

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Minutes of Special Called Meeting
October 29, 2014**

The Collin County Community College District (“Collin College” or “District”) Board of Trustees conducted a special called lunch meeting with representatives from the Southern Association of Colleges and Schools (SACS) on October 29, 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. Newly appointed Place 7 board member Steve Cone, who will be sworn-in during the November meeting, was also present. Representatives from SACS included Patty Amick, Dr. Mary Kirk and Steven Felker. Other attendees included Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, and community member Roy Serpa of Fairview, Texas.

CALL TO ORDER

Chairman Hendricks called the October 29, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 12:15 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

CERTIFICATION OF THE NOTICE OF THE OCTOBER 29, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the October 29, 2014, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

DISCUSSION ITEMS

Members of the Board of Trustees discussed the college’s reaffirmation of accreditation and Quality Enhancement Plan with representatives from the Southern Association of Colleges and Schools. No action was required nor taken.

ANNOUNCEMENTS/ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the October 29, 2014, meeting of the Board of Trustees of Collin County Community College District at 2:40 p.m.