

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
June 24, 2014**

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on June 24, 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 June 24, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 5:43 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; 551.074 Personnel Matters and 551.082 and 551.0821 Certain School Board Deliberations, Discussion of Discipline of a Student.

OPEN SESSION

Chairman Hendricks reconvened the meeting at 7:07 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 JUNE 24, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the June 24, 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 MAY 27, 2014, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Ms. Arias, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its May 27, 2014, special called meeting.

APPROVAL OF THE MINUTES OF THE MAY 27, 2014, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Ms. Arias, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its May 27, 2014, regular meeting.

PUBLIC COMMENTS

Bobbie Long, Executive Director of the Central Park Campus Library, announced that the Central Park Campus Library would be hosting the professional development conference for health and information professionals on July 10-12. Some of the speakers include representatives from the Civil Rights Division of Health and Human Services, Centers for Medicare & Medicaid Services, and the National Network of Libraries of Medicine. Ms. Long extended an invitation to board members and anyone interested to attend.

PRESENTATION:

Board of Trustees and President Israel recognized two outstanding police officers. Officers E'Mar Fleming and Warren McNurlen were presented with framed Letters of Commendation for their diligent and conscientious investigative work and the enthusiasm and dedication in pursuit of justice exhibited in association with the investigation of a burglary on May 5, 2014. Dr. Israel said the college is very proud of the significant contributions by Officers Fleming and McNurlen and that their dedicated service to Collin College District is appreciated. He thanked the Board of Trustees for starting this important tradition that recognizes the District's police officers. In addition, Chief of Police Michael Gromatzky presented the Police Commendation Medal to the two officers.

2014-6-1 Personnel Report for June 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 June 2014.

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

2014-6-1a 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
Robert Brown	Professor, Anatomy & Physiology	8/12/14	Health Sciences	New Position
Roberta Cravo	Professor, Biology/A&P	8/12/14	Health Sciences	Replacement Patti Valella
Joseph Dasso	Professor, Biology/A&P	8/12/14	Health Sciences	Temporary to Regular

Lee DeBoer	Professor, Criminal Justice	8/12/14	Academic Affairs - CHSBS	Replacement David Marble
Michelle Denny	Professor, Nursing	8/12/14	Nursing	Replacement Judy Hembd
Luz Escobar	Professor, Spanish	8/12/14	Academic Affairs - CHSBS	Replacement Alejandro Maya
Jennifer Felber	Professor, Nursing	8/12/14	Nursing	Replacement Ladonna Kampas
Karen Holowinski	Professor, Nursing	8/12/14	Nursing	New Position
Wade Johnson	Professor, Athletic Training	8/12/14	Health Sciences	Temp to Regular
Heather Martin	Professor, Surgical Technology	6/4/14*	Health Sciences	Replacement Don Martin
Thingal "Trina" Masar	Professor, Nursing	8/12/14	Nursing	Replacement Donna Hatch
Jill McCord	Professor, Pastry Arts	8/12/14	Business & Computer Systems	Replacement Michele Brown
Jacqueline McCorkle	Professor, Surgical Technology	6/4/14*	Health Sciences	Replacement Jeanne Glapion
Thomas Pickens	Professor, History (FT Temporary)	8/13/14	Academic Affairs	Temporary Continuation
Heather Rawls	Professor, Nursing	8/12/14	Nursing	Temporary to Regular
Charles Ring	Professor, Accounting	8/12/14	Business & Computer Systems	Replacement Barbara Palmer
Steve Stallings	Professor, Psychology	8/12/14	Social & Behavioral Sciences	Replacement William Adler
Margarita Vance	Professor, Business Administration	8/12/14	Business & Computer Systems	Replacement Mark Clark

**Full-time assignments began 6/4/2014 due to program requirements*

2014-6-1b 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
Yvette Cavazos	Accounts Payable Assistant II	6/9/14	Financial Services & Reporting	Replacement Yvonne Hooper
Deborah Collins	Advisor, Disabilities Services I	6/16/14	ACCESS	Replacement Patricia Lynch
Elizabeth Howard	Coordinator, Outreach and Student Success	6/12/14	Recruitment and Programs - New Students	Replacement Gena Martin
Nadia Jones	Associate Registrar	6/17/14	Admissions and Records	Replacement Deborah Collins
Maria Ines Kirk	Advisor, International Students	6/4/14	Academic Advising & Student Success	Replacement Jacob Czelusta
Melissa Kukoly	Police Communication Specialist	6/2/14	Safety, Security & Facility Services	Replacement Lisa Nichols
Evelyn Martinez	Accounts Receivable Associate	6/9/14	Financial Services & Reporting	Replacement Heather Glover
Laura Matisoff	Academic Advisor	6/3/14	Academic Advising & Student Success	Replacement Brian Lenhart
Lilia Quezada	Associate Registrar/Student IS Coordinator	5/27/14	Admissions and Records	Replacement Vicki Woolverton
Georgia Tucker	Accounts Payable Assistant II	6/2/14	Financial Services & Reporting	Replacement Christine Busenbark

2014-6-1c 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
Christine McClellan	N: Director, Dental Hygiene O: Professor, Dental Hygiene	5/27/14	N: Health Sciences, CPC O: Health Sciences, CPC	Promotion/ Replacement Susan Moss
Amanda "Mandy" Munroe	N: Director, Auxiliary Services O: Interim Director, Auxiliary Services	6/2/14	N: Auxiliary Services, SCC O: Auxiliary Services, SCC	Promotion/ Replacement David Husted

2014-6-1d 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:

EMPLOYEE	LAST DAY	SERVICE	TITLE	DEPARTMENT
Timothy Cissell	8/11/14	3	Professor, Audio Engineering	Fine Arts
Ellen Davis	10/1/14	18	Reference Librarian	Library
Lynda Gates	6/5/14	11	Assistant Director, Student Life	Student Development
Michael J. Marshall	5/23/14	5	Bookstore Shipping & Receiving Associate	Auxiliary Services
Shannon Mott	6/11/14	8	Special Admission Coordinator	Academic Outreach – Dual Credit
Thuy Nguyen	6/13/14	1	Lab Assistant	Science, Technology, Engineering & Math
John Roggenkamp	6/12/14	7	Reference Librarian	Library
Harman Kaur Sidhu	6/20/14	4	Clerk I - Testing Center	Testing & Assessment
Leslie Thetford-Clack	5/23/14	16	Administrative Assistant	Health Sciences - Fire Science/EMS
Brooke Woodrow	5/31/14	<1	Coordinator, Career Pathways	Enrollment and Student Success

2014-6-2 Approval of the Permanent Expulsion of a Student

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the permanent expulsion of a student.

President Israel said the Board of Trustees had been fully informed and discussed the facts regarding the request to permanently expel a student in executive session. In keeping with FERPA privacy laws, the information could not be discussed in open session.

On motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the permanent expulsion of a student.

2014-6-3 Approval to Accept the Resignation of Place 7 Trustee Tino Trujillo

Chairman Hendricks read the following resolution into the record:

WHEREAS, Fortino (Tino) Trujillo is a Founding Board Member of Collin County Community College District having been first elected in 1985 and re-elected in each subsequent election, AND

WHEREAS, Trustee Trujillo was an avid supporter of and instrumental in the formation of the College District, AND

WHEREAS, Trustee Trujillo has provided Exemplary Vision and Leadership to the District for over 29 years including service as Vice-Chair, Secretary and Treasurer, AND

WHEREAS, Trustee Trujillo has tendered his resignation effective June 24, 2014, for personal reasons, AND

WHEREAS, the Board of Trustees and District President recognize the tremendous loss and impact of Trustee Trujillo's resignation, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the formal action to accept the resignation of Trustee Tino Trujillo, Place 7, effective June 24, 2014, with its utmost appreciation and gratitude for Trustee Trujillo's 29 years of stellar service and visionary leadership to the College District.

Chairman Hendricks placed the motion on the table and with the second of Mr. Hardin the Board of Trustees of Collin County Community College District unanimously approved the formal action to accept the resignation of Trustee Tino Trujillo, Place 7, effective June 24, 2014, with its utmost appreciation and gratitude for Trustee Trujillo's 29 years of stellar service and visionary leadership to the College District.

2014-6-4 Discussion of Replacing Trustee Trujillo, Place 7

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District will hold a discussion on replacing Place 7 Trustee Tino Trujillo.

Chairman Hendricks announced that he had appointed a Selection Committee to solicit, screen and recommend a replacement for the Place 7 seat on the Board of Trustees. Dr. J. Robert Collins will chair the Selection Committee and members include Chairman Hendricks and Nancy Wurzman. Chair Hendricks said the committee would conclude its work in three to five months.

Mr. Rodriguez asked that, since there is an important legislative session coming up in spring 2015, the committee take into consideration someone who has the legislative experience to help the board.

2014-6-5 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 Board local policies as presented.

President Israel reviewed important changes to policies FLB, FM and FMA since the first reading. He said changes were made as highlighted under Policy FLB, section 11 related to drug or substance possession, delivery, manufacturing, selling, purchasing, using or being under the influence of and section 15 regarding gang-related activity and/or criminal activity. Policies FM and FMA have been re-written to follow the student code of conduct as requested by legal advice.

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College unanimously approved the following local 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

2014-6-6 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 (TASB), NOW THEREFORE

BE IT RESOLVED, that the following local policies be offered for a first reading as required by Board policy. No board action is required.

President Israel said the Organization, Education and Policy Committee chaired by Larry Wainwright reviewed the policies at its meeting earlier in the day. He highlighted several recommended changes to the policies including the following revisions:

BD would require two or more board members to propose an agenda item before it is placed on the agenda.

CR ensures compliance with the requirements of the Digital Millennium Copyright Act. (DMCA) and the Higher Education Opportunity Act. It further identifies David Hoyt, Chief Information Systems Officer, as the Designated Agent for the DMCA.

DAA deletes reference to the Texas Educational Opportunity Plan since it no longer exists and proposes the addition of the EEO Statement and Title IX Statement.

DBB clarifies the college's policy regarding medical examinations of employees.

DDA is a paragraph recommended by TASB as a part of the SACS requirement that colleges maintain job descriptions that are accessible for employees.

DEA adds a sentence that prohibits the district from accepting gifts, grants, donations, etc. to be used as salary supplements.

DEC provides the opportunity for a new biological parent to use college paid sick leave for up to six weeks upon the birth of his/her own child. This policy was already available to employees who are adoptive parents.

DEE adds the requirement for a release for employees approved for international travel.

Dr. Israel said the remaining policies incorporate minor edits, title clarifications and/or shifts in language among policy codes.

The following policies were offered for a first reading as required by Board policy. No board action was required nor taken.

BD	Board Meetings
CR	Technology Resources
DAA	Employment Objectives: Equal Employment Opportunity
DBB	Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
DBD	Employment Requirements and Restrictions: Conflict of Interest
DBF	Employment Requirements and Restrictions: Nonschool Employment
DC	Hiring Practices
DCA	Term Contracts
DDA	Qualifications and Duties
DDC	Contract and At-Will Employment: At-Will Employment
DEA	Compensation and Benefits: Salaries
DEC	Compensation and Benefits: Leaves and Balances
DEE	Compensation and Benefits: Expense Reimbursement
DM	Termination of Employment

2014-6-7 Approval to Transfer Funds from the Current Unrestricted Fund to the Building Fund

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the transfer of \$18,000,000 from the Current Unrestricted Fund to the Building Fund.

On motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the transfer of \$18,000,000 from the Current Unrestricted Fund to the Building Fund.

2014-6-8 Approval of the Transfer of Funds from the Royden LeBrecht Quasi-Endowment to the Foundation

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the transfer of the remaining balance of the Royden Lebrecht Quasi-Endowment in the amount of \$1,581,057 plus accrued interest from the District to the Collin County Community College District Foundation.

President Israel said the funds shall be restricted for Board of Trustees Named Endowed Chair Scholarship (a minimum of three named endowed chair scholarships to be awarded annually for each endowed chair). He also said that the Foundation could get an average of 7% interest through Northern Trust, where the college is getting very little interest, in fact, not enough to generate a scholarship.

On motion of Mr. Rodriguez, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the transfer of the remaining balance of the Royden Lebrecht Quasi-Endowment in the amount of \$1,581,057 plus accrued interest from the District to the Collin County Community College District Foundation.

2014-6-9 Approval of a Fee for Continuing Education Course Conversion to Transcribed Undergraduate Credit

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a conversion fee for Continuing Education Course to Transcribed Undergraduate Credit in the amount of \$30.00.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved a conversion fee for Continuing Education Course to Transcribed Undergraduate Credit in the amount of \$30.00.

2014-6-10 Approval of New Lab Fee for GISC 1411 Geographic Information Systems Effective Spring 2015

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a new lab fee in the amount of \$5.00 effective spring 2015 for GISC 1411 – Introduction to Geographic Information Systems.

On motion of Ms. Arias, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved a new lab fee in the amount of \$5.00 effective spring 2015 for GISC 1411 – Introduction to Geographic Information Systems.

2014-6-11 Approval of Interlocal Agreement with Harris County Department of Education

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 Harris County Department of Education providing for a cooperative purchasing program for gas cards for District vehicles (fuel only).

President Israel said the fuel cards are coded to the vehicle and the District will save money on taxes under this program. It is a cost-effective program that provides safety and security.

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the interlocal agreement between Collin County Community College District and Harris County Department of Education providing for a cooperative purchasing program for gas cards for District vehicles (fuel only).

2014-6-12 Approval of Amended Project Plans for the City of Plano TIF #2

WHEREAS, Collin County Community College District (“CCCCD”) is an existing participant in the Tax Increment Financing Reinvestment Zone Number Two (“TIF #2”) established by the City of Plano, Texas (“City”) by Ordinance No. 99-4-23 on April 26, 1999; and

WHEREAS, the City established a Project and Finance Plan for TIF #2 by Ordinance No. 99-8-28 on August 23, 1999, and subsequently amended such Project and Finance Plan by Ordinance No. 2004-2-15 on February 23, 2004; and

WHEREAS, the City and CCCCCD entered into that certain Agreement to Participate in the City of Plano Tax Increment Financing Reinvestment Zone Number Two dated August 23, 1999 (the “Agreement”), whereby CCCCCD consented to contribute the M&O portion of its tax rate for the captured appraised value of the properties with the TIF #2 zone, subject to its right to approve all additional projects within TIF #2 and its right to withdraw from the TIF #2 at its discretion; and

WHEREAS, by Ordinance No. 2008-11-19, the City amended the Project and Finance Plan to include additional projects and expanded the property within the boundaries of TIF #2; and

WHEREAS, Collin County Community College District consented to the additional projects included within the amended Project and Finance Plan as set forth in Ordinance 2009-11-19; and

WHEREAS, the City has requested the consent of CCCCD for the amendment of the Project and Finance Plan for TIF #2 to include expanding the boundaries of the Zone, extending the term of the Zone for an additional 15 years and providing a severability clause and an effective date as set forth in Ordinance No. 2014-5-15; and

WHEREAS, Collin County Community College District is willing to consent to the amendment of the Project and Finance Plan for TIF #2 upon the conditions set forth herein, NOW THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Collin County Community College District that: 1) consent and approval are hereby given to the revised and amended Project and Finance Plan as set forth in Ordinance No. 2014-5-15 on the express condition that the participation of CCCCD in the City of Plano Tax Increment Financing Reinvestment Zone Number Two will terminate as of December 31, 2014, and 2) tax increments committed to the TIF fund and based on taxes levied prior to December 31, 2014 will be paid by Collin to the TIF fund after December 31, 2014.

Mr. Frank Turner, Deputy City Manager for the City of Plano, thanked the board of its support over the years and said it was important to the revitalization of East Plano. He said the college had been one of four participants in TIF#2; the participation of both the college and Plano ISD will end December 31, 2014. Collin County and the City of Plano will extend for another 15 years. In answer to Dr. Collins' question, Mr. Turner said that under the new agreement the tax base will still be back to the original year of 1999. This will have no effect on the college since it is dropping out.

President Israel said the board continues to abate for historic properties in the cities of Collin County, but that is the only exception.

On motion of Mr. Rodriguez, second of Dr. Collins, the Board of Trustees of Collin County Community College District unanimously agreed that: 1) consent and approval are hereby given to the revised and amended Project and Finance Plan as set forth in Ordinance No. 2014-5-15 on the express condition that the participation of CCCCD in the City of Plano Tax Increment Financing Reinvestment Zone Number Two will terminate as of December 31, 2014, and 2) tax increments committed to the TIF fund and based on taxes levied prior to December 31, 2014 will be paid by Collin to the TIF fund after December 31, 2014.

2014-6-13 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 the Special Warranty Deed for struck-off property located at Lot 2B on County Road 919 of the Lake Lavon Highlands Addition, Collin County, Texas.

President Israel presented the following information pertaining to the struck-off property:

Current Value	\$5,000.00
Bid Amount	\$2,759.00
Constable's Fees	(\$1,883.91)

Balance Left for Taxes \$875.09
 Community ISD \$726.32
 Collin County \$105.01
 CCCCDC \$43.76

Currently, the amount of taxes owed to the district is \$551.84.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District approved, on a vote of seven (7) for and one (1) recusal, the Special Warranty Deed for struck-off property located at Lot 2B on County Road 919 of the Lake Lavon Highlands Addition, Collin County, Texas. Ms. McCall recused herself from the vote.

2014-6-14 Approval of Expenditure Reports 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 Expenditure Reports for May 2014.

President Israel noted Item 61 for DP Software with most of the expenditures going for academic licenses, a backup server and equipment for the Preston Ridge Campus. He said there was nothing unusual about the month's expenditures.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Expenditure Reports for May 2014 totaling \$3,195,363.67.

2014-6-15 Approval of Bid Report for June 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 June 2014.

On motion of Dr. Collins, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District Community College District unanimously approved the Bid Report for June 2014 as presented.

BID #	DESCRIPTION	AMOUNT
	NEW SOLICITATIONS	
3664	PUMP REPLACEMENT AND HEATING WATER SYSTEM UPGRADES AT THE SPRING CREEK CAMPUS Lassiter, Inc. Terrell, TX	\$480,000.00
3672	ANNUAL CONTRACT FOR MOBILE APPLICATION SOLUTION Dub Labs Vienna, VA	\$29,500.00

3702 ANNUAL CONTRACT FOR CREDIT CARD SERVICES PROVIDER \$2,100,000.00 (not to exceed)

Elavon Inc. with U.S. Bank
Atlanta, GA

2486 **CONTRACT RENEWALS**
RENEWAL OF ANNUAL CONTRACT FOR THE PURCHASE OF SOFTWARE \$45,000.00 (not to exceed)

Dell Marketing, LP
Round Rock, TX

Academic Superstore
Austin, TX

3588 RENEWAL OF ANNUAL CONTRACT FOR PARKING LOT RE-STRIPING – ALL CAMPUS LOCATIONS \$36,425.00

Action Services
Rockwall, TX

3589 RENEWAL OF ANNUAL CONTRACT FOR BILLBOARD ADVERTISING \$41,384.00 (not to exceed)

The Lamar Companies
Arlington, TX

3033 **CONTRACT REVISIONS**
ANNUAL CONTRACT FOR PURCHASE OF SCIENCE LAB SUPPLIES AND EQUIPMENT

Carolina Biological
Burlington, NC

Flinn Scientific
Batavia, IL

Frey Scientific
Nashua, NH

Sargent Welch Scientific
Buffalo Grove, IL

Thermo Fisher Scientific
Pittsburg, PA

Original Contract:	\$110,000.00
CO # 1 – Increase:	\$25,000.00
Revised Contract Total:	\$135,000.00

3283 ANNUAL CONTRACT FOR PROPERTY AND LIABILITY INSURANCE COVERAGE

Roach, Howard, Smith and Barton
Dallas, TX

Original Contract:	\$349,493.00
CO # 1 – Increase	\$5,500.00
Revised Contract Total:	\$354,993.00

INFORMATION REPORTS

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

Budget Status Report as of 05/31/14

For the month ending May 31, 2014, expenditures exceeded revenue by \$7,348,784. However, year-to-date revenue exceeded expenditures by \$31,329,720.

Investment Schedule as of 05/31/14

Investments for the month of May totaled \$263,917,755 with TexPool paying .02% and TexStar paying 0.03%. Two Fannie Mae’s were paying .12%. The U.S. Treasury benchmark was .03% on May 1, 2014, and .04% on May 31, 2014. Three short-term certificates of deposit with Bank of America are paying .13%, .11% and .11% respectively.

Quarterly Investment Report ending 02/28/14

Since Mr. Hall presents the Investment Schedule monthly, he did not elaborate on the Quarterly Report.

Summary of Foundation Payments to the District 03/14 – 05/14

Foundation payments to the District for the quarter March 2014 through May 2014 totaled \$155,642. Year-to-date payments totaled \$173,579.

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.

Board Announcements:

Chairman Hendricks announced that Andrew Hardin would be the board’s representative on Frisco’s Tax Increment Reinvestment Zone (TIRZ), replacing Mr. Sam Roach who served in that capacity when he was on the Board of Trustees of Collin College District.

President Israel announced the following:

1. Thank you to the Board of Trustees for spending their entire day and evening doing the work of the college. Dr. Israel said the board gave him some challenges to accomplish in the next month or two and he will be bringing recommendations back to the board for discussion. The board held a very productive retreat/work session where it discussed the budget, SACS, policies, strategic planning, and other subjects. He is very appreciative of the board's vision and support.
2. President Israel is driving to Austin following the meeting in order to testify tomorrow on a panel with university and community college representatives regarding the RAND study on baccalaureate programs in BSN and cybersecurity. The hearing will last three or four hours and he will brief the board when he returns. The final report is due in September 2014.
3. In 2012, Maria Burbano received a Hi-TeCCC transfer scholarship from Collin to the University of Texas at Dallas. This year, she has been awarded the prestigious Goldwater Scholarship and Excellence in Education Program at UTD. Maria was one of 283 students across the nation selected to receive the scholarship from a field of 1,166 top students nominated by university faculty. She is majoring in Biomedical Engineering with focus on biomaterials and plans to conduct research in orthopedic implants and tissue grafts in the industrial setting. Congratulations to Ms. Burbano, Senior Vice President Colleen Smith, Vice President/Provost Mary McRae, Dean Cameron Neal and our Math and Natural Sciences faculty.
4. Former Collin College Theatre student Brian J. Smith was nominated for a Tony Award in the category Best Performance by an Actor in a Featured Role in a Play for his performance in the Broadway Show The Glass Menagerie. Although he did not win this year, we are sure this is but the first of many nominations to come for this remarkable young actor.
5. We are proud to launch the Fast Track Program in Nursing to enable veterans in our community who have received a medic certification or its equivalent to obtain an associate degree in nursing. Qualifying students can use the credits they earned in the military to receive their associate degree in nursing in as little as three semesters in this accelerated program. We appreciate Senior Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson and Dean of Nursing Donna Hatch for bringing this important program to fruition.
6. Collin was well represented at the Texas Society for Respiratory Care Annual Convention in San Antonio where two of our teams competed in this year's Sputum Bowl. Both teams made it to the "final four" competition and ended up being the last two teams standing. As such, they had to compete against each other for the final win. Both teams played exceptionally well. The students who placed first will compete at the American Association for Respiratory Care's Annual Convention in Las Vegas this November. Congratulations to our students, Senior Vice President Colleen Smith,

Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director Araceli Solis, and our respiratory care faculty and staff.

7. Congratulations to Professor of English R. Scott Yarbrough on several recent accomplishments. His poem "A Necktie and a Hijab" has been nominated for the Pushcart Poetry Prize, considered the highest national honor for a single work of poetry. In addition, his work has been published and/or reviewed in several industry journals. Four poems, "This Little Piggy," "Those Winged Men," "Buzzard Starts Fire," and "The Great Cottonwood" appear in the anthology A Texas Garden of Verses: An Anthology of Texas Poetry published by the Texas Poetry Society and currently available through Amazon.

The Board announced the following:

Trustee Rodriguez said today marks one year since he joined the Board of Trustees and that he has learned quite a bit since he began his service.

Trustees Hardin congratulated the police officers who were recognized by the board.

Trustee Wurzman said it had been a long day, but very productive with the board having talked about many new ideas. She said it is very exciting to discuss things of the future, especially those that will keep Collin College on the forefront of the future.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the June 24, 2014, meeting of the Board of Trustees of Collin County Community College District at 8:04 p.m.