

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
September 23, 2014**

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on September 23, 2014, in the Board Room, Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Dr. J. Robert Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustee Stacy Anne Arias was absent, but joined the meeting by telephone for the discussion of items 2014-9-2-6 and 2014-9-2-7. Other attendees included District President Cary A. Israel, Collin College administrators, faculty, students, staff, vendor representatives, and community members.

CALL TO ORDER

Chairman Hendricks called the September 23, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 5:31 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 5:32 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 SEPTEMBER 23, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the September 23, 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 26, 2014, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 23, 2014, regular meeting.

PRESENTATIONS: PRESENTATION OF THE OUTSTANDING PROFESSOR OF THE YEAR, OUTSTANDING ASSOCIATE PROFESSOR OF THE YEAR, AND FULL-TIME AND PART-TIME ROSE AWARD RECIPIENTS

President Israel announced and recognized the Outstanding Professor of the Year Dr. Amina El-Ashmawy, Outstanding Associate Professor of the Year Leah Beck, Full-time ROSE Award Recipient Ann Thompson, and Part-time ROSE Award Recipient Betty Correll. He congratulated each of the award recipients saying they are great examples of the fine employees at Collin College.

PUBLIC COMMENTS

No public comments were presented.

2014-9-2-1 Personnel Report for September 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 September 2014.

Upon motion of Dr. Collins, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved Items 1a. through 1e. of the Personnel Report for September 2014 as presented.

2014-9-2-1a 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
Costa Mazidji	Professor, Environmental Technology	9/10/14	Math & Natural Sciences	Replacement Peter Paulos
Tanya Sanchez	Professor, Nursing / HSA	9/2/14	Health Sciences	New Position

2014-9-2-1b 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
Shannon Alexander	Reference Librarian	9/29/14	Library	Replacement Ellen Davis
Bryon Eubanks	Director, Law Enforcement	9/24/14	CE/Workforce Development	Replacement Ron Spears
James Kirkpatrick	Career Coach	9/2/14	VP/Provost Office - TAACCCT Grant	New Position

Randall Reiswig	Printing Services Assistant	8/18/14	Printshop	Replacement Kerry Jeffrey
Cesar Ruiz	SBDC Business Advisor	9/15/2014	Small Business Development Center (SBDC)	Replacement Sarah Skinner
Ruth Torres	Administrative Assistant	8/21/14	Fire Science/Law Enforcement & EMS	Replacement Leslie Thetford

2014-9-2-1c 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:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Samantha Dean	N: Coordinator CTLPD/Advisor O: Advisor	8/4/14	N: Continuing Education, CYC O: Academic Advising, SCC	Promotion/ Replacement Jeanne Johnson
Dennis Gilmore	N: Operator/ Maintenance Technician Supervisor O: Operator/ Maintenance Technician	9/1/14	N: Facility Plant Operations, SCC O: Facility Plant Operations, SCC	Promotion/ Replacement John Scott
Laura Henry	N: Assistant Director, CEWD O: Accountant III	9/8/14	N: CEWD, CYC O: Finance and Budgeting, CHEC	Job Change/ Replacement Andrea Selmon
Jeanne Johnson	N: Program Director, Continuing Education O: Coordinator/Advisor CEWD	8/4/14	N: Continuing Education, CYC O: CE Vocational Instruction, CYC	Promotion/ Replacement Carol Luckock
Eric Soriano	N: Operator/ Maintenance Technician O: Clerk Receiving	9/11/14	N: Facility Plant Operations, SCC O: Facility Plant Operations, SCC	Promotion/ Replacement Dennis Gilmore

2014-9-2-1d Terminations/Resignations

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

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Aaron Bluit	9/8/14	<1	Executive Director, Library	CPC Library

LaToyia Bowser	9/3/14	<1	Bookstore Associate I	Financial Services & Reporting
Angela Chapman	9/12/14	2	Accountant III - DOL Grant	Finance & Budgeting
Galen Carlock	9/10/14	2	Operator/Maintenance Technician	Facility Plant Operations
Cheryl Ponceti	8/26/14	9	Clerk I - Testing Center	Student Development – Testing & Assessment

2014-9-2-1e 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>
Dulce de Castro	Professor of Foreign Languages Academic Affairs/ Communications and Humanities - SCC	Conference Presenter and Participant 2015 Annual Conference of the American Association of Teachers of Slavic and East European Languages	Vancouver, Canada 01/08/15 through 01/11/15	\$607.00 (hotel expense only; to be paid by Council on Excellence)

2014-9-2-2 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 local policies as presented.

President Israel presented the following information on proposed changes to the local board policies. He said these changes have been vetted through the Organization, Education and Policy Committee.

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. This policy was first read at the July board meeting. The trustees asked for edits, which were incorporated and presented as a new first reading at the August meeting.

DHB – Addition has been made to the right to conduct searches. The use of the “reasonable grounds” language is the recommended wording from the college’s attorney. The ability to conduct drug testing for safety-sensitive positions and as otherwise permitted by policy (.e.g. workers’ compensation) has been added.

DI – The purpose for DI (Local) has changed and the content moved to DJ (Local). The content reflected in DI (Local) is relocated from DO (Local), which is a policy code that TASB is no longer using. The change proposed in the new DI (Local) requires notification within three calendar days rather than five and notification to the immediate supervisor for violations of a criminal drug statute occurring in the workplace. The Drug-Free Workplace Act of 1988 states that employees must notify the employer of any criminal drug statute conviction for a violation occurring in the workplace, “not later than five days after such conviction.” The college’s recommended language of three days is more restrictive, but is consistent with other notification requirements in DH (Local).

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). Highlighted changes from the August meeting include a typographical correction of the word contract and clarification of the language describing which faculty members are eligible for summer assignments. A paragraph describing regular faculty assignments was added. Based on current practices, the sentence that states that holiday hours are considered as hours worked has been eliminated. 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 has moved to DMD (Local).

DMAD - Deleted policy code; content has moved to DMC (Local).

DMC – New policy code; content was moved from DMAD (Local).

DMD – New policy code; content was moved from DMAC (Local).

DO - Deleted policy code; content has moved to DI (Local).

DOA - Deleted policy code; content has moved to DIA (Local).

FI – Incorporates minor edits related to titles.

On motion of Ms. McCall, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the local board policies as presented.

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

2014-9-2-3 Approval of Professional Student Health Liability Insurance Fee

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a change to the Professional Student Health Liability Insurance Fee effective spring 2015.

President Israel said the fee provides coverage for all students of the allied health professions and faculty who instruct or supervise such students. The covered categories include, but are not limited to the following: Dental Hygienist, EKG Technician, Health Information Technologist, Nurse's Aide/Assistants, Phlebotomist, Registered Nurse, Respiratory Therapist, Surgical Technologists, EMT's and Paramedics. The policy provides payment for damages resulting from medical incident (injury or property damage to a patient, client or fellow allied health student) for which a student and/or faculty member is liable due to instruction or supervision techniques. Collin College Community College District is named as an additional insured to provide coverage for legal expenses, where appropriate. The policy period is from 9/1 to 8/31 every year and payment is prorated per semester. The limits are \$1,000,000 per occurrence and \$5,000,000 aggregate. A student is only billed the Professional Student Health Liability Fee once per policy period, 9/1 – 8/31.

Dr. Israel said the reason the costs are so favorable for this policy is that there has not been a claim since 1991. Additionally, the provider has merged with another provider and the larger pool brought cost savings with it.

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Professional Student Health Liability Fee as presented.

Fall Student Fee (CE & Credit - Students enrolled in Fall covered through 8/31)

New Fee: \$13.00 per student (Low risk and high-risk category)

Old Fee:

Low Risk Category: \$22.00 per student

High Risk Category: \$88.00 per student (EMT & Paramedic)

Spring Student Fee (CE & Credit- Students enrolled in Spring covered through 8/31)

New Fee: \$9.00 per student (Low risk and high-risk category)

Old Fee:

Low Risk Category: \$12.00 per student

High Risk Category: \$48.00 per student (EMT & Paramedic)

Summer Student Fee (CE & Credit-Students enrolled in Summer covered through 8/31)

New Fee: \$5 per student (Low risk and high-risk category)

Old Fee:

Low Risk Category: \$5.00 per student

High Risk Category: \$19.00 per student (EMT & Paramedic)

2014-9-2-4 Approval of Contract for Continuing Education, Grant Training, Workforce Development and Professional Development Training with Capital Machine Manufacturing

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the contract for Continuing Education, Grant Training, Workforce Development and Professional Development training for fiscal year 2014-2015 with Capital Machine Manufacturing for customized manufacturing training courses not to exceed a sum of \$68,000.

On motion of Mr. Hardin, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the contract for Continuing Education, Grant Training, Workforce Development and Professional Development training for fiscal year 2014-2015 with Capital Machine Manufacturing for customized manufacturing training courses not to exceed a sum of \$68,000.

2014-9-2-5 Approval of an Increase in Contract with Condensed Curriculum International, Inc. 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 an increase of funds for Continuing Education grant training and Workforce Development training with Condensed Curriculum International, Inc. (CCI) for allied health training courses from a previously approved amount of \$240,000 to a new total not to exceed \$241,064 for FY2014.

On motion of Ms. Wurzman, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved an increase of funds for Continuing Education grant training and Workforce Development training with Condensed Curriculum International, Inc. (CCI) for allied health training courses from a previously approved amount of \$240,000 to a new total not to exceed \$241,064 for FY2014.

2014-9-2-6 Approval to Commence Construction of a Building at the Farmersville Campus

BE IT RESOLVED, at the recommendation of the Board Campus Facilities and Construction Committee, that the Board of Trustees of Collin County Community College District approves the commencing of construction of a building totaling 170,000 square feet at the Farmersville Campus.

Trustee Stacy Anne Arias joined the meeting by telephone.

President Israel gave a presentation with a map of the District's current and future sites; a building fund recap; projected construction, revenue and operating costs for both the Farmersville and Celina campuses; the focus and proposed programs for each campus; and proposed floor plans for building a 170,000 square foot building at Farmersville and two buildings totaling 260,000 square feet at Celina. Dr. Israel said the proposals had been master planned.

The presentation showed that the college's building fund has total funds of \$102,894,140, with \$50,268,041 earmarked for the health sciences building and conference center currently under construction at the Central Park Campus. Another \$11,285,000 has been estimated, but not committed, for fire science and law enforcement development, leaving a projected balance in the building fund of \$61,553,041.

Dr. Israel said total construction funds for the Farmersville Campus are estimated at \$44,817,075. Total operations and staffing at Farmersville are estimated at \$1,551,518. Projected revenue would be \$247,288, giving a deficit of \$1,304,230 when projecting 500 students at 4,000 credit hours. Total construction funds for the Celina Campus are estimated at \$69,701,000. Total operations and staffing at Celina are estimated at \$1,826,100. Projected revenue would be \$247,288, with a deficit of \$1,436,100 when projecting 500 students at 4,000 credit hours. Farmersville has infrastructure provided by the City of Farmersville around the campus, so the college would not have cost there. The area around the Celina campus does not have infrastructure provided by the city at this time.

With a focus on science, technology, engineering and mathematics (STEM), and business and industry, proposed program offerings at the Farmersville Campus include packaging and logistics; HVAC; telemedicine; business and industry regional dual credit academy; virtual training center; and core curriculum offerings. At Celina, with a focus on science, technology, engineering and mathematics (STEM) and public services, proposed program offerings include education; STEM; regional dual credit academy; health sciences clinical site with a hospital; and core curriculum offerings. President Israel noted that no one in the state is providing programs on packaging and logistics or telemedicine at this time. He thanked PBK Architects for preparing a plan and Dr. Colleen Smith and her staff for their work in the proposals for Celina and Farmersville.

President Israel said the board does not have enough money to fund both projects at this time.

Mr. Rodriguez commented that at the last board meeting, Mr. Hardin made a great comment about what the board goes through before items come to a full board meeting. He expressed concern that the topic of construction at Farmersville and Celina was being seen for the first time tonight by several of the board members after having only been discussed in committee earlier in the month. He expressed his opinion that he did not consider this action as transparent and that issues of this importance need the full board's involvement before consideration of action. In answer to Trustee Rodriguez's question about whether there was a vote in committee to bring this forward, Chairman Hendricks said no, that the item was being brought forth by the committee for an up or down vote. Mr. Hendricks said the recommendation was being brought forth by the committee rather than by staff or the President.

President Israel said that as long as he has been at Collin, the board had not taken formal votes out of the committee structure, but rather the committee structure works on a consensus. Originally, the committee meetings were not posted and a formal vote could not be taken; however, the meetings are now posted and a formal vote could be taken.

Some of the committees have a quorum of board members and a vote could be taken although that is not currently the practice. This is a topic that had to be discussed in open session since it was not a topic allowed for discussion in executive session. Dr. Israel said the committee had not seen much of the information he just presented to the full board regarding the costs of building and operations for campuses in Farmersville and Celina.

Dr. Collins, Chair of the Campus Facilities and Construction Committee, said the idea of a motion coming out of a committee is not an unusual step for the board, in fact it is the tradition of the board. He said there was not a vote, but rather a polling of the committee members. Many questions were asked in the committee meeting about both Celina and Farmersville, phasing was discussed, and the consensus was to bring the items to the board for an up or down vote. It made sense to ask the President to put the item on the agenda for discussion at tonight's meeting.

Mr. Wainwright said the committee did not see all the numbers or the projections that were presented tonight and that the information is significant and did surprise him.

Ms. Wurzman said the board cannot approve both projects because of cash flow and, if the board decided to, it would have to go out for a bond. Chairman Hendricks said that if the projects were done at the same time, the board would have to go out for a bond. Dr. Collins commented that if the projects were time phased, the college would not have to go out for bonds.

Mr. Hardin said he was in favor of bringing the issue to the board; however, it was not his idea to commence construction.

Mr. Rodriguez said the committee met for one hour and only now was more information being presented. He felt this was "putting the cart before the horse" and requested that the information be presented and discussed before making a decision.

Ms. Wurzman said development of Celina and Farmersville has been in the plans for quite some time and that the board has put off any decisions. She said the board has a chance to do something extraordinary and she felt it was time to make decisions.

Chairman Hendricks said he was on the board when the properties were bought, but there was never an intention to do anything with them before their time. He expressed his opinion that now is not the time when they are needed. He said both areas are being served with what the college currently has in place and that the board has had very little discussion using actual numbers. If you look at projecting 500 students in the Farmersville area, and look at the size of the town and number of students it is producing, the numbers are just not there now.

Ms. Wurzman asked if now is the time for what is proposed and said the up or down vote would answer that question. She said some of the programs that are proposed are "out of the box" and could keep the college at the forefront. The question is whether the time is right to do so.

Chairman Hendricks said that is putting the cart before the horse as Mr. Rodriguez had mentioned. He said the board has not had the opportunity to research how this will play out.

Ms. McCall agreed with Chairman Hendricks that the population is coming, but it is not there now. She said at some point the board will need to build in these areas, but the time is not now.

President Israel said he is presenting both items at one time, but they are separate and distinct agenda items.

Mr. Wainwright said that in his opinion the board does not need to spend more money than it has to spend.

Ms. Wurzman talked about offering specialized programs that might pull people out to Farmersville. President Israel said there might be an opportunity to do packaging and logistics that no one else is doing other than a little funding for research. People would relocate to be near it. Telemedicine is another area, like a rural healthcare hub, for areas that have no services. Five hundred students would be key for these programs.

Mr. Rodriguez said he has long advocated that these actions be discussed in a retreat setting and that benchmarks for need be developed. He said Mayor Maso of Frisco had it right when he recently said about Frisco, "we know where we are going, what we are going to do and when we are going to do it." Trustee Rodriguez said he did not advocate for figuring out what to do later.

Mr. Rodriguez made a motion to table agenda Item 2014-9-2-6 regarding commencing construction of a campus at Farmersville. The motion was later withdrawn.

Ms. Arias said as a committee, the role was to move forward with a purpose and the intent was not to force the board to act, but rather to move forward with a strong vision. She agreed that there was not enough information and supported the chair's comments that the board does not need to act any sooner than necessary; however, the idea was to give the President vision. Growth is coming to both Celina and Farmersville and Ms. Arias questioned how the board was going to meet those needs. She said the board needed to talk about it because even if they do so today, there would not be shovels in the ground for two years. Trustee Arias said she appreciated the dialogue the board is having and said great questions are being raised. The board has talked about this ad nauseum and it needs to move forward with a purpose and a strong vision. The board needs to come to a place where it charges Dr. Israel. The board could phase the two campuses where it would not cause financial strain; it could seek other land to meet the needs of the Eastern quadrant, or it could table both agenda items quickly and come up with a fabulous retreat to set the vision for providing innovative programs at both campuses. Ms. Arias said if the board was not willing to move forward on the two campuses, then it should set it aside and move forward with other visioning questions.

Mr. Hardin said the motion on the table is to commence construction; however, you cannot say you will commence construction in 10 years. He said when you look at the yearly loss, he does not feel now is the time to commence construction.

Dr. Collins said that discussions repeatedly mention 100 students; however, there are four school districts in the Farmersville area and the college's current enrollment from that area is over 500. The master plan has been in place for a significant amount of time. It is exactly how we started the college and the board did not go into this detail on any of its programs. In answer to his question about whether other programs are run on a deficit, President Israel said several programs such as nursing, dental hygiene and others are very costly to run and have to be subsidized, but they do meet a critical need and are leading national programs that meet an identified need in our communities. The Collin Higher Education Center is another such program that is greatly subsidized.

Chairman Hendricks said the college does have a master plan, but that sometimes people confuse the master plan; it does not come with a timetable. He noted that the ISDs do not build until there is a need.

In answer to Ms. Wurzman's question about the \$11 million proposed for fire science and law enforcement, President Israel said the programs are occupational programs and neither will cash flow. The board has to weigh programs based on need.

Chairman Hendricks said it was not a matter of cash flow, but rather a matter of justifying need. He asked what would be gained if the board placed a drain on the budget without the need. None of the college's campuses started with plans of this magnitude.

Dr. Collins asked President Israel how many students, conservatively, would be needed to break even the first year. President Israel responded that occupational programs result in higher reimbursement and it would likely take 750 to 1,000 students.

Chairman Hendricks said that was not giving credit to the investment in the buildings. He posed the question that if the college did not have money to do this, would it go to the voters to get the bond money. He said if the answer is no, then the board does not need to spend the money. Ms. Wurzman responded that you could say that about any of the college's construction.

The resolution from the Campus Facilities and Construction Committee to commence construction died for a lack of a motion and a second.

Dr. Collins made the motion directing the President and staff to begin putting together the design and time table for a campus in Farmersville and come back to the board within 60 days with a plan for proceeding. The motion was seconded by Ms. Wurzman. Mr. Rodriguez moved to table this motion, but withdrew his motion.

Mr. Rodriguez commented that the timetable disturbs him and that the board has many issues coming up to address and that he feels 60 days would not work with all of the other

issues at hand. Mr. Wainwright received clarification that the Celina and Farmersville campuses can be discussed at future meetings.

The motion by Dr. Collins failed on a vote of one (1) for and six (6) opposed. Dr. Collins' cast the supporting vote. Ms. Arias' vote was inaudible.

2014-9-2-7 Approval of to Commence Construction of Two Buildings at the Celina Campus

BE IT RESOLVED, at the recommendation of the Board Campus Facilities and Construction Committee, that the Board of Trustees of Collin County Community College District approves the commencing of construction of two buildings totaling 260,000 square feet at the Celina Campus.

No motion was made on Item 2014-9-2-7 and therefore no action was taken.

2014-9-2-8 Approval of Private Offers on Struck-off Properties

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the private offers from Alex Camacho for struck-off properties in McKinney, TX.

On motion of Dr. Collins, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District approved the private offers from Alex Camacho for struck-off properties in McKinney, TX on a vote of six (6) for and one (1) recusal. Trustee McCall recused herself from the vote.

Description:

- 402 N. McDonald Street, Lot 782C and 783C of the McKinney Outlots Addition - \$14,000
- 1401 N. College Street, Lot 4A, Block 2 of College Addition - \$20,000
- 1706 N. College Street, Lot 9, Block A of Millie Muse Addition - \$20,000

2014-9-2-9 Approval of Expenditure Reports for August 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 August 2014.

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the expenditure reports for August 2014 totaling \$6,037,569.99.

2014-9-2-10 Approval of Bid Report for September 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 September 2014.

On motion of Mr. Rodriguez, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for September 2014.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3710	SIGN LANGUAGE INTERPRETING AND COMMUNICATION ACCESS REAL-TIME TRANSLATION (CART) SERVICES	\$150,000.00 (3 year total not to exceed)
	ASL Interpreters:	
	American Language Technologies, Inc. Plano, TX	
	Hired Hands, Inc. Hurst, TX	
	Texas Interpreting Services Fort Worth, TX	
	Visual Communication Services Houston, TX	
	CART Services:	
	Alternative Communication Services, LLC Lombard, IL	
	Collins Realtime Reporting, PC Dallas, TX	
	QuickCaption, Inc. Riverside, CA	
3716	ANNUAL CONTRACT FOR CUSTODIAL SERVICES FOR THE SPRING CREEK CAMPUS	\$2,008,204.80 (3 year total not to exceed)
	ServiceMaster Clean Plano, TX	
3720	SOLAR POWERED MESSAGE SIGNS	\$29,950.00
	Dallas Lite & Barricade, Inc. Dallas, TX	

3722	ANNUAL CONTRACT FOR MISCELLANEOUS TECHNOLOGY ITEMS	\$40,000.00 (not to exceed)
	CDW-G Vernon Hills, IL	
3723	ANNUAL CONTRACT FOR DISTRICT VEHICLE RENTALS AND LEASES	\$33,500.00 (not to exceed)
	EAN Holdings LLC (Enterprise Rent-a-Car) Austin, TX	
	CONTRACT RENEWALS	
2330	RENEWAL OF BLACKBOARD LEARN LICENSE AGREEMENT AND SOFTWARE	\$88,719.46
	Blackboard, Inc. Washington, D. C.	
2335	NOVELL ACADEMIC LICENSE AGREEMENT AND SOFTWARE	\$110,000.00 (not to exceed)
	Novell, Inc. Provo, UT	
2679	CATALOGIC SOFTWARE LICENSES FOR TAPE BACKUP SYSTEM	\$29,484.00
	Catalogic Software, Inc. Woodcliff Lake, NJ	
3010	RENEWAL OF BLACKBOARD ON-LINE EDUCATION COLLABORATION SUITE	\$45,150.00
	Blackboard Collaborate, Inc. Washington, D.C.	
3072	COMPREHENSIVE ASSESSMENT AND REVIEW PROGRAM FOR THE NURSING PROGRAM	\$130,000.00 (not to exceed)
	Assessment Technologies Institute (ATI) Overland, KS	

3264	RENEWAL OF DISTRICT-WIDE FUEL CARD PROGRAM Impac Fleet Tomball, TX	\$120,000.00 (2 year total not to exceed)
3285	RENEWAL OF ANNUAL CONTRACT FOR A FULLY HOSTED EMERGENCY NOTIFICATION SYSTEM Blackboard Connect Sherman Oaks, CA	\$32,000.00
3480	RENEWAL OF ANNUAL CONTRACT FOR FOOD PRODUCTS AND SUPPLIES Sysco Foods of Dallas Lewisville, TX	\$45,000.00 (not to exceed)
3512	STEINWAY HALL PIANOS Steinway Hall Dallas, TX	\$343,122.00
3612	RENEWAL OF ANNUAL CONTRACT FOR ROOFING FOR THE DISTRICT J & J Roofing Dallas, TX	\$74,000.00 (not to exceed)

INFORMATION REPORTS

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

Summary of Foundation Payments to the District 8/31/14

Foundation payments to the District for the quarter totaled \$345,206; year-to-date payments were \$518,785.

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. The college will host the airing of debates in the conference centers at Central Park, Preston Ridge and Spring Creek Campuses including the Texas Lt. Governor Debate at 7 p.m. on Monday, September 29 and the Texas Governor Debate at 8 p.m. on Tuesday, September 30.
2. Rock the Vote voter registration sponsored by the League of Women Voters is scheduled for 11 a.m.-1 p.m. on Tuesday, September 30, at the Preston Ridge Campus; Wednesday, October 1, at the Spring Creek Campus; and Thursday, October 2, at the Central Park Campus.
3. Over 10 student organizations hosted leadership booths at the recent Phi Theta Kappa Alpha Mu Tau Leadership Faire at the Spring Creek Campus. Representatives of the organizations interacted with over 500 students on topics of leadership development. Special thanks to our Phi Theta Kappa Faculty Advisor Team including Professors Jessica Hargis, Garry Evans, Mark McKnight, Cindy Briggs and Zack Shipley.
4. Michael Urie, former Collin theatre student, star of TV's *Ugly Betty* and Broadway's *How to Succeed in Business Without Really Trying*, has another hit with his one-man off-Broadway show *Buyer & Cellar*. The show opened at the Dallas City Performance Hall in early September, moved from Dallas to travel the country and will make its London premier in March. We are proud of Michael's accomplishments and appreciate that he credits Collin College in his success. While in Dallas, he taped a brief interview with our Public Relations staff, which can be viewed on the college's homepage. We want to thank Michael publically for the tremendous positive comments he made about the college and our core values.
5. The Dignity Initiative, sponsored by the Collin College Committee Against Gender Violence and Oppression, is a multi-year effort to educate the campus and community about five aspects of violence against women and empower individuals toward specific action steps. As part of the initiative, at 5:30 p.m. on October 2, 2014, the White Ribbon Rally & Candlelight Vigil to Stop Violence Against Women will feature Jackson Katz, nationally known author, speaker and filmmaker at the Preston Ridge Campus Conference Center. Dr. Israel will be present to welcome everyone. The event is co-sponsored by the Collin County Council on Family Violence and the Collin College Committee Against Gender Violence & Oppression.
6. The Center for Scholarly and Civic Engagement hosted Service Learning Community Partner Fairs at Central Park, Preston Ridge and Spring Creek Campuses earlier this month. Community partners visited with 330 students and faculty giving them the opportunity to learn more about each organization's mission and possible service learning project connections.
7. The Center for Scholarly and Civic Engagement also sponsored and facilitated the third annual "Leading the Pride" Student Leadership Camp held on Friday, August 8 at the Prothro Center at Lake Texoma. Eighty-four (84) students and eight (8) faculty and staff attended the 15-hour interactive camp. The theme was "Core Values." District Senior Vice President Colleen Smith was the lunch keynote speaker on the topic of integrity. We appreciate Dr. Smith for her leadership and thank the faculty and staff who participated; their names will be included in the President's monthly update to the District.

8. Collin's Developmental Mathematics Department has been approved for Advanced Program Certification from the National Association of Developmental Education (NADE). The NADE certification process requires applicants to demonstrate "application of theory, use of quality practices as defined by professional research and literature of the field, and analysis of baseline and comparative evaluation data to demonstrate the use of continuous and systematic assessment and evaluation." The process to certification included the fall 2013 submission of a 100-page application detailing the department's theoretical framework and use of quality practices. Only 75 have been certified nationally. The award will be officially presented at the NADE Conference in South Carolina in February 2015. Congratulations and appreciation to Vice President/Provost Mary McRae, Dean Jim Barko, Professors Glenda Solomon and Catherine Duke and the many faculty and staff involved in this multi-year certification effort.

9. Dr. Donald Weasenforth, Dean of Academic Affairs/Communications and Humanities has announced several faculty publications and presentations, a list of which can be found in the monthly update to the District. We appreciate our engaged faculty members.

The Board announced the following:

Trustee Rodriguez congratulated the outstanding faculty and ROSE award recipients recognized earlier in the meeting. He announced that LULAC is having its annual awards and scholarship fundraiser on October 3 and that Gloria Martinez of Plano ISD will be recognized at that event for her contributions. She is now the principal of Williams High School. She previously worked at Bowman Middle School where her leadership brought the school's ranking to number 1 in the state among schools with similar demographics.

Trustee Hardin thanked the honorees and students.

Trustee Wainwright thanked Chairman Hendricks and President Israel for information regarding agenda items 2014-9-2-6 and 2014-9-2-7. He said it made it very clear that just because the college owns land, it does not have to build on it. He appreciated the information that showed that the college did not have the money to build all projects at one time. He thanked President Israel for "putting together the numbers."

Trustee Wurzman thanked the "world class" faculty and staff for making Collin College District and the board look good. She told the students and those watching the live streaming that they had listened to an unusual debate over topics of important to the institution and to finance. She mentioned Trustee Hardin's comments at the August meeting, and said sometimes it does not look like the board has discussion on an item because of the vote; however, the board does take every opportunity to discuss items when and how allowed by law. She thanked her fellow board members for having a good discussion.

Trustee Collins echoed congratulations to the honorees. He said he appreciated the good, healthy debate with his colleagues over subjects important to the District.

Trustee McCall congratulated the honorees and thanked the students who in attendance at the meeting.

Chairman Hendricks said those in attendance and those watching the live stream had witnessed democracy in action and a great discussion between board members. He urged the students to volunteer, run for office and become involved because they are the next generation of leaders. He urged them to keep up the good work and to become involved.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the September 23, 2014, meeting of the Board of Trustees of Collin County Community College District at 9:17 p.m.