

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
October 28, 2014

The Collin County Community College District (“Collin College” or “District”) conducted its regular monthly Board of Trustees meeting on October 28, 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, vendor representatives, and community members.

CALL TO ORDER

Chairman Hendricks called the October 28, 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. He called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

President Israel recognized students and faculty who were in attendance from Professor Judi Wohead’s SPCH1311 and Professor Debra St. John’s GOVT2305 classes. Both classes are part of the college’s leadership initiative.

CERTIFICATION OF THE NOTICE OF THE OCTOBER 28, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the October 28, 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 SEPTEMBER 23, 2014, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Ms. Wurzman, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its September 23, 2014, regular meeting. Trustee Arias apologized for being unable to attend the September 23 meeting and said that, even though she cannot change the vote, she wanted to state publically that she is in favor of developing programs and is aggressively in support of exploring building in Celina and Farmersville.

APPROVAL OF THE MINUTES OF THE OCTOBER 13, 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 October 13, 2014, special called meeting.

PUBLIC COMMENTS

No public comments were presented.

2014-10-3-1 Personnel Report for October 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 October 2014.

Upon motion of Mr. Wainwright, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved Items 1a. through 1d. of the Personnel Report for October 2014 as presented.

2014-10-3-1a 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:

NAME	TITLE	DATE	DEPARTMENT	REASON
Kim Davison	N: District Vice President, Organizational and Systems Effectiveness O: Vice President, Organizational Effectiveness and Human Resources	11/01/14	N: Organizational and Systems Effectiveness O: Organizational Effectiveness and Human Resources	Salary Adjustment/ Reorganization
Ronald Gregory Reid	Executive Director, Library	10/29/14	Library	Replacement Aaron Bluit

2014-10-3-1b 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:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Tiffany M. Edwards	Accountant III	10/20/14	Finance and Reporting	Replacement Laura Henry
Mibrak Teklay	Clerk I - Testing Center	10/6/14	Testing and Assessment	Replacement Cheryl Ponceti

2014-10-3-1c 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>
Jimmy L. Smith	N: Clerk Receiving O: Plant Operations Worker	10/6/14	N: Facility Plant Operations, SCC O: Facility Plant Operations, SCC	Promotion/ Replacement Eric Soriano

2014-10-3-1d 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>
Jean-Marie Dauplaise	7/18/14	2	Professor, English	Communication & Humanities
Ryan Doss	10/17/14	<1	Systems Support Analyst	Administrative Software Support Services
Tekalign Gelan	10/8/14	1.5	Institutional Research Analyst	Institutional Research
Melanie Hess	10/10/14	1.5	Public Relations Associate	Public Relations
Maria Jones	10/23/14	1	Human Resources Specialist	Human Resources
Brock Little	10/24/14	1	Secretary I	Distance Learning

Katherine Narvarte	10/9/14	1.5	Coordinator, Outreach/Student Success	Recruitment & Programs for New Students
Natalie Pegram	10/30/14	2.5	Accountant III - Fixed Assets	Finance Services & Reporting
Michael Winslow	9/19/14	6	Lab Instructor	Science, Technology, Eng'r & Math

2014-10-3-2 Appointment of Collin College District Trustee, Place 7

WHEREAS, with the resignation of esteemed Trustee Tino Trujillo in July 2014, a vacancy resulted for Place 7 on the Collin County Community College Board of Trustees, AND

WHEREAS, a Search Subcommittee consisting of Chair Dr. J. Robert Collins and members Mac Hendricks and Nancy Wurzman was appointed to process applications, hold interviews and make recommendation for the appointment of Trustee, Place 7, to serve until the next scheduled election in May 2015, AND

WHEREAS the Search Subcommittee reviewed all applications and held interviews with seven (7) applicants on September 17 and 18, 2014, AND

WHEREAS the Search Subcommittee has made its recommendation to the full Board of Trustees, THEREFORE,

BE IT RESOLVED, at the recommendation of the Board Selection Committee, that the Board of Trustees of Collin County Community College District approves the appointment of Steve Cone, as Trustee, Place 7, to serve until the next scheduled election in May 2015.

Dr. J. Robert Collins said the Selection Committee was comprised of members Mac Hendricks and Nancy Wurzman; Trustee Collins served as chair. The committee reviewed a number of applications and used a fairly stringent process in selecting the finalists and in bringing Steve Cone forth to the full board for consideration.

On motion of Dr. Collins, second of Mr. Wainwright, the Board of Trustees unanimously approved Steve Cone of Frisco, Texas as Trustee Place 7 to serve until the next election in May 2015.

Chairman Hendricks said Steve Cone would be sworn in at the next meeting of the board or perhaps at a special called meeting if one occurs before the regular meeting.

2014-10-3-3 Approval of an Interim District President

BE IT RESOLVED, that the Board of Trustees of Collin County Community College District approves an Interim District President.

On motion Dr. Collins, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the appointment of Dr. Colleen Smith as Interim District President with an adjustment in salary commensurate with duties.

On motion of Dr. Collins, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the effective date of November 10, 2014, for Dr. Smith's appointment as Interim District President.

2014-10-3-4 Approval of 2014 Tax Roll

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the 2014 Tax Roll for the Collin County Community College District. The Total Taxable Value is \$88,130,253,906 after applying \$8,720,987,873 in Total Exemptions to the Total Gross Taxable Value of \$96,851,241,779.

On motion of Mr. Rodriguez, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved 2014 Tax Roll for the Collin County Community College District with the Total Taxable Value of \$88,130,253,906 after applying \$8,720,987,873 in Total Exemptions to the Total Gross Taxable Value of \$96,851,241,779; the District's Total Levy being \$71,899,740.18.

2014-10-3-5 Approval of Collin County Community College District Investment Policy and Investment Strategy

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Collin County Community College District Investment Policy and Investment Strategy.

President Israel noted that state statutes require that the Board of Trustees approve the Investment Policy and Investment Strategy annually.

Vice President/CFO Ralph Hall said there were no substantive changes in the policy as presented.

On motion of Mr. Wainwright, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Collin County Community College District Investment Policy and Investment Strategy as presented.

2014-10-3-6 Approval of List of Qualified Brokers Authorized to Engage in Investment Transactions with Collin College District

WHEREAS, each broker is required to complete a broker/dealer questionnaire and sign a written statement acknowledging receipt and review of the District Investment Policy; and

WHEREAS, current financial statements of the brokers are on file, and

WHEREAS, the Public Funds Investment Act, 1997 Amendment, requires this annual authorization by the Board, NOW THEREFORE,

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District reviews and adopts the names listed below as qualified brokers authorized to engage in investment transactions with Collin County Community College District.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously reviewed and adopted the names listed below as qualified brokers authorized to engage in investment transactions with Collin County Community College District.

Cantor Fitzgerald Don LaPiana 214-866-0410	Wells Fargo Chuck Landry 214-777-4018	Coastal Securities Tony Sekaly 800-681-4121
Bank of America Julia Erickson 214-209-2015	Multi-Bank Securities Joseph Maxwell 888-354-6858	

2014-10-3-7 Approval to Not Participate in the State Employee Charitable Contribution Program

BE IT RESOLVED, that the Board of Trustees of Collin County Community College District approves an action to not participate in the State Employee Charitable Contribution Program.

President Israel explained that the District has not participated in the State Employee Charitable Contribution Program since 2011 with the reason being that the program has a 9 to 10% fee for collection of monies. If the college collects monies directly, all funds go to scholarships. He said it is fiscally sound to do so; however, under state law the District must take action to opt out of the program.

On motion of Ms. Arias, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved an action to not participate in the State Employee Charitable Contribution Program.

2014-10-3-8 Approval of Engagement Letter with Grant Thornton, LLP, for Procurement and Payment Functions Operational Review

BE IT RESOLVED, that the Board of Trustees of Collin County Community College District approves the Procurement and Payment Functions Engagement Letter with Grant Thornton, LLP at a cost not to exceed \$35,000.

Chairman Hendricks said the reviews insure that the college has checks and balances in place and are a response to discussions the board held a year ago that processes be reviewed with fresh eyes. He said fixed assets would be a part of the procurement and payment functions review.

On motion of Mr. Wainwright, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Procurement and Payment Functions Engagement Letter with Grant Thornton, LLP at a cost not to exceed \$35,000.

2014-10-3-9 Approval of Loud Cloud Software License and Hosting Agreement and Contract for Consulting Services

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Loud Cloud Software License and Hosting Agreement and Contract for Consulting Services in the amount of \$32,000.00.

On motion of Mr. Rodriguez, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Loud Cloud Software License and Hosting Agreement and Contract for Consulting Services in the amount of \$32,000.00.

In answer to Dr. Collins questions, President Israel said the LoudCloud product would run parallel to Blackboard, but will be a very small piece of the District's competency based learning at this time. Dr. Collins said it would be interesting to compare the two by running the same courses in the same semester of similar sizes then review comparable outcomes.

2014-10-3-10 Approval of Private Bid for Stuck Back Property

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the private bid in the amount of \$13,500.00 for struck back property at Creekview Circle, Being Lot 9, Block A, Settler's Creek #4 Lowry Crossing.

On motion of Ms. Arias, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District approved the private bid in the amount of \$13,500.00 for struck back property at Creekview Circle, Being Lot 9, Block A, Settler's Creek #4 Lowry Crossing on a vote of seven (7) for and one (1) recusal. Ms. McCall recused herself from the vote.

2014-10-3-11 Approval of Expenditure Reports 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 expenditure reports for September 2014.

On motion of Mr. Wainwright, seconded by Dr. Collins, the Board of Trustees of Collin County Community College District unanimously approved the expenditure reports for September 2014 totaling \$11,153,186.49.

In answer to Mr. Wainwright's question about the progress of Pogue Construction at the Central Park Campus, Vice President/CFO Hall said the project is about 20% finished and

will be ready for classes in January 2016. He said he would check and let the board know if cameras are in place so that the construction could be viewed via webcam.

2014-10-3-12 Approval of Bid Report for October 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 October 2014.

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

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3606	ANNUAL CONTRACT FOR CURRICULUM DEVELOPMENT FOR THE NATIONAL INFORMATION, SECURITY AND GEOSPATIAL TECHNOLOGIES CONSORTIUM (NISGTC) Marcia Williams Mercer Island, WA	\$46,000.00 (not to exceed)
3694	ANNUAL CONTRACT FOR CURRICULUM SERVICES FOR ONLINE CONVERSION Wayne Lewis (Primary) Honolulu, Hawaii Academy Source (Secondary) Orland Park, IL	\$48,000.00 (not to exceed)
3714	ANNUAL CONTRACT FOR LAMPS, BALLASTS AND FUSES Batteries Plus Bulbs # 407 McKinney, TX Facility Solutions Group Austin, TX Telecom Electric Supply Company Plano, TX Voss Lighting Lincoln, NE	\$280,000.00 (3 year total not to exceed)

3726	REPLACEMENT OF DENTAL HYGIENE EQUIPMENT	\$338,357.00 (not to exceed)
	Patterson Dental Southlake, TX	
3728	ANNUAL CONTRACT FOR FLOOR COVERING REPLACEMENT SERVICES FOR THE DISTRICT	\$600,000.00 (3 year total not to exceed)
	Gomez Floor Covering, Inc. San Antonio, TX	
3733	DELL COMPELLENT STORAGE AREA NETWORK EQUIPMENT	\$158,568.88
	EST Group, LLC Arlington, TX	
3735	DATACARD CD800 DESKTOP ID CARD PRINTER SYSTEM	\$33,574.00
	IdentiSys, Inc. Eden Prairie, MN	
3737	ADOBE CREATIVE CLOUD FOR ENTERPRISE	\$225,792.00 (3 year total)
	Journey Education Mktg., Inc. Dallas, TX	
3742	ENERGY MANAGEMENT SYSTEM UPGRADE	\$50,198.00
	Trane Carrollton, TX	
3743	BROCADE 6510 CHANNEL SWITCH	\$40,000.00
	CDW-G Vernon Hills, IL	
CONTRACT RENEWALS		
3283	ANNUAL CONTRACT FOR PROPERTY AND LIABILITY INSURANCE COVERAGE	\$383,641.00 (not to exceed)
	Roach, Howard, Smith & Barton Dallas, TX	

3502	<p>ANNUAL CONTRACT FOR ORACLE HARDWARE</p> <p>Applied Engineering Fargo, ND</p> <p>Avnet Infrastructure Solutions Norcross, GA</p> <p>RICOM Irvine, CA</p> <p>SMS System Maintenance Services Chicago, IL</p>	<p>\$150,000.00 (not to exceed)</p>
3523	<p>ANNUAL CONTRACT FOR ORACLE SOFTWARE, SUPPORT AND MAINTENANCE</p> <p>Oracle Corporation Redwood Shores, CA</p>	<p>\$620,000.00 (not to exceed)</p>
3598	<p>ANNUAL CONTRACT FOR PRINTED T-SHIRTS AND EMBROIDERED POLOS</p> <p>Buffalo Specialties Addison, TX</p>	<p>\$49,999.99 (not to exceed)</p>
3603	<p>ANNUAL CONTRACT FOR E-BOOKS</p> <p>Baker & Taylor, Inc. Atlanta, GA</p> <p>EBSCO Information Services Ipswich, MA</p> <p>Gale Cengage Learning Farmington Hills, MI</p> <p>Matthews Medical Books St. Louis, MO</p> <p>ProQuest Ann Arbor, MI</p> <p>Rittenhouse Book Distributors, Inc. King of Prussia, PA</p>	<p>\$33,000.00 (not to exceed)</p>

3609 ANNUAL CONTRACT FOR CUSTODIAL SERVICES FOR THE PRESTON RIDGE CAMPUS \$532,279.20
(not to exceed)

ServiceMaster Clean
Plano, TX

CONTRACT REVISIONS

3494 ANNUAL CONTRACT FOR HVAC MAINTENANCE AND REPAIR ALL CAMPUS LOCATIONS

4-L Engineering
Garland, TX

Original Contract: \$115,000.00
CO # 1 – Increase \$30,000.00
Revised Contract Total: \$145,000.00

3698 SMALLWARES FOR CATERING SERVICE

RW Smith & Company
Los Angeles, CA

CKEP, LLC
Greenwood Village, CO

Sam Tell and Son Inc.
Farmingdale, NY

Tiger Chef
Suffern, NY

Jean's Restaurant Supply
Corpus Christi, TX

Edward Don & Company
The Colony, TX

Pasco Brokerage, Inc.
Plano, TX

Ace Mart Restaurant Supply Co.
San Antonio, TX

Original Contract:	\$40,874.68
CO # 1 – Increase:	\$6,433.65
Revised Contract Total:	\$47,308.33

DOL GRANTS

NO COST EXTENSIONS OF DOL GRANT CONTRACTS	\$0.00 (no cost extensions)
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Academy Source – Susan Sands
Competitive Sealed Bid 3690
Competitive Sealed Bid 3694
Orland Park, IL

Marcia Williams
Competitive Sealed Bid 3606
Mercer Island, WA

Michael Medlock
Competitive Sealed Bid 3690
Glendale, AZ

The Collaboratory, LLC
Reference (Sole Source) 3543
Silver Spring, MD

University of Illinois at Urbana Champaign
Request for Proposal 3443
Champaign, IL

Wayne Lewis
Competitive Sealed Bid 3694
Honolulu, HI

Dr. Ann Beheler, Executive Director of Emerging Technology Grants, answered Dr. Collins' question regarding Bid 3606, Annual Contract for Curriculum Development for the National Information, Security and Geospatial Technologies Consortium (NISGTC), and Bid 3694, Annual Contract for Curriculum Services for Online Conversion. She said seven colleges have committed to the curriculum. Courses have been created in a fashion that will match and each of the colleges in the consortium will have various course offerings from the curriculum. Dr. Beheler said federal grant programs at other colleges and universities have access to the curriculum.

President Israel praised Dr. Beheler's work saying she has done a tremendous job and produced tremendous results.

INFORMATION REPORTS

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

Budget Status Report 8/31/14

Expenditures exceed revenues by \$6,090,777 for the month ending August 31, 2014; however, year-to-date revenues exceeded expenditures by \$10,952,890.

Budget Status Report 9/30/14

Revenues exceeded expenditures by \$8,483,805 for the month ending September 30, 2014. Year-to-date revenues exceeded expenditures by \$8,483,805.

Investment Schedule 8/31/14

Investments at August 31, 2014, totaled PAR \$251,031,621 and Cost \$251,018,010. TexPool and TexStar paid 0.04%, two Bank of America CDs 0.11% each, FHLB 0.09%, FNMA 0.13%, and FHLMC 0.10%. Benchmark was the 3-month U.S. Treasury Bill at .03% at both the beginning and end of the month.

Quarterly Investment Report ending 8/31/14

Since Mr. Hall reports investments to the board monthly, he did not elaborate on the quarterly report.

Annual Investment Report ending Fiscal Year 8/31/14

Since Mr. Hall reports investments to the board monthly, he did not elaborate on the annual report.

Investment Schedule 9/30/14

Investments at September 30, 2014, totaled PAR \$244,734,698 and Cost \$244,721,087. TexPool and TexStar paid 0.03%, two Bank of America CDs 0.11% each, FHLB 0.09%, FNMA 0.13%, and FHLMC 0.10%. Benchmark was the 3-month U.S. Treasury Bill at .03% at the beginning of September and .02% at September 30, 2014.

Quarterly Summary of Foundation Payments to the District 9/30/14

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 Board of Directors of Sigma Kappa Delta have recognized Collin College's Chi Gamma chapter as an Outstanding Chapter with the designation of 2014 Ivy Chapter. Chi Gamma was applauded for their "dedication and steadfastness" in continuing to be

active and thriving. Thank you to our Chi Gamma members and faculty advisors Lauryn Angel-Cann, Michael Baker, and Julie Sears.

2. For the third time in a row, Collin's Surgical Technology program had 100% pass-rate for the Certified Surgical Technologist examination. In addition to the great news about the pass rate, the Accreditation Review Council on Education in Surgical Technology and Surgical Assisting (ARC/STSA) has notified us that the progress report for our program has been reviewed and accepted with no further information requested.

Acknowledgements go out to our surgical technology students, Senior Vice President Colleen Smith, Vice President/Provost Sherry Schumann, Dean Abe Johnson, Program Director Jeanne Glapion and all the faculty and staff involved in the program.

3. Collin College has been named as a TOP SCHOOL in the 2015 Military Advanced Education Guide to College & Universities – for the third consecutive year. We appreciate Vice President/Provost Brenda Kihl, Meredith Martin, Tom Martin, Alan Pixley, Todd Fields, Vicki Woolverton, Arianna Gray, and others, who spent many hours pulling together the information required for the MEA application. Collin College has been making great strides to improve services for veterans and this honor from MEA recognizes the many accomplishments.

4. The Collin County Council on Family Violence selected Collin College as the recipient of the 2014 Rebecca Egleston Caso Bridge Building Award. Dr. Israel said he proudly accepted this award on the college's behalf at the Council's luncheon last week. The award is given as recognition of an organization or individual's ability to look beyond and view what is in the best interest of a whole, thereby creating an atmosphere of collaboration. The Council recognized the leadership and support of Associate Dean Linda Qualia. We appreciate our partnership with the Collin County Council on Family Violence and thank Dr. Qualia for her work with the Council.

5. At its banquet on October 23, the League of United Latin American Citizens (LULAC) honored former Trustee Tino Trujillo with this year's Community Service Award and Collin student Brianna Serrato with the Estrella Award. The Educator of the Year Award was presented to Gloria Martinez, Principal of Williams High School (where we partner in the Health Sciences Academy). Congratulations to Mr. Trujillo, Ms. Serrato and Ms. Martinez on these well-deserved awards.

6. The college has won four Medallion Awards from the National Council of Marketing and Public Relations including GOLD: Connection community newsletter; GOLD: New Student Orientation booklet; SILVER: Dance program video; and BRONZE: LiftUp 2013 Fundraising Campaign. We appreciate Vice President of Public Relations and College Development Lisa Vasquez and her staff for their hard work that garnered these awards.

7. The Alpha Mu Tau chapter of Phi Theta Kappa International Honor Society will hold its Induction Ceremony and Reception at 2 p.m. on Sunday, November 16, in the Living Legends Conference Center at the Spring Creek Campus.

8. Veterans Week activities will take place beginning Monday, November 3 through Friday, November 14. A BBQ lunch event will take place at noon on Tuesday, November 11 in the Atrium at SCC, Pike Hall at CPC, and the Conference Center at PRC.

The Board announced the following:

Trustee Wainwright congratulated Dr. Smith on being named Interim District President and said he looked forward to working with her.

Trustee Collins said there is a lot going on right now and that the board is aware that everyone has a lot on their plate. He said it is a big transition right now and that the board really appreciates what everyone is doing. He said that maybe before too long we could all step back and take a deep breath and have a big Texas barbeque.

Trustee Rodriguez thanked all of the students who were in attendance and thanked his colleagues for the robust discussions they have been having regarding the months ahead. He also congratulated Dr. Israel, faculty and staff for all of the honors and awards. Mr. Rodriguez congratulated Dr. Smith.

Trustee Arias said it has been a great transition and that she appreciated the united effort the board was taking to ease its way through it.

Chairman Hendricks said he looked forward to working with Dr. Smith. He said the board has had its nose to the grindstone and that it will continue to work and take the time to do what was needed. He said the board would continue to have these reports at the end of each meeting, to strive to continue doing what it has been doing, and to strive to do it better. Mr. Hendricks said not all things may be in the same order or the timing may not be what some would like it to be, but the board will get the job done. He added, "Let's go to work."

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the October 28, 2014, meeting of the Board of Trustees of Collin County Community College District at 8:14 p.m.