



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, December 17, 2013, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

Locations

Central Park Campus
McKinney, Texas

Collin Higher Education Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

eCollin
www.collin.edu

Board of Trustees
Mac Hendricks, *Chair*
Stacy Anne Arias, *Vice Chair*
Jenny McCall, *Secretary*
Nancy Wurzman, *Treasurer*
Dr. J. Robert Collins
Andy Hardin
Adrian Rodriguez
Tino Trujillo
Larry Wainwright

District President
Cary A. Israel
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
cisrael@collin.edu
www.collin.edu

Campus Facilities and Construction Committee (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4 p.m. in President's Conference Room 407.

Budget and Finance Committee (Hardin, Arias, Collins, Rodriguez, Trujillo, and Wurzman) will meet at 5 p.m. in Room 407.

Special Called Meeting to Review BoardBook Software Utilization on Tablet and iPad Devices.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

- Section 551.071: Consultations with Attorney
- Section 551.072: Deliberations about Real Property
- Section 551.074: Personnel Matters

CALL TO ORDER Roll Call 6:00 p.m.

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the December 17, 2013, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the November 26, Regular Meeting Collin County Community College District Board of Trustees

PUBLIC COMMENTS

PRESENTATION: Mike Foreman, City Manager, City of Celina and Corbett Howard, Executive Director, Celina Economic Development Corporation

AGENDA ITEMS

- 2013-12-1 Personnel Report for December 17, 2013
 - 1a. Faculty Appointments
 - 1b. Staff Appointments
 - 1c. Promotions/Laterals/Changes
 - 1d. Resignations/Terminations
 - 1e. International Travel Request

- 2013-12-2 Approval of Board Local Policies
- DDC Contract and At-Will-Employment: At-Will-Employment
 - DEA Compensation and Benefits: Salaries and Wages
 - EI Testing Programs
 - FBB Admissions and Attendance: Tuition
 - FD Tuition and Fees
 - FDAC Health Requirements and Services: Medical Treatment
 - FFAB Wellness and Health Services: Medical Treatment
 - FI Solicitations
 - FJ Student Records
 - FKA Student Activities: College-Sponsored Publications
 - FKB Student Activities: Activity Fund Management
 - FLA Student Rights and Responsibilities: Student Expression
 - FLE Student Rights and Responsibilities: Involvement in Decision Making
 - GF Student and Community Use of College District Facilities
- 2013-12-3 Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report for Fiscal Year 2012-2013 from Independent Auditors Grant Thornton LLP
- 2013-12-4 Approval of the Amendment of Permanent Easement Agreement with Seaway Crude Pipeline Company, L.L.C.
- 2013-12-5 Approval of Private Offer for Struck-off Property
- 2013-11-6 Approval of Expenditure Reports for November 2013
- 2013-11-7 Approval of Bid Report for December 2013

INFORMATION REPORTS

Budget Status Report as of 11/30/13

Investment Schedule as of 11/30/13

Quarterly Investment Report Ending 11/30/13

Quarterly Summary of Foundation Payments to the District 11/30/13

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.

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees