

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Minutes of Special Called Meeting
October 27, 2014**

The Collin County Community College District (“Collin College” or “District”) Board of Trustees conducted a special called meeting on October 27, 2014, in the Board Room, Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Other attendees included Collin College administrators, faculty, staff, media representatives and community members.

CALL TO ORDER

Chairman Hendricks called the October 27, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 9:10 a.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

CERTIFICATION OF THE NOTICE OF THE OCTOBER 27, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the October 27, 2014, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Chairman Hendricks led the pledges of allegiance to the American and Texas flags.

PUBLIC COMMENTS

No comments were presented.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 9:12 a.m. in Room 135, Board Conference Room, as authorized by Article 551.001, Texas Government Code, Section 551.074 Personnel Matters:

- Evaluation of the Skills of Dr. Cary Israel
- Discussion: Selection of an Interim District President

OPEN SESSION

Chairman Hendricks reconvened the meeting at 3:49 p.m. in Boardroom 139.

DISCUSSION ITEMS

Discussion of Organizational Structure, Vision and Strategic Planning

No discussion took place upon reconvening.

ANNOUNCEMENTS/ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the October 27, 2014, meeting of the Board of Trustees of Collin County Community College District at 3:50 p.m.