

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

Meeting Minutes

January 13, 2015

The Collin County Community College District (“Collin College” or “District”) conducted a special called meeting of the Board of Trustees on January 13, 2015, in the Board Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Steve Cone, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Other attendees included Interim District President Colleen Smith, Collin College administrators, staff, and attorney Brandy Davis.

CALL TO ORDER

Chairman Hendricks called the January 13, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 2:31 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

CERTIFICATION OF THE NOTICE OF THE JANUARY 13, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, certified the notice of the January 13, 2015, Collin County Community College District Board of Trustees special called 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 public comment was presented.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 2:32 p.m. in Room 135, Board Conference Room, pursuant to the Texas Government Code, Section 551.071: Consultation with Attorney and 551.074: Personnel Matters – deliberate regarding the appointment/employment of a public officer or employee; specifically, deliberate regarding selection of applicants to interview for the position of Collin College District President.

RECONVENE IN OPEN SESSION

Chairman Hendricks reconvened the meeting at 5:40 p.m. in Boardroom 139.

ANNOUNCEMENTS/ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the January 13, 2015, special called meeting of the Collin County Community College District Board of Trustees at 5:41 p.m.