

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
May 27, 2014**

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on May 27, 2014, 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, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright and Ms. Nancy Wurzman. 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 May 27, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 5:36 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 5:37 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 Boardroom 139 and welcomed those in attendance. 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 MAY 27, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the May 27, 2014, 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 APRIL 22, 2014, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its April 22, 2014, regular meeting.

PUBLIC COMMENT

No public comment was presented.

PRESENTATIONS

Introduction of the Finalists for Outstanding Professor of the Year:

Chair of the Council on Excellence Mindy Bailey introduced the five finalists for Outstanding Professor of the Year. She said nominees for Outstanding Professor excel in the following: providing outstanding instruction; leading and motivating students; understanding, relating to, and interacting with students; service to and/or leadership in the college community; and participation in professional organizations.

This year's finalists are Professor of Geology Brett Burkett (CPC), Professor of Chemistry Amina El-Ashmawy (CPC), Professor of Political Science Nick Morgan (PRC), Professor of Photography Byrd Williams (SCC), and Professor of Child Development and Education Elaine Zweig (SCC).

President Israel congratulated all the finalists on this well-deserved honor and thanked the Council on Excellence and Selection Committee for their work. He said the Outstanding Professor of the Year would be announced at All College Day in August.

2014-5-2-1 Personnel Report for May 2014

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 May 2014.

President Israel asked that there be a moment of silence in honor of employee Britanni Gossett who was fatally injured in a tragic accident. The college flags were flown at half-mast in her memory.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for May 2014.

2014-5-2-1a 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>
Wendy Gunderson	N: Dean, Academic Affairs (CHSBS) O: Interim Dean, Academic Affairs (CHSBS)	5/28/14	N: Academic Affairs PRC O: Academic Affairs PRC	Promotion/ Replacement Michael McConachie

2014-5-2-1b 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:

NAME	TITLE	DATE	DEPARTMENT	REASON
Laura Bucila	Professor, Economics	8/12/14	Business & Computer Systems	New Position
Erick Elung	Professor, Biology A&P	8/12/14	Science, Technology, Engineering & Math	Replacement Candace Belanger
Mark Garcia	Professor, Biology	8/12/14	Math & Natural Sciences	Replacement Jean Helgeson
Chellaram "Kyle" Kundomal	Professor, Math	8/12/14	Academic Affairs	New Position
James Latham	Professor, Economics	8/12/14	Business & Computer Systems	Replacement Vivian Wright
Judy Livengood	Professor, Office Systems Technology	8/12/14	Business & Computer Systems	Replacement Mary Jane Tobaben
Joel Spina	Professor, Economics	8/12/14	Business & Computer Systems	New Position
Gage Waggoner	Professor, Paralegal/ Legal Assistant	8/12/14	Business & Computer Systems	Replacement Marsha Griggs

2014-5-2-1c 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:

NAME	TITLE	DATE	DEPARTMENT	REASON
Linda Gamble	Admissions & Records Assistant	5/12/14	Admissions & Records	Replacement Kathy Brown
Dennis Dayton Green	System Support Analyst	5/5/14	Administrative Programming	New Position
Jonathan Lott	Facilities Operations Assistant	5/12/14	Plant Operations	Replacement Justin Luffy

Casey Richardson	Help Desk Technician	5/15/14	Academic Technology & Network Services	Replacement Amy Carlin
Mimi Withington	Assistant to the Dean	5/27/14	Communication & Humanities	Replacement Ana Hilda Garcia Colon

2014-5-2-1d 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:

NAME	TITLE	DATE	DEPARTMENT	REASON
Douglas Dodd	N: Senior Business Software Solutions Analyst O: Manager, Accounting & Finance Services Information Systems	5/12/14	N: Administrative Programming, CHEC O: Finance Services & Reporting, CHEC	Promotion/ Replacement Christopher Frost
Brian Lenhart	N: Director Weekend College O: Interim Director Weekend College	5/1/14	N: Vice President/ Provost SCC, SCC O: Vice President/ Provost SCC, SCC	Promotion/ Replacement David Green
Mandy Munroe	N: Interim Director, Auxiliary Services O: Assistant Director, Auxiliary Services	4/1/14	N: Finance Services & Reporting, SCC O: Finance Services & Reporting, SCC	Promotion/ Replacement David Husted

2014-5-2-1e 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:

EMPLOYEE	LAST DAY	SERVICE	TITLE	DEPARTMENT
William Adler	5/16/14	23	Professor, Psychology	Social and Behavioral Sciences
Helen Coffee	5/2/14	1	Secretary I	Recruitment & Programs - New Students
Jacob Czelusta	5/27/14	<1	Advisor	Student Development Advising and Testing
Kimberly DeAtley	5/30/14	1	Lab Assistant	Science, Technology, Engineering & Math

Britanni Gossett	5/2/14	<1	Bookstore Associate II	Auxiliary Services
Virginia Holter	8/11/14	5	Professor, Nursing	Health Sciences
Patricia Lynch	5/9/14	6	Advisor, Disabilities Services III	Access
Federico Moreno Saavedra	5/4/14	4	Operator/Maintenance Technician	Plant Operations
Mildred Okun	6/30/14	17	Circulation Assistant	Library
John D. Scott	8/31/14	23	Operator/Maintenance Technician, Supervisor	Plant Operations
Amy Williams	5/28/14	2	Administrative Assistant	Admissions & Records, Registrar's Office
Barbara Wilson	5/30/14	8	Accounts Receivable Associate	Administrative Services

President Israel thanked all the individuals who are retiring for their quality services and accomplishments. He wished them happiness, health, and prosperity.

2014-5-2-2 President's Mid-Year Status Report on Strategic Plan for 2013-2014

BE IT RESOLVED, that the President presents the Mid-Year Status Report of Strategic Goals for 2013-2014 to the Board of Trustees of Collin County Community College District. No action is required.

President Israel reported on the mid-year status of the Strategic Goals for 2013-2014. No action was required or taken.

Strategic Goal 1: Improve academic success by implementing strategies for completion.

- The number of students achieving significant levels of completion as identified by the THECB will be increased.
 - Create an early alert system that allows faculty to identify at-risk students before they reach academic probation.
 - Increase academic advisor training and enhance training materials.
 - SCC will pilot “triage” student service area; advisors received a manual outlining functions and services. New online wait system (QLess) to be launched this summer; advisors will be trained in the functions of that product.
- Financial Aid/Veteran’s Affairs accuracy and responsiveness will be improved.
 - Meeting with Financial Aid leadership conducted at least twice a month. The entire department is participating in NASFAA University (intensive 13-modual course providing a comprehensive review of federal aid).

- Reports developed to resolve errors on student accounts before information is released to the students .
- Streamlined award process for 2014-2015 aid year.

Strategic Goal 2: Provide access to innovative higher education programs that prepare students for constantly changing academic, societal and career/workplace opportunities.

- New programs will be developed in key workforce and academic areas.
 - New program: Certified Veterinary Assistant; 37 enrolled in level 1 in spring 2014.
 - In fall 2013, 156 students took the Phlebotomy Technician exam with a 91% pass rate.
 - In fall 2013, 133 students took the Clinical Medical Assistant exam with a 91% pass rate.
 - Feasibility studies for AAS and possible certificates in Diagnostic Sonography and Occupational Therapy Assistant have been completed. Preliminary results indicate a need for these programs in Collin County.
 - Proposal for a new AS degree in Engineering/Pre-Engineering being developed. Proposed program will have a track for Electrical, Mechanical, and Civil Engineering to align with UT Dallas (EE), and with the Statewide Engineering transfer Compacts.
 - Plans to offer Certified Fiber Optics Technician training in fall 2014.
 - Division of Fine Arts continues to expand course availability as space/resources allow:
 - At Central Park Campus:
 - 9 sections of Art courses
 - 1 section of Communication Design courses
 - 3 sections of Dance courses
 - 5 sections of Music courses
 - 2 sections of Photography courses
 - 3 sections of Theater courses
 - At Preston Ridge Campus:
 - 27 sections of Art courses
 - 7 section of Communication Design courses
 - 23 sections of Dance courses
 - 21 sections of Music courses
 - 5 sections of Photography courses
 - 5 sections of Theater courses
- Collin College will be positioned as a leader in refining employment skills for advanced workplace opportunities and workforce training in a global market.
 - Fall 2013 schedule featured four student-written and video success stories in Certified Medical Assistant, Certified Bookkeeper, Certified Project Manager, and Internet Marketing Professional.
- Partnerships with local ISDs will be expanded leading high school students to certificates and associate degrees at Collin.
 - Business pathway developed with Wylie ISD.
 - Technical Dual Credit classes at Prosper (DFTG 1309 and ITSY 1400) and Wylie East HS (ITNW 1358 and RBTC 1305) were successful.

- Business Management pathway developed with Farmersville ISD allowing students to graduate from high school and simultaneously complete a certificate in Business Management beginning with the rising junior class in fall 2014.
- STEM division will once again offer technical dual-credit STEM courses scheduled for both Wylie HS and Wylie East HS in fall 2014. Technical dual-credit courses planned at McKinney ISD for the 14-15 academic year.
- Career clusters will be developed to expand students' choices leading to seamless transition.
 - Seamless pathways between Collin programs and the new Career Endorsement Plan being developed with ISDs:
 - Computer Information Systems (STEM Endorsement)
 - Communication Design and Commercial Music being planned for Allen ISD.
- The Central Park Campus Master Plan will be enhanced to include elements of a comprehensive campus and a Health Sciences facility that will establish Collin College as a Health Science Hub for the region.
 - Board of Trustees unanimously approved PBK Architects to provide architectural services for the proposed Health Sciences Building, Conference Center, and related parking at CPC.

Strategic Goal 3: Engage faculty, students and staff in improving a district-wide culture of adherence to the Collin College Core Values.

We have a passion for: Learning; Service and Involvement; Creativity and Innovation; Academic Excellence; Dignity and Respect; Integrity.

- Customer Service and Culture of Student-Centered Decision Making
 - Courses offered to improve employee skills in telephone etiquette, active listening, and managing situations with difficult people. Through April, 157 employees completed these courses.
- SACSCOC reaffirmation of accreditation will be achieved.
 - Advisory visit by SACSCOC V.P.; changes were made to processes and narratives based on his recommendations.
 - Compliance Certification document completed and mailed to off-site review committee and SACSCOC.
 - QEP Development Team submitted 5-point proposal to Leadership Team.
- Core values will be modeled through communication and will be improved across the district.
 - Series of slides using CougarVision and quotes and photos emphasizing Core Values were created in fall 2013 and continue to be shown.

Strategic Goal 4: Enhance the College's presence in the community by increasing awareness, cultivating relationships, building partnerships and developing resources to respond to current and future needs.

- The college's overall approval ratings in the community surveys will be improved including perceptions of academic quality and contributions to the local economy.
 - Professor of the Year accolade leveraged via billboard, newspaper articles, community newsletter, You Tube videos, website, social media and ads.

- Academic Excellence commercial ad in movie theater, full-page Dallas Morning News ad and ½ page ads in Star Community Papers.
- Pandora mobile ad campaign launched April 2, 2014.
- New home page design and CMS to be launched in May 2014.
- Social Media Procedures Guide approved for rollout.
- Gifts and grants to the college and foundation will be increased by 3%.
 - Spring Fundraiser raised over \$200,000 for scholarships for students. In addition, the event has garnered several awards from CASE and NCMPR.
 - Secured two \$100,000 commitments for endowment as well as a \$2 million gift. Major gift initiatives are progressing.
 - Initial proposal for developing alumni program approved by the Foundation and Leadership Team.
 - Foundation has secured a sponsor for the first proposed activity for the 2014-2015 year, CAFÉ talks.

2014-5-2-3 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.

President Israel said the Organization, Education and Policy Committee chaired by Trustee Wainwright met earlier in the day to review policy changes. In addition to Mr. Wainwright, members of the committee in attendance included Trustees McCall, Rodriguez, and Wurzman. No board action was required on the first reading and none was taken. Comments may be submitted to President Israel or Vice President Kim Davison during the 30-day comment period on the following policies:

- FDE Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FFD Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FLB Student Rights and Responsibilities: Student Conduct
- FLBE Student Conduct: Alcohol and Drug Use
- FLBH Student Rights and Responsibilities: Disruptions
- FLC Student Rights and Responsibilities: Interrogations and Searches
- FLD Student Rights and Responsibilities: Student Complaints
- FM Discipline and Penalties
- FMA Discipline and Penalties: Discipline Appeal Procedure

2014-5-2-4 Approval of the Adoption of the Bluebonnet as the Official Flower of Collin College

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the adoption of the Bluebonnet as the official flower of Collin College.

On motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District formally adopted the Bluebonnet as the official flower of Collin College.

Chairman Hendricks said this begins a new tradition to create a lasting tribute to our alumni, former students, and colleagues. Bluebonnets will be planted strategically on campuses starting this summer so they will bloom for the first time in spring 2015 during the college's 30th anniversary. The flower's royal blue petals topped by a crown of white parallel the college's official colors of blue and white and the flowers will bloom each year just prior to commencement as a prelude to a new class of graduates. Trustee Collins and his wife have generously agreed to donate seeds from a field of bluebonnets on their property to seed the first symbolic planting at the Central Park Campus, since it was the first campus. Areas at Central Park, Courtyard, Spring Creek and Preston Ridge campuses have been designated for seeding.

President Israel added that this will be good for the institution to embrace and will coincide with the launch of the 30th anniversary celebration, graduation, and the starting of the first ever alumni association.

2014-5-2-5 Approval of the Guaranteed Maximum Price from Pogue Construction for the Health Sciences Center and Conference Center 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 the guaranteed maximum price from Pogue Construction for the Health Sciences Center and Conference Center at the Central Park Campus in the amount of \$43,818,503.00.

On motion of Mr. Hardin, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the guaranteed maximum price from Pogue Construction for the Health Sciences Center and Conference Center at the Central Park Campus in the amount of \$43,818,503.00.

President Israel said the project is inclusive of the conference center, health sciences building, parking lots, site work, renovations and other construction components. He said he looks forward to another fine project and national training site from PBK Architects and Pogue Construction. Dr. Israel said the project is on a tight timeframe to have parking ready before classes begin in the fall.

In answer to Mr. Wainwright's question, Vice President/CFO Ralph Hall said that if the costs go over the total amount, it is not the responsibility of the District. President Israel said if the costs are lower, it is a savings to the District.

2014-5-2-6 Approval of the Interlocal Agreement with the City of Richardson for Use of the City Fire Training Center

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Inter-local Cooperation Agreement with the City of Richardson for use of the City Fire Training Center.

On motion of Mr. Wainwright, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Inter-local Cooperation Agreement with the City of Richardson for use of the City Fire Training Center.

2014-5-2-7 Approval to Remove from the Table for Consideration the Approval of a Special Warranty Deed for Struck-off Property

WHEREAS, the Board of Trustees of Collin County Community College District, at its meeting of April 22, 2014, unanimously tabled consideration of the approval of a special warranty deed for struck-off property located at 1771 Eastwood Road, Collin County, Texas pending additional information, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District removes from the table for consideration the approval of a special warranty deed for struck off property located at 1771 Eastwood Road, Collin County, Texas.

On motion of Mr. Hardin, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously agreed to remove from the table for consideration the approval of a special warranty deed for struck off property located at 1771 Eastwood Road, Collin County, Texas.

2014-5-2-8 Approval of 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 1771 Eastwood Road, Collin County, Texas in the amount of \$26,549.99.

President Israel said that after court costs, the remaining amount would be disbursed as follows:

Melissa ISD: 28%
Collin County: 13%
CCCCD: 5%

He noted the following information received from Pamela McGuffey, Legal Assistant, Gay, McCall, Isaacks, Gordon & Roberts:

The judgment amount on this property was almost the amount of the value so it was not sold at tax sale. Numerous people wanted to bid on it so to avoid sending over bid after bid for approval, we accepted sealed bids to solve that problem. We had five (5) sealed bids and the highest bid was \$26,549.99. That bid is more than half of the Appraised Value. Out of that bid, the court costs will be paid first then the remaining will be disbursed as stated above.

On motion of Dr. Collins, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District approved a Special Warranty Deed for struck-off property located at 1771 Eastwood Road, Collin County, Texas in the amount of \$26,549.99 on a vote of seven (7) for and one (1) recusal. Ms. McCall recused herself from the vote.

2014-5-2-9 Approval of Private Offers to Purchase Struck-off Property

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following private offers to purchase struck-off properties.

Chairman Hendricks said that even though the amounts presented on the materials did not add, the judgment amount trickles down to the college. President Israel said he recommended approval of these private offers with the caveat that information would be obtained and that future offers will reflect the appropriate totals.

On motion of Mr. Rodriguez, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District approved the following private offers to purchase struck-off properties on a vote of seven (7) for and one (1) recusal. Ms. McCall recused herself from the vote.

Properties locations are:

- Lot 20 of Windmill Estates Addition in the amount of \$6,200.00
- Lot 33 of Windmill Estates Addition in the amount of \$7,200.00
- Lot 35 of Windmill Estates Addition in the amount of \$7,200.00
- Lots 42, 49 & 50 of Windmill Estates Addition in the amount of \$19,800.00
- 2738 Windmill Drive, Lot 24 of Windmill Drive in the amount of \$7,200.00
- 2648 Casey's Trail, McKinney, TX in the amount of \$7,800.00
- 2721 Casey's Trail, McKinney, TX in the amount of \$7,200.00
- 816 Greenville, 818 Greenville, and 204 Murray St., McKinney, TX in the amount of \$20,000.00
- 1.0 acre of land, Tract 10, in Abstract 639 Nathan Mitchell Survey in the amount of \$9,785.00

2014-5-2-10 Approval of Expenditure Reports for April 2014

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 April 2014.

On motion of Ms. Arias, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the Expenditure Reports for April 2014 totaling \$3,236,441.71.

2014-5-2-11 Approval of Bid Report for May 2014

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 May 2014.

Chairman Hendricks and Trustee Hardin thanked Vice President/CFO Hall for the added comments on the bid report saying it was great explanation on why choices were made.

On motion of Mr. Rodriguez, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for May 2014 as presented.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3595	ANNUAL CONTRACT FOR SMALLWARES AND EQUIPMENT FOR CULINARY CLASSROOMS	\$32,000.00 (not to exceed)
	Pueblo Hotel Supply Pueblo, CO	
	Jean's Restaurant Supply Corpus Christi, TX	
	Edward Don & Company The Colony, TX	
	Sam Tell & Son Farmingdale, NY	
	Ace Mart Restaurant Supply San Antonio, TX	
3598	ANNUAL CONTRACT FOR PRINTED T-SHIRTS AND EMBROIDERED POLOS	\$37,000.00 (not to exceed)
	Buffalo Specialties Addison, TX	
3669	PURCHASE OF BATTERY BACKUP UPS SOLUTION	\$105,792.29
	Graybar Fort Worth, TX	
CONTRACT RENEWALS		
2708	RENEWAL OF ANNUAL CONTRACT FOR GENERAL HARDWARE, TOOLS, APPLIANCES AND MISCELLANEOUS SUPPLIES	\$75,000.00 (not to exceed)
	Lowe's Companies, Inc. Mooresville, NC	

3160	RENEWAL OF ANNUAL CONTRACT FOR ROOFING REPAIRS AND SERVICES FOR THE SPRING CREEK CAMPUS	\$25,000.00 (not to exceed)
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WTI, a subsidiary of Tremco, Inc.
Beechwood, OH

3558	RENEWAL OF ANNUAL CONTRACT FOR PRINTING OF STUDENT HANDBOOK	\$40,000.00 (Not to exceed)
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Supreme Printing
Dallas, TX

3574	RENEWAL OF ANNUAL CONTRACT FOR BANNER AND ORACLE DATA BASE ADMINISTRATION SERVICES	\$38,520.00
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GI Group
Union, NJ

CONTRACT REVISIONS

3488	WEB BASED DATA ANALYST AND CAREER COACH TOOLS	
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Economic Modeling Specialists, Intl.
Moscow, ID

Original Contract:	\$30,800.00
CO#1 – Increase:	\$8,000.00
Revised Contract Total:	\$38,800.00

3622	ANNUAL CONTRACT FOR INSPECTIONS AND REPAIRS OF FIRE ALARM SYSTEMS, FIRE SUPPRESSION SYSTEMS AND FIRE EXTINGUISHERS	
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Fire and Life Safety America
Eules, TX

Original Contract:	\$60,000.00
CO # 1 – Increase:	\$27,500.00
Revised Contract Total:	\$87,500.00

INFORMATION REPORTS

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

Budget Status Report as of 04/30/14

For the month ending April 30, 2014, expenditures exceeded revenue by \$5,794,263. However, year-to-date revenue exceeded expenditures by \$38,678,504. Mr. Hall noted that revenues for taxes are at 100% for the year.

Investment Schedule as of 04/30/14

Investments for the month of April had a book value of \$265,118,994 and a market value of \$265,122,631 with TexPool paying .03% and TexStar paying 0.04%. Two Fannie Mae's were paying .12%. The U.S. Treasury benchmark was .04% on April 1, 2014, and .03% on April 30, 2014. A short-term certificate of deposit with Bank of America is paying .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.

President Israel announced the following:

1. A special thank you goes to VPP/Athletic Director Sherry Schumann for her leadership and hard work on the national tennis championship held at the Spring Creek Campus. We appreciate our student-athletes, Head Coach Marty Berryman and Assistant Coach Rod Coltman. Unfortunately, Collin did not win; however, we received many compliments on our terrific facilities and how we hosted the event.
2. For 2014, Collin had 20 first time candidates taking the National Certification Exam to earn the title of Certified Surgical Technologist (CST). For the first time, all 20 candidates passed the exam – a 100% pass rate that exceeded last year's rate of 95%. We appreciate Senior Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director/Clinical Coordinator Jeanne Glapion, and the faculty and staff working with our surgical technology program.
3. Congratulations to Professor of History Kyle Wilkison who was selected as a 2014 Piper Professor by the Minnie Stevens Piper Foundation. Piper Professors are recognized for superior teaching at a Texas college or university. Dr. Wilkison is one of 10 professors statewide to be honored, and one of only two community college professors named among institutions such as the University of Texas Southwestern Medical Center, Texas A&M University, Texas Christian University, Texas Tech University, the University of Houston, and Lamar University. This proud accomplishment was celebrated with Dr. Wilkison at a reception in his honor on April 30 at the Spring Creek Campus.

4. Congratulations to Kirk Bell of the Collin Foundation Board of Directors. He serves as President of the District 5810 Rotary Club. Under his leadership, District 5810 Club was recently named the Rotary Club of the Year from among the 67 clubs throughout the district and Kirk was named the Best President. We appreciate his leadership and service to the community and to Collin College.
5. Faculty and students from Collin's Institute for Hospitality and Culinary Education participated and represented the college at the City of Plano Learn 2 Live Green event. The college had two booths with 28 student volunteers working and assisting Celebrity Chefs with their live demonstrations. Chefs/Professors Tom Nixon and Thomas Severs provided demonstrations as well. The event provided lots of exposure for our program, particularly since all of our students were decked out in full culinary uniforms. We appreciate our students, Professor Karen Musa, Chefs Nixon and Severs, and the other faculty who participated in this event.
6. Collin students Jill Feys, Shannon Harden, and Victoria Theobalt have been awarded scholarship grants from the Respiratory Care Foundation of Texas. The Foundation commended each student on the quality of the research paper submitted as part of the application process. Scholarships ranging from \$500 to \$1,000 will be awarded to each student at the Texas Society for Respiratory Care Convention in San Antonio on May 29. Congratulations on this achievement to our students, Senior Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director Araceli Solis and the faculty and staff of Collin's Respiratory Care Program.
7. Thomas R. McFaul, Associate Faculty Professor of Philosophy, has co-authored the book "God is Here to Stay: Science, Evolution, and Belief in God" with the physicist Al Brunsting. Publisher is Wipf and Stock Publishers, 2014.
8. Professor of Speech Communication Kim Nyman served as a judge for the semi-final and final rounds at the National Christian Forensics and Communication Association's Speech and Debate Tournament in Wylie on April 5.
9. Amy Lenhart, Counselor at the Central Park Campus, has been elected as President-elect of the American College Counseling Association, a national organization that represents counselors in both community and four-year colleges and is a division of the American Counseling Association. She will begin her three-year term in July. Amy is the first president ever elected from a community college. She will attend and represent Collin College at the American Counseling Association's Leadership Training Institute in Alexandria, Virginia this summer.
10. In early April, Professor of Speech Communication and Leadership Frisco participant Diana Sage made a presentation with other Leadership Frisco class members to the Frisco Mayor's Youth Council where she discussed Collin College and Leadership Frisco.

11. Lisa Huang, Health Sciences Librarian at the Central Park Campus Library, has received a Professional Development Award from the National Network of Libraries of Medicine/South Central Region's Regional Medical Library to attend the American Library Association's Annual Conference.

12. Dr. Terry Hockenbrough, Director of the Center for Scholarly and Civic Engagement, reported that an estimated 275 people attended the Service Learning Reflection events hosted by Service Learning faculty at Central Park, Preston Ridge, and the Spring Creek campuses in early May. The events were part of the ongoing opportunities for faculty and student engagement. Students shared their projects through interactive poster presentations.

13. On April 23, the Metroplex Technology Business Council held its fourth regional STEM Summit at SCC. The event was hosted by Collin's Engineering Technology department. A wide array of ISD's and local corporations were represented as well as higher education representatives from Collin College, Richland College, and the University of Texas at Dallas. The full-day event resulted in a number of important discussions about curricular innovations in the secondary schools as well as how students can be successfully transitioned into and supported through STEM majors at local colleges and universities. We appreciate Senior Vice President Colleen Smith, Vice President/Provost Brenda Kihl, Dean Jon Hardesty, Director of Engineering Transfer/Technology Program Dave Galley and Administrative Assistant Gena Martin for their work on this successful initiative.

14. Congratulations to Collin's Wellness Team Challenge Winners:

Grand Prize Winners were: (Tie) SCC The Write Fit, Captain Peggy Brown, and SCC Nutty Professors, Captain Frozina Goussak

Runners up on each campus included:

CHEC: CHEC Mates, Captain Tere Beaty

CPC: Techno Fitters, Captain Leslie Dempsey

CYC: Courtyard Cougars, Captain Alice Hooch

SCC: Health Nuts, Captain Shirley Terrell

Spirit Award: Defying Gravity, Captain Gina Perkins

Honorable Mention: Las Chicas, Captain Deborah Cardenas. This team had a total weight loss of 35 pounds! Thank you to all the Wellness Team Challenge participants and a special thanks to Wellness Program Coordinator/Professor Linda Muysson.

The Board of Trustees announced the following:

Trustee Rodriguez said he had a wonderful month as a trustee and attended eight events such as pinnings, awards, and commencement. It was great seeing students and faculty receiving awards and honors and he appreciated the great support from the faculty and staff.

Trustee Hardin echoed Mr. Rodriguez's comments.

Trustee Arias thanked everyone for the great work.

Trustee Wainwright said this was the first year he had to miss graduation and hopes he will not have to miss the commencement ceremony again. President Israel said there was a death in Mr. Wainwright's family and it was certainly understandable.

Trustee Wurzman said graduation was one of her favorite times and congratulated the faculty and staff.

Trustee Collins said he appreciated President Israel's report on the strategic plan.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the May 27, 2014, meeting of the Board of Trustees of Collin County Community College District at 8:19 p.m.