

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
October 22, 2013**

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on October 22, 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, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Tino Trujillo, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustee Andy Hardin 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 October 22, 2013, meeting of the Board of Trustees of Collin County Community College District to order at 5:40 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 5:41 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 7:05 p.m. in Room 139 and welcomed those in attendance. He acknowledged Michelle Davis, President, and Jasmine Beal, Vice President of Scholarship, from Collin’s Alpha Mu Tau chapter of Phi Theta Kappa. 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 OCTOBER 22, 2013, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the October 22, 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 SEPTEMBER 24, 2013, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Trujillo, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its September 24, 2013, special called meeting.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, 2013, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its September 24, 2013, regular meeting.

PUBLIC COMMENTS

No public comment was presented.

PRESENTATIONS

Presentation of NCMPR District IV Awards: Vice President of Public Relations and College Development Lisa Vasquez presented the Board of Trustees with four Gold Awards received from the National Council for Marketing and Public Relations District 4. The awards and the staff involved included the following:

- * College Promotional Video, Active Shooter Video - Vernon Hadnot, Marcy Cadena-Smith, Terrence Brennan, Chief Gromatzky and the Collin Police Department
- * Feature Writing, story on the Iron Pour - Melanie Hess
- * Notecards and Invitations, Stetson & Stiletto Standoff invitation - Marlene Miller, Nick Young, and Amy Evans
- * Fundraising/Annual Campaign, Stetson & Stiletto Standoff 2013 - Lisa Vasquez and Amy Evans

President Israel thanked Ms. Vasquez and everyone involved for their work. He said he did not want to take away from the other awards, but that he is especially proud of the Active Shooter video. Other colleges have contacted Collin regarding the video and it speaks well of the institution and the Board of Trustees for its actions in keeping people safe. Dr. Israel said these items have also been submitted for consideration at the national level.

2013-10-1 Personnel Report for October 22, 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 October 2013.

Upon motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for October 2013 as presented.

2013-10-1a 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:

NAME	TITLE	DATE	DEPARTMENT	REASON
Subir Purkayastha	Director, Administrative Software Support Services	10/23/13	Information Systems	Replacement Kent Farr

2013-10-1b 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
Thomas Castellon	Bookstore Associate I	10/28/13	Auxiliary Services - Bookstore	Replacement Julie Butler
Yajaira Diaz	Advisor (Temporary)	10/14/13	Student Development	Replacement Torrey West
Ryan Doss	Applications Administrator	11/4/13	Information Systems	New Position
Matthew Geracie	Counselor	10/14/13	Counseling and Career Services	New Position
Matthew Gintonio	Advisor	10/14/13	Student Development, Advising	Replacement Debra Lamb
Mariann Grace	Financial Aid/ Veteran Affairs Specialist	10/14/13	Financial Aid and Veteran Affairs	New Position
Sarah Lynn Hunter-Wilson	Clinical Coordinator - Healthcare Programs	9/30/13	Continuing Education	New Position
Nadia Khedairy	Advisor	10/9/13	Student Development, Advising	Replacement Alaina Names
Shari Morrison	Division Secretary	9/23/13	Health Sciences	Replacement Amber Schmid
Leonel Santibanez	Financial Aid/Veteran Affairs Specialist	10/1/13	Financial Aid and Veteran Affairs	Replacement Catherine Ryan
Coleen Schwyzer	Accounts Payable Assistant II	9/23/13	Financial Services & Reporting	Replacement Jennifer Clay

Samia Siddiqui	Advisor	10/3/13	Student Development, Advising	Replacement Debbie Dunn
Dustin Zimmerman	Financial Aid/Veteran Affairs Specialist	9/23/13	Financial Aid and Veteran Affairs	Replacement Melisa Cotton

2013-10-1c 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
Deidra Carpenter	N: Coordinator of Special Admissions/ Advisor O: Advisor	10/14/13	N: Academic Affairs, SCC O: Student Development, SCC	New Position/ Promotion
Kelly DeWitt	N: SBDC Business Advisor O: Assistant Director, SBDC	10/1/13	N: Continuing Education and Workforce Development, CYC O: Continuing Education and Workforce Development, CYC	Reclassification
Tonya Jacobson	N: Manager, HR Employment & Compliance O: Human Resources Generalist	10/1/13	N: Human Resources, CHEC O: Human Resources, CHEC	New Position/ Promotion
Alaina Names	N: Coordinator of Special Admissions/ Advisor O: Advisor	10/9/13	N: Academic Affairs, SCC O: Student Development, SCC	Replacement/ Promotion Raul Martinez
Alex Plotkin	N: SBDC Business Advisor O: SBDC Business Advisor	10/1/13	N: Continuing Education and Workforce Development, CYC O: Continuing Education and Workforce Development, CYC	Reclassification
Melissa Tesfaye	N: Degree Plan Coordinator O: Admissions & Records Assistant	10/14/13	N: Admissions and Records, PRC O: Admissions and Records, CPC	New Position/ Promotion

2013-10-1d 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>
Kuochung "Gordon" Lin	10/11/13	1	Data Coordinator	Institutional Effectiveness
Cicely Miller	10/11/13	1	Web Communications Editor	Emerging Technology - TAACCCT Grant
Lisa Nichols	9/30/13	<1	Police Communications Operator	Safety, Security, Facilities and Construction
Barbara Palmer	9/26/13	3	Professor, Accounting	Business & Computer Systems
Fidencio Salazar	9/30/13	<1	Plant Operations Worker	Plant Operations

2013-10-2 First Reading 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, that the following policies be offered for a first reading as required by Board policy.

GFA Community Use of College District Facilities: Conduct on College District Premises

President Israel said the policy GFA adds the community to the policy language that already exists for employees and students. No action was required on this first reading and none was taken.

2013-10-3 Approval of 2013 Tax Roll

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the 2013 Tax Roll for the Collin County Community College District. The Total Taxable Value is \$80,470,937,890 after applying \$7,220,980,909 in Total Exemptions to the Total Gross Taxable Value of \$87,691,918,799. The District's Total Levy is \$67,158,398.89.

On motion of Mr. Trujillo, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the 2013 Tax Roll for the Collin County Community College District as presented. The Total Taxable Value is \$80,470,937,890 after applying \$7,220,980,909 in Total Exemptions to the Total Gross Taxable Value of \$87,691,918,799. The District's Total Levy is \$67,158,398.89.

2013-10-4 Ratification of the Retail Sales Agreement with Direct Energy Business, LLC.

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District ratifies the Retail Sales Agreement with Direct Energy Business, LLC to lock-in electricity rates effective May 1, 2014, through April 30, 2016, at the rate of \$0.0446 per kWh for each kilowatt-hour of electricity.

President Israel said that at its meeting of July 23, 2013, the Board of Trustees authorized the District President or his designee to monitor pricing offered by the Retail Electric Provider and lock-in pricing as deemed in the best interest of the District. The approval of this resolution ratifies the action taken as a result of the approval of Item 2013-7-4 on July 23, 2013. Dr. Israel said the agreement provides a rate that would result in a tremendous cost savings to the District. He introduced Brian Walker, Principal with Energy Edge Consulting, who was present to answer questions from the board members.

On motion of Mr. Rodriguez, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously ratified the Retail Sales Agreement with Direct Energy Business, LLC to lock-in electricity rates effective May 1, 2014, through April 30, 2016, at the rate of \$0.0446 per kWh for each kilowatt-hour of electricity.

2013-10-5 Approval of Interlocal Agreement with Deep East Texas Worker's Compensation Insurance Fund

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Interlocal Agreement between Collin County Community College District and Deep East Texas Worker's Compensation Insurance Fund for Worker's Compensation Insurance in the amount of \$121,900.00 each year for the years 2014-2015, 2015-2016, 2016-2017, 2017-2018, and 2018-2019.

President Israel said the Deep East Texas Worker's Compensation Insurance Fund had been in business for 32 years and works with many counties and school districts.

On motion of Mr. Wainwright, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved the Interlocal Agreement between Collin County Community College District and Deep East Texas Worker's Compensation Insurance Fund for Worker's Compensation Insurance in the amount of \$121,900.00 each year for the years 2014-2015, 2015-2016, 2016-2017, 2017-2018, and 2018-2019.

2013-10-6 Approval of Fee Increase for Physical Education Classes

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Incidental Fee Increase for Physical Education classes effective spring 2014.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Incidental Fee Increase for Physical Education classes effective spring 2014.

	<u>Current Fee</u>	<u>Proposed Fee</u> <u>Spring 2014</u>
Bowling	\$75.00	\$90.00
Golf	\$75.00	\$90.00

2013-10-7 Approval of New Lab Fees for Spring 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves New Lab Fees effective spring 2014.

On motion of Ms. Arias, seconded by Mr. Trujillo, the Board of Trustees of Collin County Community College District unanimously approved New Lab Fees effective spring 2014.

COSC 1301	\$5.00
BCIS 1305	\$5.00

2013-10-8 Approval of a Special Warranty Deed for Struck-off Property

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a Special Warranty Deed for Struck-off Property located at 1107 Healy Street, McKinney, Texas.

President Israel said the North Collin County Habitat for Humanity has offered to purchase the aforementioned property for \$8,000.00.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District approved a Special Warranty Deed for Struck-off Property located at 1107 Healy Street, McKinney, Texas on a vote of seven (7) for and one (1) recusal. Ms. McCall recused herself from the vote.

Property Description: Being Tract 48, Abstract A0811 of the Mary Standifer Survey, City of McKinney, Collin County, Texas, according to the deed thereof recorded in Vol. 284, Page 495 of the Collin County Deed Records.

2013-10-9 Approval of Expenditure Reports for September 2013

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

President Israel discussed expenditures for DP Software and Memberships during September 2013. The largest membership amount was \$78,907 for the Texas Association of Community Colleges (TACC).

After the lengthy discussion regarding the benefits of TACC membership, the Board of Trustees of Collin County Community College District unanimously approved the Expenditure Reports for September 2013 as presented.

Mr. Wainwright asked about the TACC membership dues that were paid in September for the upcoming year. Trustee Arias said the question was a good opportunity for a healthy discussion regarding maximizing Collin's benefit of membership. Chairman Hendricks and Dr. Collins stated that the organization was currently a presidents' organization more than a community college trustee organization. After lengthy discussion of some of the pros and cons of membership, Mr. Rodriguez said that discontinuing memberships with certain organizations sometimes results in them going against you and that the Board would need to consider whether it could have a negative impact. President Israel said this would be a topic for discussion of an action plan at a future retreat or meeting of the Board of Trustees.

2013-10-10 Approval of Bid Report for October 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 October 2013.

On motion of Dr. Collins, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for October 2013 with the exception of Bid 3503.

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved Bid Item 3503 of the October 2013 Bid Report. The approval of Bid 3503 was separated from the approval of the other bid items because it was written to show that the contract would result in revenue to the District and not an expenditure. Vice President/CFO Ralph Hall said that in the future the item would be presented as an agenda item on its own.

In answer to Mr. Rodriguez's questions regarding the District's loss ratio on property and casualty and why the college does not take bids upon renewing, Dot Hedman from Roach, Howard, Smith & Barton said there was only one claim and that was a pending claim on the EEOC educator's liability. She said she did not have the information at hand, but would be glad to provide it. Ms. Hedman said the college does go out for bid periodically and that she went out to six different markets on this bid. However, she said many companies would quit responding if they felt the college was just shopping for rates each year. She said Collin's policy went up this year because of a 10% increase in property value. However, at a rate of 3.5 cents, Ms. Hedman said it was far less than any other policies she

had seen written recently because the companies know that Collin is a profitable organization for them. She said that Roach, Howard, Smith & Barton are advocates for the college and that they do not work for the companies, but rather for Collin.

Chairman Hendricks said often times 15 or 20 companies or individuals pick up bid packets, but only three or four actually bid. He proposed a pilot from January through April to track the packets sent out and find out why they were not bid. President Israel said it could be done utilizing Survey Monkey and a small questionnaire. Vice President Hall said he had a conversation with a reputable mechanical contractor who said they did not bid because they were always higher than the other bidders and knew they would not get the contract. Mr. Hall said the vendor has to be competitive and that may be the reason some are not bidding. Chairman Hendricks said an anonymous survey could be helpful in critiquing the District's bidding process.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3603	ANNUAL CONTRACT FOR E-BOOKS Baker & Taylor, Inc. Atlanta, GA EBSCO Information Services Ipswich, MA Gale Cengage Learning Farmington Hills, MI Matthews Medical Books St. Louis, MO ProQuest Ann Arbor, MI Rittenhouse Book Distributors, Inc. King Of Prussia, PA	\$45,000.00 (not to exceed)
3607	PRESTON RIDGE CAMPUS COOLING TOWERS REPLACEMENT AND CONTROLS UPGRADE DMI Corp., Decker Mechanical Cedar Hill, TX	\$1,495,656.00

3609	ANNUAL CONTRACT FOR CUSTODIAL SERVICES FOR THE PRESTON RIDGE CAMPUS ServiceMaster Clean Plano, TX	\$521,842.35 (not to exceed)
3610	ANNUAL CONTRACT FOR 1098T BASIC REPORTING (WEB SERVICE) ECSI-Educational Computer Systems, Inc. Coraopolis, PA	\$55,000.00 (not to exceed)
3611	ANNUAL CONTRACT FOR MAQUET SERVO-I VENTILATOR Maquet Chicago, IL	\$26,968.68 (not to exceed)
3612	ANNUAL CONTRACT FOR ROOFING MAINTENANCE FOR THE DISTRICT J and J Roofing Company Dallas, TX	\$74,000.00 (not to exceed)
CONTRACT RENEWALS		
2679	RENEWAL OF SYNCSORT SOFTWARE LICENSES FOR TAPE BACKUP SYSTEM Syncsort Inc. Woodcliff Lake, NJ	\$29,484.00
2837	RENEWAL OF TOUCHNET COMMERCE MANAGEMENT SUITE Touchnet Information System, Inc. Lenexa, KS	\$127,823.37
3010	RENEWAL OF BLACKBOARD ON-LINE EDUCATION COLLABORATION SUITE Blackboard Collaborate, Inc. Washington, D.C.	\$43,000.00 (not to exceed)

3283	RENEWAL OF ANNUAL CONTRACT FOR PROPERTY AND LIABILITY INSURANCE COVERAGE Roach Howard Smith & Barton Dallas, TX	\$349,493.00
3398	ANNUAL CONTRACT FOR CUSTODIAL SERVICES FOR THE SPRING CREEK CAMPUS ServiceMaster Clean Plano, TX	\$777,943.95 (not to exceed)
3342	RENEWAL OF ANNUAL CONTRACT FOR VARIOUS ADOBE SOFTWARE Journey Education Mktg., Inc. Dallas, TX	\$95,000.00 (not to exceed)
3488	RENEWAL OF WEB-BASED DATA ANALYST AND CAREER COACH TOOLS Economic Modeling Specialists Intl. Moscow, ID	\$30,800.00
3502	RENEWAL OF ANNUAL CONTRACT FOR ORACLE HARDWARE Applied Engineering Fargo, ND Canvas System Norcross, GA RICOM Irvine, CA SMS System Maintenance Services Chicago, IL	\$50,000.00 (not to exceed)
3503	RENEWAL OF AUTOMATED TRANSCRIPT PROCESSING SERVICE Credential Solutions Northfield, IL	\$36,000.00 (Projected Revenue to the District)

3523	RENEWAL OF ANNUAL CONTRACT FOR ORACLE SOFTWARE	\$500,000.00 (not to exceed)
------	---	---------------------------------

Oracle Corporation
Redwood Shores, CA

BID #	DESCRIPTION	AMOUNT
--------------	--------------------	---------------

CONTRACT REVISIONS

2330	ANNUAL CONTRACT FOR BLACKBOARD LEARN LICENSE AGREEMENT AND SOFTWARE	
------	--	--

Blackboard, Inc.
Washington, D.C.

Original Contract:	\$80,500.00
CO # 1 – Increase	\$3,994.72
Revised Contract Total:	\$84,494.72

3059	ANNUAL CONTRACT FOR FURNITURE	
------	-------------------------------	--

Facility Interiors
Plano, TX

Intelligent Interiors, Inc.
Addison, TX

Library Design Systems, Inc.
Houston, TX

Lone Star Furnishings
Plano, TX

Plano Office Supply
Plano, TX

Texas Furniture Source, Inc.
Carrollton, TX

Contract Total:	
CO #2 - Increase	\$450,000.00
Revised Contract Total:	\$75,000.00
	\$525,000.00

3414 ANNUAL CONTRACT FOR TEMPORARY
PERSONNEL SERVICE

Temps of McKinney
McKinney, TX

Ad-A-Staff
Mansfield, TX

Original Contract:	\$800,000.00
CO # 1 – Increase Revised Contract	\$150,000.00
Total:	\$950,000.00

INFORMATION REPORTS

Ralph Hall, District Vice President of Administrative Services/CFO presented the following information reports:

Budget Status Report as of 08/31/13

For the month ending August 31, 2013, expenditures exceeded revenue by \$5,816,529; however, year-to-date revenue exceeded expenditures by \$4,713,744.

Budget Status Report as of 09/30/13

For the month ending September 30, 2013, revenue exceeded expenditures by \$9,281,824. Year-to-date revenue exceeded expenditures by \$9,281,824.

Investment Schedule as of 08/31/13

Investments for the month of August totaled \$231,539,921 with TexPool paying 0.04% and TexStar 0.05%. The U.S. Treasury benchmark was .04% on August 1, 2013, and .03% on August 31, 2013.

Quarterly Investment Report ending 08/31/13

Since Mr. Hall presents a monthly investment report to the Board of Trustees, he did not elaborate on the quarterly report.

Annual Investment Report ending Fiscal Year 08/31/13

Since Mr. Hall presents a monthly investment report to the Board of Trustees, he did not elaborate on the annual report.

Investment Scheduled as of 09/30/13

Investments for the month of September totaled \$225,579,396 with TexPool paying 0.04% and TexStar 0.04%. The U.S. Treasury benchmark was .03% on September 1, 2013, and .02% on September 30, 2013.

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.

President Israel announced the following:

1. With just days to go before the October 25 deadline, the *Lift Up Employee Giving Campaign* has reached \$52,000. Our goal of \$45,000 has been exceeded with a few days to go to help raise funds for our students in need. Last year, we raised \$43,000 in the campaign. Thank you to Vice President Lisa Vasquez, Foundation Executive Director Amy Evans, Development Officer Patricia Gregory, and the staff of Collin's Foundation for their tremendous efforts on behalf of our students. A very special thank you goes out to each person who has generously participated in the *Lift Up Employee Giving Campaign*!
2. Collin College students, faculty, and staff donated an outstanding 635 boxes of food and supplies and \$355 in cash in this year's Fall Harvest Food Drive. This is quite a step up from last year's 347 boxes donated through the All College Council initiative. We appreciate all who participated and made a difference for those in our communities who are shut-in or cannot afford certain food and supply items. Thank you to everyone for this wonderful outpouring of generosity and participation. Special acknowledgement goes to the members of the All College Council, its chair Sarah Henderson, and campus coordinators at CHEC – Sarah Henderson and Vickie Stone; CPC – Rhonda Bolton and Holly Stone; CYC – Caroline Langton; PRC – Carrie Bottoms and Jill Braziel; and SCC – Brett Haduch and Ruth Payton. Collin's Core Value of Service and Involvement shines brightly through this initiative.
3. Ed Buchanan, Program Director from the Texas Higher Education Coordinating Board, has placed Collin's Nursing Program at the top of the list of nursing programs in the entire State of Texas. Nursing Director Donna Hatch has been notified that Collin is the only community college in Texas to receive the nursing shortage reduction program grant for eight (8) consecutive years since the grant was first created in 2006 by the Legislature and Texas Higher Education Coordinating Board. We appreciate Senior District VP Dr. Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Director Hatch, and the faculty and staff of the nursing program on this accomplishment.
4. In addition, Director Hatch has been elected to serve on the Advisory Board for the North Texas Organization of Nursing Executives (N-TONE) for the 2013-2014 year. N-TONE is for area hospital high-level nursing executives; serving on the board will assist Collin in maintaining strong affiliations with area hospitals and assisting in policy making in the best interest of our nursing students and graduates.

5. Collin will host the Mock Trial Invitational in the Mock Trial Room at the Spring Creek Campus October 25-27. Currently, 12 schools and over 125 students are scheduled to participate. They include:

- * Collin College District
- * University of New Mexico
- * University of Texas at Dallas
- * University of Houston
- * Oral Roberts University
- * Hendrix College
- * Baylor University
- * Southwestern University
- * Missouri Southern State University
- * University of St. Thomas
- * University of Texas at Arlington
- * Southern Methodist University

Coordinators of the Invitational are Professor Marsha Griggs and Associate Professor Bob Franklin.

6. The first ever White Ribbon Rally to end domestic violence was hosted by the Collin County Council on Family Violence at the Spring Creek Campus in conjunction with Collin's Counseling Services on October 3. President Israel said he was honored to join motivational speakers and civic leaders in taking the stage to educate and inspire men in a pledge to stop domestic violence. Key supporters included Plano Mayor Harry LaRosiliere, Frisco Mayor Maher Maso, Allen Mayor Stephen Terrell, McKinney Mayor Brian Loughmiller, Collin County District Attorney Greg Willis, State Representative Jeff Leach, and area police and fire chiefs. We appreciate Vice President/Provost Mary McRae, Vice President Barbara Money, and Dr. Linda Qualia, Director of Counseling Services, for their support and involvement of this worthy initiative.
7. Professor of Developmental Reading Pam Sawyer represented Collin College as the recipient of the Gladys R. Shaw Professional Development Award at the College Academic Support Programs' (CASP) recent conference in Amarillo. CASP is part of the Texas College Reading and Learning Association.
8. Collin College has once again been named a top military-friendly school by *Military Advanced Education* (MAE). We appreciate the efforts by Vice President/Provost Brenda Kihl, Assistant Director of Financial Aid/Veteran Affairs Arianna Gray, Professor Meredith Martin, Associate Vice President Tom Martin, Associate Registrar Vickie Woolverton and all others involved in making this happen.

9. At the fall 2013 annual meeting of the Texas Council of Academic Libraries, Executive Director of the Spring Creek Campus Library Linda Kyprios was elected to serve as the at-large representative to the Executive Council for the Texas Council of Community and Junior College Libraries.
10. The Developmental Education Division reports that the fourth Annual Study Skills Conference Day held on September 27 was a huge success. Thirty-seven (37) seminars were offered across the District led by faculty and staff presenters featuring topics on practical study skills, college resources, and personal development. A record breaking attendance of 749 students participated in this year's conference day. Interim Dean Jim Barko says the written comments from students were extremely positive. Special thanks go out to Senior District VP Dr. Colleen Smith, Vice President/Provost Mary McRae, Dean Barko, the Developmental Education faculty and staff and the presenters from the ACCESS Office, Counseling Services, and the Library. Special recognition goes to Professor Linda Kapocsi for her leadership in organizing such a successful even in her first year as faculty coordinator.
11. Professor of Biology Rebecca Orr has been invited to present two talks and sit as a panel participant at Ohio State University in November. She will be joined by Dr. Matt Stolfus of the Ohio State University and Dr. Brian Lukoff of Harvard University.
12. Collin's AAA rating has been affirmed with Standard and Poor's Ratings Services with a stable outlook on general obligation (GO) bonds. In its rational, S&P said, "The rating reflects our opinion of the district's inclusion in the deep and diverse Dallas-Fort Worth metropolitan statistical area (MSA), boosting wealth and income levels; very strong financial position, coupled with good management practices; and diverse revenue streams with significant revenue-raising flexibility." We appreciate the Board's stewardship that resulted in this affirmation.
13. In March 2012, the Collin Association for Sustainable Efforts (CASE), helped implement a partnership with the World Wear Project to locate shoe and clothing collection boxes in the parking lots of CPC, PRC and SCC. In doing so, the Collin College Foundation receives a monetary donation for every pound collected. Since the beginning of the initiative, \$8,313.75 has been raised for Collin student scholarships. We appreciate the members of CASE and its faculty advisors Professors Martha Chalhoub, Heinrick Goetz and Clay Randall for their leadership on this initiative.

The Board announced the following:

Referring to the discussion regarding the TACC membership, Trustee Wurzman said it was good for the audience to see such a lively discussion by the board members. She said if Washington worked so well, there would not be problems. Ms. Wurzman thanked everyone for their work.

Trustee Rodriguez congratulated the staff and faculty and said it was great to hear the wonderful news in the President's Report every month. He said that on Thursday, the LULAC organization is honoring the Lynn Ojeda, Principal at Williams High School, as the Educator of the Year at its annual scholarship banquet. Mr. Rodriguez said Ms. Ojeda is a wonderful friend and that there is no better person to be helping with the Health Sciences Academy.

Chairman Hendricks said he did some calculating on the \$52,000 raised by the *Employee Giving Campaign*. He said his figures show that if the funds were invested in the college's custodial account it would equate to about a \$1.4 million investment. Chair Hendricks said that if he had a hat on, he would take it off to everyone who participated in the campaign.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the October 22, 2013, meeting of the Board of Trustees of Collin County Community College District at 8:31 p.m.