees drive their own vehicles and the company does not have to move employees into the area, set up construction trailers and furnish computers, telephones, furniture and supplies in those trailers, thereby saving on the cost of having to do so.

On motion of Mr. Trujillo, second of Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved Pogue Construction as the Construction Manager-at-Risk for the new Central Park Campus Health Sciences Building, Conference Center and Parking.

Chairman Hendricks said that he voted on this item because he no longer has a conflict of interest regarding Pogue Construction. In the past, he had recused himself because a relative worked at the company and that is no longer the case.

### **2013-9-7 Approval of Expenditure Reports for August 2013**

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

President Israel noted the large expenditures in Bookstore Inventory due to the start of the fall semester. He said the large expenditure under Other Contract Services was mostly in conjunction with the Department of Labor grant. In answer to Trustee Wainwright's question, Dr. Israel said the expenditure under Repairs-Building included \$165,000 for the replacement of the domestic waterline at the Spring Creek Campus, cost for the new gym floor and bleachers at SCC, carpet replacement in the library at the Preston Ridge Campus, and other deferred maintenance items.

On motion of Mr. Wainwright, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the Expenditure Reports for August 2013 totaling \$6,895,303.64.

**2013-9-8 Approval of Bid Report for September 2013**

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

On motion of Dr. Collins, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for September 2013 as presented.

| <b>BID #</b> | <b>DESCRIPTION</b>   | <b>AMOUNT</b>                                       |
|--------------|--|---|
|              | <b>NEW SOLICITATIONS</b>   |   |
| 3593         | ANNUAL CONTRACT FOR DEPOSITORY BANK SERVICES<br><br>JP Morgan Chase<br>Dallas, TX  | \$66,000.00<br>(not to exceed)<br>(3-year estimate) |
| 3600         | FIRE ALARM PANEL REPLACEMENT PROJECT<br><br>Preston Ridge Campus:<br>Design Systems Group, Inc.<br>Grand Prairie, TX<br><br>Spring Creek Campus:<br>Communication Concepts<br>Fort Worth, TX | \$185,155.00  |
| 3601         | SPRING CREEK CAMPUS SIGNAGE<br><br>ASI Signage Innovations<br>Irving, TX   | \$105,495.00  |
|              | <b>CONTRACT RENEWALS</b>   |   |
| 2330         | RENEWAL OF BLACKBOARD LEARN LICENSE AGREEMENT AND SOFTWARE<br><br>Blackboard, Inc.<br>Washington, D.C.   | \$80,500.00   |
| 2335         | RENEWAL OF NOVELL ACADEMIC LICENSE AGREEMENT AND SOFTWARE<br><br>Novell, Inc.<br>Provo, UT   | \$110,000.00  |
| 3072         | COMPREHENSIVE ASSESSMENT AND REVIEW PROGRAM FOR THE NURSING PROGRAM<br><br>Assessment Technologies Institute (ATI)<br>Overland, KS   | \$85,000.00<br>(not to exceed)                      |



|      |   |                                |
|------|---|--------------------------------|
| 3392 | RENEWAL OF LAMPS, BALLASTS AND FUSES<br><br>Mustang Lighting<br>Garland, TX   | \$75,000.00<br>(not to exceed) |
| 3480 | RENEWAL OF FOOD PRODUCTS AND SUPPLIES<br>FOR CULINARY ARTS<br><br>Sysco Foods of Dallas<br>Lewisville, TX   | \$45,000.00<br>(not to exceed) |
| 3512 | STEINWAY HALL PIANOS<br><br>Steinway Hall<br>Dallas, TX   | \$191,676.00                   |
| 3545 | <b>CONTRACT REVISIONS</b><br>ANNUAL CONTRACT FOR DATA AND VOICE<br>CABLING<br><br>Idex Global Services, Inc.<br>Richardson, TX<br><br>TFE<br>Hewitt, TX |                                |
|      | Original Contract:  | \$49,000.00                    |
|      | CO # 1 – Increase:  | \$20,000.00                    |
|      | Revised Contract Total:   | \$69,000.00                    |

## **INFORMATION REPORTS**

### Summary of Foundation Payments to District 8/31/13

Mr. Hall presented the Summary of Foundation Payments to the District 8/31/13. A total of \$230,566 was received for the quarter ending 8/31/13, with year-to-date receipts of \$328,679.

## **PRESIDENT’S AND BOARD ANNOUNCEMENTS**

### **President Israel announced the following:**

1. Program Director Araceli Solis has received a letter from the Commission on Accreditation for Respiratory Care confirming that Collin’s Respiratory Care Program has met or exceeded all currently set “thresholds” for success on each of the required outcome measures. The letter is in response to the college’s submission of its 2013 Annual Report of Current Status and Resource Assessment Matrix. Congratulations to Vice President/Provost Sherry Schumann, Dean Abe Johnson, Director Solis, and the faculty and staff of the Respiratory Care Program.
  
2. Collin’s Dental Hygiene Program recently completed a site visit from the Commission on Dental Accreditation. The visiting team commented repeatedly about the superior organization and clarity of materials. A formal notification will be released in January; however, there were no recommendations and no suggestions. Thank you to Vice

President/Provost Sherry Schumann, Dean Abe Johnson, and the faculty and staff of the program. A special acknowledgement goes to Program Director Susan Moss for her outstanding leadership.

3. One of Collin's newest professors has an article scheduled for publication as well as an upcoming conference presentation. Professor of English Sean Ferrier-Watson's "Seasoned to Taste and Serve: Relativism and American Modernity of *Monkey Town: The Summer Of The Scopes Trial*" will be published in a forthcoming issue of the *Journal of the American Studies Association of Texas*. Additionally, he is scheduled to present at the South Central Modern Language Association Conference in New Orleans on October 4. The title of his presentation is "*Difference Made Legal: The Dilemma of the White Moderate in To Kill a Mockingbird.*"

4. Collin's Education Honor Society Kappa Delta Pi has received a national excellence award. We appreciate the members of Kappa Delta Pi and its faculty advisors Elaine Zweig, Barbara Batista, and Sharon Hirschy for their outstanding contributions.

5. Collin student M'Banna Kantako II was recently featured on KTXD television's "The Broadcast" with Suzie Humphreys where he talked about his journey of changing his life through education. Leaving a life of gang activity behind in Illinois, M'Banna came to Collin without a formal high school education. He will graduate from Collin this year with plans to continue his education and set an example for others. TV host Humphreys met Mr. Kantako at an August 23 Student Leadership Camp hosted by the Center for Scholarly and Civic Engagement.

6. Collin's Administrative Services has received the Achievement of Excellence in Procurement Award for the eighth straight year. Congratulations to Vice President/CFO Ralph Hall, Purchasing Director Cindy White and the Purchasing staff for their efforts that resulted in this award.

7. As mentioned by Bobbie Long earlier in the meeting, the City of McKinney and McKinney Public Library System are sponsoring an exciting program for Read Across McKinney's "one book, one community" program this year featuring author Vanessa Diffenbaugh's book *The Language of Flowers*. For the first time, Collin College will be hosting a "meet the author" session at the Central Park Campus. Author Diffenbaugh will talk at 7 p.m. on October 16 on "The Art and Work of Writing" in the Conference Center at CPC. The event is free and open to the public.

8. Central Park Campus Reference Librarian Lisa Huang has been appointed to serve as a member of the McKinney Public Library Board for a two-year term. She was also recently elected as secretary for the South Central Chapter of the Medical Library Association's Hospital Library Interest Section for 2014-2015.

9. Over 750 people participated in the Center for Scholarly and Civic Engagement's Service Learning and Volunteer Fairs held September 10 through 12. Thank you to CSCE Director Terry Hockenbrough and her staff for their work on this successful initiative.

10. Collin's Child Development Lab School has been awarded a 5-year accreditation from the National Association for the Education of Young Children's Academy for Early Childhood Program Accreditation. In an exemplary showing, commendations were received on all 10 standards. We appreciate Vice President/Provost Mary McRae, Dean Gary Hodge, Director Janet Galantay, and the faculty and staff of the Collin's Child Development program on this outstanding accomplishment.

11. Vice President of Organizational Effectiveness and Human Resources Kim Davison has been appointed for a two-year term to the City of McKinney's Board of Adjustment.

12. The Committee on Accreditation for Polysomnographic Technologist Education has informed us that Collin's Polysomnographic Technology Program has completed compliance with the required standards and guidelines for accreditation. In its letter, the Committee said "Collin County Community College has exhibited a remarkable effort to provide an excellent and quality based polysomnographic program" and that Collin's program indicates "a strong commitment to the educational process of the students." We appreciate the efforts and hard work of Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director Amber Allen, and all the faculty and staff of the program.

**The Board announced the following:**

Trustee Rodriguez said he is proud of Collin College's culture of excellence. He was recently at the Spring Creek Campus for the volunteer fair and was amazed at the amount of diversity at SCC; he said it was incredible. Mr. Rodriguez said September 15 through October 15 is Hispanic Heritage Month and that as of September 23, Hispanics make up the largest minority in the country at 17%. In Texas, over half of the public school students are Hispanic. He said that while he is so proud to be an American, he is just as proud to be a Hispanic in America.

Trustee Hardin told the audience that they sure made the Board look pretty with all the work they do. He said Collin College is a proud organization and that it shows throughout the District. Mr. Hardin added that Collin's employees do make the Board look good and that the Board appreciates all of the hard work.

Trustee Wainwright congratulated the award winners and the rest of the faculty. He said it is a great time to be a part of Collin College District.

Trustee Wurzman echoed Mr. Hardin and Mr. Wainwright's comments.

Trustee Collins thanked Professors Bailey and Tolleson for the presentation on COE and for the Council's work. He said he can relate and that it is a monumental task. Dr. Collins said Collin has an outstanding faculty and the college has a set of standards above the rest.

Trustee McCall thanked everyone for all that they do to make Collin a great institution of higher education.

**ADJOURNMENT**

There being no further business, Chairman Hendricks adjourned the September 24, 2013, meeting of the Board of Trustees of Collin County Community College District at 8:21 p.m.