

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Meeting Minutes**

August 26, 2014

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on August 26, 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, and community members.

**CALL TO ORDER**

Chairman Hendricks called the August 26, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 5:32 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 5:33 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 7:10 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 AUGUST 26, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Harmon certified the notice of the August 26, 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 AUGUST 14, 2014, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Mr. Wainwright, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 14, 2014, special called meeting.

**APPROVAL OF THE MINUTES OF THE AUGUST 19, 2014, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Mr. Rodriguez, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 19, 2014, special called meeting.

**PUBLIC COMMENTS**

No public comments were presented.

**2014-8-5-1 Personnel Report for August 26, 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 August 2014.

Upon motion of Mr. Wainwright, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved Item 1a. through 1f. of the Personnel Report for August 26, 2014 as presented.

Upon motion of Mr. Rodriguez, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved Item 1g. Employee Tuition Reimbursement, of the Personnel Report for August 26, 2014 as presented.

President Israel made a recommendation regarding faculty, staff, and administrator compensation for 2014-2015. Chairman Hendricks said the board had met and completed Dr. Israel’s evaluation and recommended that he also receive the 4% salary increase. Upon motion of Dr. Collins, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved Item 1h. Faculty, Staff, Administrator and President’s Compensation as presented.

**2014-8-5-1a 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>
Aaron Bluit	Executive Director, Library	9/2/14	Library	Replacement Bobbie Long

**2014-8-5-1b 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:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Jenny Ashley	Professor, English (Temporary Full-time)	8/25/14	Communication & Humanities	New Position

Michele Domenech	Professor, English (Temporary Full-time)	8/25/14	Communication & Humanities	New Position
Mika Pierce	Professor, Nursing HSA	8/25/14	Nursing	New Position
Patricia Rogers	Professor, Nursing	8/25/14	Nursing	Replacement Donna Hatch
LaToya Watkins	Professor, English (Temporary Full-time)	8/25/14	Communication & Humanities	New Position

**2014-8-5-1c Staff Appointments**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following staff appointments:

<b>NAME</b>	<b>TITLE</b>	<b>DATE</b>	<b>DEPARTMENT</b>	<b>REASON</b>
Kaylin Ballard	Special Admission Coordinator/Advisor	8/20/14	Dual Credit	Replacement Shannon Mott
La Toyia Bowser	Bookstore Associate I	7/28/14	Finance Service & Reporting	Replacement Toby Robinson
Leroy Enloe	Operator/Maintenance Technician	7/28/14	Plant Operations	Replacement Robert Pevehouse
Krystal Grimes	Administrative Assistant	8/11/14	Health Sciences (Dental Hygiene)	New Position
Kristin Holburn	Clerk I - Testing Center	7/28/14	Academic Advising & Student Success	Replacement Harman Sidhu
Stephen Lingrell	Reference Librarian	8/12/14	Library	Replacement John Roggenkamp
Lucy Zhu	Student Life Specialist	8/18/14	Student Development	Replacement Deanna Guess

**2014-8-5-1d Promotions/Laterals/Changes**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following promotions/laterals/changes:

<b>NAME</b>	<b>TITLE</b>	<b>DATE</b>	<b>DEPARTMENT</b>	<b>REASON</b>
Toby Robinson	N: Bookstore Associate II O: Bookstore Associate I	6/16/14	N: Auxiliary Services - Bookstore, SCC O: Auxiliary Services - Bookstore, CPC	Promotion

2014-8-5-1e Terminations/Resignations

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following resignations/ terminations:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Judy Hembd	8/11/14	6	Professor, Nursing	Nursing
Debra Hurd	8/11/14	12	Professor, Nursing	Nursing
Peter Paulos	8/11/14	5	Professor, Environmental Technology	Math & Natural Sciences
Rannai Reeves	8/8/14	3	Police Communications Operator	Campus Police Department
Andrea Selmon	8/14/14	1.5	Assistant Director, CWED	Center for Workforce & Economic Development

2014-8-5-1f International Travel Request

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves the following International Travel Request:

<u>NAME</u>	<u>TITLE/ DIVISION</u>	<u>PURPOSE</u>	<u>LOCATION DATE(S)</u>	<u>COLLIN COLLEGE TRAVEL COSTS</u>
Ann Beheler	Executive Director of Emerging Technology Grants	Conference Presenter on behalf of Convergence Technology Grant	Banff, Canada	-0-
	Vice President/ Provost Office -PRC	Additional meeting with province education leaders	09/24/14 through 09/26/14	

2014-8-5-1g Employee Tuition Reimbursement

WHEREAS, Collin College is committed to its Core Values that include having a passion for Learning and Academic Excellence, AND

WHEREAS, the tuition assistance plan provided to faculty and staff is not only a benefit and a workplace incentive, but also a program that is likely to result in a number of workforce benefits, including:

- an increased number of employees who begin, make progress toward or complete associate, bachelor and graduate degrees, resulting in a more educated, knowledgeable and capable workforce;
- a reduction in employees' future debt;

- a visible demonstration of the college's commitment to the professional development of Collin employees and to its Core Values; AND

WHEREAS, the college district's employee tuition reimbursement benefit plan has remained at \$400 per employee per year since 1994 and the cost of tuition at area colleges and universities has risen significantly during that period, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves an increase in the amount of tuition reimbursement to \$800 per employee per year, consistent with the procedures and guidelines established to administer employee tuition reimbursement and as published on the Human Resources web page.

#### **2014-8-5-1h Faculty, Staff, Administrator and President's Compensation**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves a budgeted salary and wage increase for faculty, staff, and administrators, of generally 4%, with approved merit, market, and range adjustments within the college's approved compensation structure. On recommendation of the Board of Trustees, the President is included in this budget salary and wage increase.

President Israel thanked the Board of Trustees for looking at the college's compensation and going the extra mile to insure that the District has competitive salaries.

#### **2014-8-5-2 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; however, the first expulsion concerned dishonesty related to documentation.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the permanent expulsion of a student.

#### **2014-8-5-3 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.

On motion of Mr. Hardin, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the permanent expulsion of a student.

**2014-8-5-4 First Reading of Local Board 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.

- DC Hiring Practices
- DHB Employee Standards of Conduct: Searches and Alcohol/Drug Testing
- DI Employee Welfare
- DIA Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DJ Assignment and Schedules
- DMAC Term Contracts: Resignation
- DMAD Term Contracts: Reduction in Force
- DMC Term Contracts: Reduction in Force
- DMD Term Contracts: Resignation
- DO Employee Welfare
- DOA Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FI Solicitations

President Israel reviewed the proposed changes in these local policies as follows:

DC – Language has been added to strengthen the focus on recruiting outstanding applicants and to acknowledge the role of supervisors in ensuring a fair and impartial evaluation of all candidates.

DHB – Addition of the right to conduct searches. Addition of the ability to conduct drug testing for safety-sensitive positions and as otherwise permitted by policy (e.g. worker’s compensation).

DI – The purpose for DI (local) changed and the content moved to DJ (local). The content reflected in DI (local) is a policy code that TASB is no longer using. The change proposed in the new DI (local) requires notification with three calendar days rather than five and notification to the immediate supervisor for violations of a criminal drug statute occurring in the workplace.

DIA – DIA (local) is a new policy code and content was moved from DOA (local), which has been deleted. Veteran status was added to the list of protected employee groups. The Deputy Title IX Coordinator contact information was added.

DJ – DJ (local) is a new policy code and content was moved from DI (local). A paragraph describing regular faculty assignments was added. Based on our current practices, we have eliminated the sentence that states that holiday hours are considered as hours worked. Holiday hours do not count toward the calculation of overtime within a workweek. All language related to timesheets has also been deleted since we now have an on-line timekeeping system.

DMAC – Deleted policy code. Content moved to DMD (local).  
DMAD - Deleted policy code. Content moved to DMC (local).  
DMC – New policy code. Content moved from DMAD (local).  
DMD – New policy code. Content moved from DMAC (local).  
DO - Deleted policy code. Content moved to DI (local).  
DOA - Deleted policy code. Content moved to DIA (local).  
FI – Incorporates minor edits related to titles.

No board action was required on this first reading and none was taken. Chairman Hendricks said questions or comments should be directed to Vice President Kim Davison via email at [kdavison@collin.edu](mailto:kdavison@collin.edu) or by calling her at 972-985-3781.

#### **2014-8-5-5 Approval and Adoption of 2014-2015 Budget**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves and adopts the Fiscal Year 2014-2015 budget as presented in the amount of \$181,166,701 for Current Funds (operating, auxiliary, and grants/contracts); \$31,873,917 for the Building Fund expenditures, and \$5,576,172 for the General Obligation and Revenue Debt Service Funds. The total budget being \$218,616,790 with said funds to be appropriated to the various expenditure accounts as outlined in the budget document “Proposed Annual Budget Fiscal Year 2014-2015.”

Vice President/CFO Ralph Hall presented the proposed budget for FY2014-2015. Chairman Hendricks explained that the revised proposed tax rate upon which the budget was developed was a rate of \$0.081960, the lowest the District’s tax rate has been in 25 years. He said the board and administration had worked hard on the budget and appreciated everyone’s hard work. President Israel thanked the board members for their due diligence.

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved and adopted the Fiscal Year 2014-2015 budget as presented in the amount of \$181,166,701 for Current Funds (operating, auxiliary, and grants/contracts); \$31,873,917 for the Building Fund expenditures, and \$5,576,172 for the General Obligation and Revenue Debt Service Funds. The total budget being \$218,616,790 with said funds to be appropriated to the various expenditure accounts as outlined in the budget document “Proposed Annual Budget Fiscal Year 2014-2015.”

#### **2014-8-5-6 Approval of a Resolution Setting the 2014 Tax Rate**

WHEREAS, at its meeting of August 5, 2014, the Board of Trustees of Collin County Community College District, voted on a proposed tax rate for 2014, and

WHEREAS, in subsequent meetings with appraisal district and taxing representatives additional analysis/data was obtained and reviewed, NOW THEREFORE,

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves setting the tax rate for 2014.

Dr. Collins made a motion to approve the tax rate, seconded by Ms. Arias. Dr. Collins amended the motion, with approval of the second, to move that property taxes be increased by the adoption of a tax rate of \$0.081960, which includes a Maintenance and Operation rate of \$0.078965 and a Debt Service Rate of \$0.002995. The motion was unanimously approved.

The adoption of the 2014 tax rate of \$0.081960 represents a lower rate than last year's rate of \$0.083643.

**2014-8-5-7 Approval of Contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training for fiscal year 2014-2015 in the amounts listed.

On motion of Mr. Wainwright, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training for fiscal year 2014-2015.

Condensed Curriculum International, Inc. (CCI) for allied health training courses, not to exceed a sum of \$293,000,

Deborah Herrington Publishing for CE Montessori teacher training, not to exceed a sum of \$110,000,

Education to Go, for CE online training classes, not to exceed a sum of \$45,000,

Dr. Robert Gates, for CE ophthalmic assistant and technician training, not to exceed a sum of \$62,400,

Rosalie M. Wood, RN, M.Ed., Superior Medical Training, Inc., for certified nurse aide training, not to exceed a sum of \$66,000,

Career Trucking School, Inc. for professional truck driving courses not to exceed a sum of \$200,000,

CEC-Security LLC, for network and computer security training not to exceed \$40,500, and

Educated Business Resources Corp for Quality/Lean/ Six Sigma training not to exceed \$40,000.



**2014-8-5-8 Approval of Ellucian Training Agreement**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the president or his designee to enter into an agreement with Ellucian for added training and consulting related to Student, Financial Aid and Student A/R processing of a single summer term, Financial Aid regulations, Finance, Human Resources and IT processes at a cost not to exceed \$175,000.

On motion of Mr. Rodriguez, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the president or his designee to enter into an agreement with Ellucian for added training and consulting related to Student, Financial Aid and Student A/R processing of a single summer term, Financial Aid regulations, Finance, Human Resources and IT processes at a cost not to exceed \$175,000.

**2014-8-5-9 Approval of Interagency Contract for Banner Software Maintenance with Texas A&M University – Corpus Christi**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Interagency Contract for Banner Software Maintenance with Texas A&M – Corpus Christi, for the period of September 1, 2014 – August 31, 2015, in the amount of \$385,356.41.

On motion of Ms. Arias, second of Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the Interagency Contract for Banner Software Maintenance with Texas A&M – Corpus Christi, for the period of September 1, 2014 – August 31, 2015, in the amount of \$385,356.41.

**2014-8-5-10 Approval of Renewal of Rene’ Bates Auctioneers, Inc., and MRB On-line Auction Groups, L.C. Internet Auctioning Services**

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the renewal of Rene’ Bates Auctioneers, Inc. and MRB On-Line Auction Group, L.C. Internet Auctioning Services.

President Israel said that this is an annual renewal of an Interlocal Agreement with the Collin County Governmental Purchasers Forum to facilitate the sale of surplus property via on-line auctioneering. The District will be charged 10% of the sale price for vehicles and 12% of all other items.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the renewal of Rene’ Bates Auctioneers, Inc. and MRB On-Line Auction Group, L.C. Internet Auctioning Services.

**2014-8-5-11 Approval of Expenditure Reports for July 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 July 2014.

President Israel noted large expenditures due to the transfer of funds to the Collin Foundation and payment to Pogue Construction for the Central Park Campus Health Sciences Building and Conference Center. He said that all other items were consistent with what has happened in previous years.

On motion of Dr. Collins, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the expenditure reports for July 2014.

**2014-8-5-12 Approval of Bid Report for August 26, 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 August 26, 2014.

On motion of Dr. Collins, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for August 26, 2014.

Dr. Collins asked Chief Information Systems Officer David Hoyt several questions regarding Bid 3502 for Oracle hardware. President Israel said that the Texas Connection Consortium had been established to work with Oracle to save money for institutions and resolved issues. Trustee Collins suggested that it might be appropriate to establish a "U.S. Connection" for all those Oracle users around the nation who are a captive market. He said a connection like that could get together and define what they need or even create a product. President Israel said he would earmark this as an issue to investigate.

<b>BID #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
	<b>NEW SOLICITATIONS</b>	
3698	SMALLWARES FOR CATERING SERVICE	\$40,874.68
	RW Smith & Company Los Angeles, CA	
	CKEP, LLC Greenwood Village, CO	
	Sam Tell and Son Inc. Farmingdale, NY	
	Tiger Chef Suffern, NY	
	Pasco Brokerage Inc. Plano, TX	

Jean's Restaurant Supply  
Corpus Christi, TX

Edward Don & Company  
The Colony, TX

Ace Mart Restaurant Supply Co.  
San Antonio, TX

3706	ANNUAL CONTRACT FOR AUDIO/VISUAL EQUIPMENT, MEDIA SUPPLIES, INSTALLATION AND REPAIR SERVICES FOR THE DISTRICT	\$1,500,000.00 (3 year total not to exceed)
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Lantek Communications  
Grand Prairie, TX

Videotex Systems, Inc.  
Dallas, TX

3709	BLUE COAT PACKETSHAPER 12000	\$98,600.00
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CDW Government  
Vernon Hills, IL

**CONTRACT RENEWALS**

2199	RENEWAL OF ANNUAL CONTRACT FOR PURCHASE OF FAX MACHINES, PRINTERS AND SCANNERS	\$70,000.00 (not to exceed)
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Hewlett Packard  
Omaha, NE

Dell Marketing, LP  
Round Rock, TX

GovConnection  
Merrimack, NH

2613	RENEWAL OF ELECTRONIC REFERENCE MATERIAL SUBSCRIPTIONS	\$340,000.00 (not to exceed)
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Amigos  
Dallas, TX

ArtSTOR  
New York, NY

Cambridge University Press  
West Nyack, NY

CQ Press  
Washington, DC

Country Watch  
Houston, TX

EBSCO Information Services  
Birmingham, AL

Elsevier Health Sciences  
New York, NY

Encyclopaedia Britannica  
Chicago, IL

Facts on File News Service  
New York, NY

Films Media Group  
Princeton, NJ

Gale-Cengage Learning  
Farmington Hills, MI

JSTOR  
New York, NY

Lexi-Comp  
Hudson, OH

McGraw Hill  
New York, NY

Newsbank  
Chester, VT

ProQuest Info and Learning  
Chicago, IL

Rand Texas  
Santa Monica, CA

Sage Publications  
Thousand Oaks, CA

Springshare, Inc.  
Ganesvoort, NY

Taylor & Francis Group, LLC  
Hartford, CT

Teton Data Systems  
Jackson, WY

Texas State Library & Archives Commission  
Austin, TX

2845	RENEWAL OF ANNUAL CONTRACT FOR POLARIS INTEGRATED LIBRARY SYSTEM	\$45,000.00 (not to exceed)
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Polaris Library Systems  
Syracuse, NY

3101	RENEWAL OF ANNUAL CONTRACT FOR EMERSON AND LIEBERT UPS EQUIPMENT MAINTENANCE AND SUPPORT	\$35,000.00 (not to exceed)
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Emerson Network Power  
Liebert Services, Inc.  
Westerville, OH

3121	RENEWAL OF ANNUAL CONTRACT FOR GENERAL HARDWARE, TOOLS, AND MISCELLANEOUS SUPPLIES	\$220,000.00 (not to exceed)
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Home Depot  
Multiple Locations  
(U.S. Communities Contract)

HD Supply Facilities Maintenance  
Catalog Division  
(U.S. Communities Contract)

Grainger  
Warehouse Distribution Center  
Plano, TX  
(E&I Contract)

Fastenal Company  
Plano, TX  
(TCPN Contract)

3191	TURNITIN WRITECYCLE SINGLE CAMPUS INSTITUTION LICENSE  iParadigms Oakland, CA	\$46,512.90
3304	RENEWAL OF ELECTRONIC PROCUREMENT SOFTWARE ANNUAL LICENSE  SciQuest, Inc. Cary, NC	\$42,062.00
3478	RENEWAL OF ANNUAL CONTRACT FOR PRINTER, SCANNER, COPIER AND FAX MACHINE CARTRIDGES, RIBBONS, REPAIR AND SERVICE  Limitless Office Products Richardson, TX  Encon Systems, Inc. Sunnyvale, TX	\$260,000.00 (not to exceed)
3482	RENEWAL OF ANNUAL CONTRACT FOR DISTRICT COPIER LEASES  Canon Financial Services Chicago, IL  DataMax of TX Coppell, TX  Konica Minolta Business Solutions Carrollton, TX  Xerox Corp. Irving, TX	\$400,000.00 (not to exceed)
3485	RENEWAL OF ANNUAL CONTRACT FOR REPAIR SERVICES FOR COMMERCIAL FOOD EQUIPMENT  Ecolab, Inc. (GCS Services) Chicago, IL	\$78,000.00 (not to exceed)

3557	RENEWAL OF ANNUAL CONTRACT FOR HELP DESK SERVICES	\$95,576.00
	Ellucian Company, LP. Malvern, PA	
3576	RENEWAL OF ANNUAL CONTRACT FOR MAGAZINE SUBSCRIPTION SERVICE	\$225,000.00 (not to exceed)
	EBSCO Information Services Westminster, CO	
3579	RENEWAL OF ANNUAL CONTRACT FOR FIBER OPTIC WIDE AREA NETWORK (WAN) MAINTENANCE AND SERVICE AGREEMENT	\$52,400.00
	Capco Communications, Inc. Whitesboro, TX	
3582	RENEWAL OF ANNUAL CONTRACT FOR PRINTING SERVICES	\$45,000.00 (not to exceed)
	AC Printing Euless, TX	
	Business Printing Carrollton, TX	
	Ennis Graphics Frisco, TX	
	The Graphics Group Dallas, TX	
3595	RENEWAL OF ANNUAL CONTRACT FOR SMALLWARES AND EQUIPMENT FOR CULINARY CLASSROOMS	\$42,000.00 (not to exceed)
	Pueblo Hotel Supply Pueblo, Co	
	Jean's Restaurant Supply Corpus Christi, TX	
	Edward Don & Company The Colony, TX	

Ace Mart Restaurant Supply  
San Antonio, TX

### CONTRACT REVISIONS

#### 3502 ANNUAL CONTRACT FOR ORACLE HARDWARE

Applied Engineering  
Fargo, ND

Avnet Infrastructure Solutions  
Norcross, GA

RICOM  
Irvine, CA

SMS System Maintenance Services  
Chicago, IL

Original Contract:	
CO # 2 - Increase	\$90,000.00
Revised Contract Total:	\$355,000.00
	\$445,000.00

#### 3523 ANNUAL CONTRACT FOR ORACLE SOFTWARE, SUPPORT AND MAINTENANCE

Oracle Corporation  
Redwood Shores, CA

Original Contract:	\$500,000.00
CO # 1 – Increase	\$450,000.00
Revised Contract 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 07/31/14

For the month ending July 31, 2014, expenditures exceeded revenue by \$22,735,168. Year-to-date expenditures exceeded revenue by \$956,333.

#### Investment Schedule as of 07/31/14

Investments for the month of July totaled \$251,928,064 with TexPool paying .03% and TexStar paying .03%. One Federal Home Loan Bank was paying .09% and a Fannie Mae was .13%. The U.S. Treasury benchmark was .04% on July 1, 2014, and .03% on July 31, 2014. Three short-term certificates of deposit with Bank of America are paying .13%, .11% and .11% respectively.



## **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. Thank you to the Board of Trustees for its hard work and stamina with all the meetings this month. We very much appreciate the approval of salary increases, increase in tuition reimbursement and everything the board has done for the employees this month.
2. Today in 1920, the 19<sup>th</sup> amendment certified women's right to vote.
3. At its gala on August 22, Collin's Engineering Technology Department was named the Tech Titans of the Future – University Level by the Metroplex Technology Business Council. The Tech Titan program recognizes the most elite in North Texas technology – individuals currently transforming the high-tech industry and giving companies that competitive edge. In addition to the recognition, the award came with a \$25,000 prize. Our competition was stiff with two programs at UT-Dallas and the Industrial Engineering Senior Design program at A&M Commerce. Congratulations to Senior Vice President Colleen Smith, Vice President/Provost Brenda Kihl, Dean Jon Hardesty, and special kudos to Director Dave Galley and faculty and staff of the Engineering Technology Department.
4. Collin's chapter of Psi Beta, the national honor society for psychology in community colleges, has been awarded the 2013-2014 Chapter Excellence Award as well as the Building Bonds Award by the Psi Beta National. We appreciate the members of our chapter for the hard work that went into the activities behind each of these awards. Special acknowledgement goes to faculty advisor Professor Joshua Arduengo and Professor Jennifer O'Loughlin Brooks, who also serves as the Psi Beta National SW Vice President.
5. The All College Council sponsored a silent auction during All College Day that resulted in an outstanding \$10,143 raised for student scholarships. Thank you to all of our employees who generously donated items and purchased during the auction. Appreciation goes to Chair Sarah Henderson and the members of the All College Council. A special thank you goes to Amy Evans, who chaired this very successful auction.
6. Congratulations to our Collin employees who have been selected to participate in area community leadership programs for 2014-2015:  
Leadership Allen: Carie Dippel, Associate Dean of Students at SCC  
Leadership Frisco: Patricia Gregory, Development Officer  
Leadership McKinney: Raul Martinez, Associate Dean of Academic Affairs at CPC  
Consortium Leadership and Renewal Academy (CLARA): Garry Evans, Professor of Music
7. Collin's Administrative Services has once again received the Achievement of Excellence in Procurement Award – this is the ninth straight year. Congratulations to Vice President/CFO Ralph Hall, Purchasing Director Cindy White and the entire Purchasing staff for their efforts that resulted in this award.

8. The service learning project of Professor Suzanne Jones' class was recently highlighted in a story on NCB Channel 5's "Tell Me Something Good" segment. As its research project, the class was assigned to write a community action proposal for the Samaritan Inn, Collin County's homeless shelter. Kudos to Professor Jones who teaches College Success, Integrated Reading and Writing at Collin and is the faculty coordinator to the Center for Scholarly & Civic Engagement.

President Israel wished a belated Happy Birthday to Trustee Arias.

**The Board announced the following:**

Trustee Rodriguez said he applauds Dr. Israel, the faculty and staff for their continuing work. He announced that September 15 through October 15 is Hispanic Heritage Month.

Trustee Hardin said for those watching via streaming, the board holds vigorous debate and discussion on the items that it considers. He said he did not want to give the casual observer the impression that the board votes yes on everything or that it takes any of its work lightly. Sometimes it may appear that the approval of agenda items come easy, but they are not without the board's questions and discussions. He said he was pleased that the board was able to lower the tax rate while giving a pay increase to employees. Collin College continues to have one of the lowest tuition rates and he is grateful that the board is a beneficiary of being in the right place at the right time and able to do the right things.

Trustee Arias said she was honored to be part of the vote to give a 4% increase to employees. She said the board appreciated and supported the employees and will continue to do what it can to show that support.

Trustee Wainwright said he was proud to give a pay rate to faculty and staff that they deserved, pleased to lower the tax rate, and to pass on savings for books to the students. He said the savings on books is a big step forward and puts money in the students' hands so that they can continue their education.

Trustee Wurzman echoed the other comments.

Trustee Collins said there were many good things talked about tonight. The 4% increase in salaries was just one. He recalled a few years ago when money was tight and the board said it would do better when it could, and this is that year. Dr. Collins said he was glad the mistake in employee tuition reimbursement was caught and that the board was able to double the reimbursement amount. He added that the tax rate was lowered 4.18%. If you look at the college's trends, the tax rate has been going downward for the last eight or 9 years and the board was able to lower it again this year, which is significant.

Dr. Collins thanked Bobbie Long for the work she has done in establishing a fine library system and as an example of the faculty and staff who have a commitment to the District. He said the faculty and staff are driven by a passion for the college, and he really appreciates that passion. Trustee Collins said the board does not only want to be the

best in Texas, but rather the best in the nation. He said when he hears President Israel's reports, it underscores that Collin College wants to be the best in the nation.

Trustee McCall thanked everyone for their work and wished Happy Birthday to Trustee Arias.

Chairman Hendricks thanked the faculty and staff because they are "what makes this institution." He said the board approved \$65 million for salary and benefits because of the employees' talents. Chair Hendricks said the board had just finished President Israel's evaluation and that the District is very fortunate to have him at the helm. All of the trustees are in agreement and back Dr. Israel 100%. Chairman Hendricks said the board is looking forward to another decade of excellence.

### **ADJOURNMENT**

There being no further business, Chairman Hendricks adjourned the August 26, 2014, meeting of the Board of Trustees of Collin County Community College District at 8:37 p.m.