

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

August 28, 2001

Meeting Minutes

PRESIDING: Sam Roach, Chairman

PRESENT: Cindy Bauge
Jim Biggerstaff
E. T. Boon
Bob Collins
Carey Cox
Brenda Goodell
Glenn Justice

CALL TO ORDER

Chairman Roach called the August 28, 2001 meeting of the Board of Trustees of Collin County Community College District to order at 6:00 p.m. The meeting was held at the Courtyard Center, 4800 Preston Park Blvd., Plano, Texas 75093. The Board recessed to closed session as authorized by Article 551.001, Texas Government Code.

OPEN SESSION

Mr. Roach reconvened the meeting at 7:10 p.m. and called on Judy LaGrone to certify posting of the meeting.

CERTIFICATION OF THE NOTICE OF THE AUGUST 28, 2001 REGULAR MEETING OF THE CCCC BOARD OF TRUSTEES

Ms. Judy LaGrone certified the notice of the August 28, 2001 CCCC Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

APPROVAL OF THE MINUTES OF THE AUGUST 21, 2001 CCCC BOARD OF TRUSTEES MEETING

A motion by Mr. Cox, seconded by Mrs. Goodell, to accept the August 21, 2001 Board meeting minutes as presented in open session, was unanimously approved.

President Israel recognized Dr. Linda Camp Keith, President of the Faculty Senate, and welcomed her to the meeting.

AGENDA ITEMS

APPROVAL OF PERSONNEL REPORTS FOR AUGUST

The resolution to approve the Personnel Reports for August 28, 2001 was moved by Mr. Biggerstaff, seconded by Mrs. Bauge, and approved by all Board members present.

2001-8-3-1a – Faculty Appointments

BE IT RESOLVED, at the recommendation of the President, that the Collin County Community College District Board of Trustees approves the following faculty appointments.

NAME	TITLE	REASON	DATE
Yolanda Cooper	Professor, Business Administration	R-M. Martin	08/14/01
Raymond Deskins	Professor, Mathematics	New	08/20/01
Lisa Stober-Juliano	Professor, Mathematics	New	08/14/01
Rodrigo Rodriquez	Professor, Real Estate	R-P. Banta	01/02/02
Robert “Andy” Rush	Professor, CISCO	New	08/14/01
Jeanette Vaughan	Professor, Nursing	R-D. Sauls	08/14/01
Terry Wang	Professor, E-Commerce Media	R-J. Etchison	08/14/01

President Israel remarked that the new faculty positions were due to the dramatic increase in enrollment.

2001-8-3-1b, Staff Appointments

BE IT RESOLVED, at the recommendation of the President, that the Collin County Community College District Board of Trustees approves the following staff appointments.

NAME	TITLE	REASON	DATE
Jodi Collins	Rockwall Student Dev. Associate/Concurrent Admissions Coord.	R-B. Aldrich	08/17/01
William David Holmes	Operator Maintenance,	R-S. Fleming	08/14/01
Megan Thompson-Peden	Secretary 1, Dental Hygiene, CPC	R-P. Throop	08/01/01
Brian Putman	Clerk, Receiving, PRC	R-C. Strickland	08/14/01
James “Austin” Templer	Lab Assistant III,	R-S. Franklin	08/14/01
Stephanie Wilson	Buyer, CYC	New	08/01/01

President Israel commented that the one new position, Buyer, was needed due to the increased large volume of purchasing required by the District.

2001-8-3-1c, Promotions, laterals, changes

BE IT RESOLVED, at the recommendation of the President, that the Collin County Community College District Board of Trustees approves the following promotions/laterals/changes.

NAME	TITLE	REASON	DATE
Christopher Brant	Info. Center Asst. (Full time to LFT)	R-K. Oz	09/01/01
Sherill Cobb	Interim Dean, Comm. & Humanities	R-M. Smith	08/01/01
Tracey Fleniken	Counselor	New	09/01/01
Rebecca Simmons	Coord. Bookstore Services	R-L. Fuller	08/02/01
Mitchell Smith	Interim Dean, LRC	Lateral Replacement	08/01/01
J. David Turner	Adm. Records Asst. II	Promotion	08/02/01

2001-8-3-1d, Resignations, terminations, retirements

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

EMPLOYEE	LAST DAY	DEPARTMENT	REASON
Janice Lefebvre	7/26/01	Division Sec, Articulation Transfer Program, CYC	Resignation
Therese Zerovnik	7/31/01	Sec. I, PE Dept., SCC	Resignation
Dawn Alexander	8/01/01	Academic Advisor, Advising, SCC	Personal
John Joshua	8/01/01	Professor, Dev. Ed., SCC	Relocating
Christine DeLatorre	8/01/01	Recruitment Coord. Comm. Relations, SCC	Another position
Erik Bushland	8/02/01	Tech. Testing Coord., SCC	Another position
Donna Sauls	8/06/01	Professor, Nursing	Another position
Susan Nethery	8/07/01	Academic Advisor, Advising	Relocating
Mildred Ortiz	8/08/01	HR Assistant I, HR	Another position
Susan Marshall-Winslow	8/08/01	Professor, Eng. Tech.	Relocating
Judy Matlock	8/09/01	Professor, Devel. Ed.	Retirement
Kristen Butler	8/10/01	LRC Clerk, SCC	Attend school
Ibn Kemal Oz	8/11/01	Information Deck Clerk, SCC	Resignation
Allen Barbaro	8/13/01	Director, Respiratory Prog.	Relocating
D. J. Romine	8/14/01	Assist. to Dean II, Dev. Ed.	Resignation
Charlene Eiland	8/16/01	Division Secretary, SBDC	Deceased
Malissa Grimes	8/18/01	Circulation Assistant, LRC	Attend school
Olga Rudy	8/31/01	Reference Librarian, LRC	Relocating
Patricia McTee	8/31/01	Division Secretary, Testing	Retirement

John Baltzar	8/31/01	Director Eng. & Tech Dept.	Retirement
Darla Murphy	8/31/01	Division Secretary, Counseling	Retirement
Michael D. Bell	8/31/01	Dean, LRC	Retirement
Karen Rose	8/31/01	Coordinator Student Dev. Allen	Position expired
Janet Sarkisian	8/31/01	Mgr. of Operations, Eng. & Technology	Position expired

President Israel acknowledged the retirement of Darla Murphy and Patricia McTee. He said they both have done a great job for the College District.

2001-8-3-1e, Associate Faculty Pay

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a 5% increase to the associate faculty pay rate from \$480 to \$504 per lecture and recitation contact hour and from \$385 to \$404 per lab and clinical contact hour.

2001-8-3-1f, Part-time Support Staff Salary Increase

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves new compensation for part-time support staff in non-student positions that brings their salaries to the base of the new staff and administrative salary plan approved for full-time employees and consistent with market data. Positions without a full-time benchmark will be increased by 5%.

President Israel said that this new rate would also be the overload rate for faculty.

2001-8-3-2, Approval and Adoption of 2001-2001 Budget

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District approves and adopts the 2001-2002 budget in the amount of \$77,261,768 for Current funds (operating, auxiliary, and grants/contracts), \$7,585,023 for the Building funds, and \$8,672,098 for the General Obligation and Revenue Debt Service Funds. The total being \$93,518,889 with said funds to be appropriated to the various expenditure accounts as outlined in the attached budget documentation.

The resolution was moved by Dr. Collins, seconded by Mr. Justice, and approved by all Board members present.

President Israel said that the 2001-2002 Budget had been presented in public hearing at the August 7 and August 21 Board meetings. The published Proposed Annual Budget 2001-2001 reflects the suggestions from the board with all errors corrected. Chairman Roach thanked President Israel and Mr. Hall for all their work putting together this year's budget. Mr. Roach also offered his appreciation to the Board Budget Committee who did a thorough review of the budget.

President Israel reported that this year's budget hearings went well—it afforded a good opportunity to see how the College District expends its monies. “Everyone worked hard on this budget. It is a tight budget.”

2001-8-3-3, Resolution Setting Tax Rate

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Resolution setting the tax rate for 2001.

The resolution was moved by Mrs. Bauge, seconded by Dr. Collins, and approved by all Board members present.

\$0.080000/\$100 for support and maintenance

\$0.012843/\$100 interest on and the principal of, and create a sinking for bonds issues and sold.

2001-8-3-4, Approval of Election Contract

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a Resolution approving an election contract for a Bond Election to be held within Collin County Community College District on November 6, 2001.

The resolution was moved by Mr. Biggerstaff, seconded by Mr. Cox, and approved by all Board members present.

2001-8-3-5, Construction Costs of Wade Boulevard

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves an Interlocal Agreement between City of Frisco and Collin County Community College District for Wade Boulevard and Ohio Drive extension. The District's payment portion for the construction costs will be \$500,000.

NOTE: This item was tabled, for further review, at the April 24, 2001 Collin County Community College District Board of Trustees meeting.

The motion to remove the resolution from the table was moved by Mrs. Goodell, seconded by Dr. Collins, and approved by all Board members present.

The resolution to approve the Interlocal Agreement between the City of Frisco and Collin County Community College District for Wade Boulevard and Ohio Drive extension was moved by Mr. Cox, seconded by Mrs. Goodell, and approved by all Board members present.

In response to Glenn Justice's question, President Israel said the College District is paying for one-half the construction costs. The total cost of the project is \$999,954.00.

2001-8-3-6, Reassignment of Tax Abatement

WHEREAS, on August 2, 2001, the Allen City Council approved the Assignment of Tax Abatement for Reinvestment Zone #21 from ACLP Bethany, L.P. to GL Bethany, L.P., and.

WHEREAS, Reinvestment Zone #21 covers the facility know as Allen Tech Center with Xtera Communications as the primary tenant, and

WHEREAS, the Allen Economic Development Corporation respectfully requests Collin County Community College's Board of Trustees to consider adopting the same Assignment of Tax Abatement as provided in the original Tax Abatement Agreement contract, now therefore,

BE IT RESOLVED, at the recommendation of the President, that the Collin County Community College District Board of Trustees approves the attached Acknowledgment and Consent to Assignment of Tax Abatement Agreement Dated November 4, 1999.

The resolution was moved by Dr. Boon, seconded by Mr. Justice, and approved by all Board members present.

2001-8-3-7, Expenditure Reports for July 2001

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 July 2001.

President Israel briefly reviewed the various cost centers and said the expenditures did not reflect anything out of the ordinary. He said that electricity costs remain high. In response to Mr. Biggerstaff's questions regarding freight costs, President Israel explained that these costs were related to the bookstore.

The resolution was moved by Mr. Cox, seconded by Mr. Biggerstaff, and approved by all Board members present.

2001-8-3-8, Approval of Bids

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

The resolution was moved by Mrs. Goodell, seconded by Dr. Collins, and approved by all Board members present.

BID	DESCRIPTION	AMOUNT
1217	RENEWAL OF ANNUAL CONTRACT FOR COPIER RENTAL FROM STATE OF TEXAS CONTRACT (714-B1)	\$ 81,703.56
	Xerox/The Document Co. Irving, TX	\$37,440.00

Minolta	\$44,263.56
Carrollton, TX	

1245	RENEWAL OF CONTRACT FOR LIBRARY BOOKS – TEXAS STATE CONTRACT #715-10 Baker & Taylor Momence, IL	\$235,000.00
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1394	RENEWAL OF WORKER’S COMPENSATION INSURANCE Roach, Howard, Smith & Hunter Dallas, TX	\$ 93,226.00
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1933	AUDIO/VISUAL EQUIPMENT	\$ 30,400.05
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Custom Fit, Inc.	\$11,100.00
Chantilly, VA	
Item: 1, 20, 22, 24, 25	

Northern Video Systems,	\$ 2,626.00
Rocklin, CA	
Item: 2, 14, 17	

ECI Video	\$ 5,269.00
Dallas, TX	
Item: 3, 4, 6, 13	

MCSI	\$ 2,478.05
Farmers Branch, TX	
Item: 5, 7, 8, 12	

B & H Photo	\$ 8,166.00
New York, NY	
Item: 9, 11, 18, 19, 21, 23	

Compute Express	\$ 52.00
San Antonio, TX	
Item: 16	

PC Warehouse	\$ 709.00
Richardson, TX	
Item: 15	

Low bid or low bid meeting specs as follows:
Item: 2 – Reject MCSI bid, did not meet specs.
Next low bid meeting specifications is Northern
Video Systems.

Item: 8 – Reject Custom Fit’s bid, bid price is per each, not a box of 6 as requested. Next low bid meeting specifications is MCSI.

Item: 10 – Reject B & H Photo and Compute Express, bid did not meet specifications. Next low bid meeting specifications is ECI Video.

Item: 11 – Reject Compute Express bid, does not meet specifications. Next low bid meeting specification is B & H Photo.

Item: 18 – Reject Screamin’ Video bid, vendor quoted wrong price for item. Next low bid meeting specifications is B & H Photo.

1935 ANNUAL CONTRACT FOR VOLLEYBALL \$ 4,703.68

UNIFORMS AND EQUIPMENT

Athletic Warehouse \$ 422.56
Lewisville, TX
Item: 5

BSN Sports \$ 149.00
Dallas, TX
Item: 20

Plano Sports Center \$ 1,093.32
Plano, TX
Item: 6, 13, 14, 17

Team Sports of Texas \$ 3,038.80
Victoria, TX
Item: 1, 2, 3, 4, 7, 8, 11, 12, 19

Low bid or low bid meeting specs with the following exceptions:

Item: 9, 10 – Reject. Did not meet specs. No other bid. Will be purchased on the open market.

Item: 15, 18, 21 – No bid. Cancel order.

Item 16 – Reject Team Sports bid. No other bid. Cancel order.

1936 ANNUAL CONTRACT FOR BASEBALL \$ 7,566.74

UNIFORMS AND EQUIPMENT

Athletic Warehouse, Inc. \$3,039.50
Lewisville, TX
Item: 3-5, 10, 11, 23

BSN \$ 324.54

Dallas, TX
Item: 1, 17, 25

Plano Sports Center \$ 2,262.96
Plano, TX
Item: 2, 6, 18-21, 27

Team Sports \$ 1,939.74
Victoria, TX
Item: 12-16, 28, 29, 31-33

Low bid or low bid meeting specs with the following exceptions:

Item: 2 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Accept next lowest bid from Plano Sports.

Item: 8, 9 – Requesting a sample from lowest bidder before making a decision.

Item: 18, 19 – Reject Riddell and Team Sports. Reject all bids from Arlington Sporting Goods due to non-performance on last year's bids. Does not meet specs. Accept next lowest bid from Plano Sports.

Item: 21 - Reject all bids from Arlington Sporting Goods due to non-performance on last year's bids. Accept next lowest bid from Plano Sports.

Item: 22, 24 – No bid. Will be purchased on the open market.

Item: 23 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Accept next lowest bid from Athletic Warehouse.

Item: 26 - Reject Plano Sports. Does not meet specs. Will be purchased on the open market.

Item: 27 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Accept next lowest bid from Plano Sports.

Item: 30 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Will be purchased on the open market.

Item: 32, 33 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Accept next lowest bid from Team Sports.

1937 ANNUAL CONTRACT FOR MEN’S BASKETBALL UNIFORMS AND EQUIPMENT \$ 8,817.94

Plano Sports Center \$ 3,963.64
Plano, TX
Item: 4, 5, 7, 10, 12

Team Sports of Texas \$ 4,854.30
Victoria, TX
Item: 1, 2, 3, 6, 8, 9

Low bid with the following exceptions:
Item: 3, 6, 8 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Next low bid is Team Sports.

Item: 4, 7 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Next low bid is Plano Sports.

Item: 10 – Reject Athletic Warehouse. Does not meet specs. Next low bid from Plano Sports.

Item: 11 – Reject all. Cancel order.

1938 ANNUAL CONTRACT FOR WOMEN’S BASKETBALL UNIFORMS AND EQUIPMENT \$ 6,217.44

Athletic Warehouse, Inc. \$ 2,513.28
Lewisville, TX

Item: 3, 6-9

Plano Sports Center \$3,704.16
Plano, TX
Item: 1, 2, 4, 5, 11-13

Low bid with the following exceptions:
Item: 2, 4, 5 – Reject all bids from Arlington Sporting Goods due to non-performance on last year’s bids. Next low bid is Plano Sports.

Item: 6 – Reject al bids from Arlington Sporting Goods due to non-performance on last year’s bids. Next low bid is Athletic Warehouse.

Item: 10 – Reject all bids. Cancel item.

Item: 11, 12 – Reject all bids from Arlington Sporting Goods due to non-performance on last year's bids. Reject next low bid from Athletic Warehouse. All Or none items 11-13. Award to Plano Sports.

1939 ANNUAL CONTRACT FOR PHYSICAL EDUCATION CLASSROOM SUPPLIES \$ 5,970.84

Armstrong Medical Ind. \$ 1,395.15
Lincolnshire, IL
Item: 2, 22, 24-28

BSN \$ 3,381.00
Dallas, TX
Item: 9-125, 21, 39, 56-59, 61-69, 75-82

Flibberteygibbit LLC \$ 523.50
Arlington, TX
Item: 20

Gopher Sport \$ 292.52
Owatonna, MN
Item: 19, 34, 47

NASCO \$ 124.72
Fort Atkinson, WI
Item: 50, 52

Supreme Audio, Inc. \$ 253.95
Marlborough, NH
Item: 3, 4

Low bid with the following exceptions:
Item: 1 – No bid. Rebid.

Item: 5-8, 13-18, 29, 30, 33, 35-38, 40-46, 48, 49, 51, 60, 70-74, 83-88 – No bids. Will be rebid or purchased on the open market.

Item: 10 – Reject low bid from NASCO.
All or none – item 9 and 10.

Item: 23 – Cancel item. Comes with item 22.

Item: 31, 32 – Reject all bids. Does not meet specs. Will be rebid or purchased on the open market.

Item: 53-55 – No bid. Cancel item.

1940 ANNUAL CONTRACT FOR SOFTBALL \$ 6,836.39
UNIFORMS AND EQUIPMENT

Athletic Warehouse \$ 833.20
Lewisville, TX
Item: 22, 34

BSN \$1,676.85
Dallas, TX
Item: 8, 12, 13, 17-19,
29, 38

Gopher Sport \$ 127.44
Owatonna, MN
Item: 10

NASCO \$ 38.16
Fort Atkinson, WI
Item: 11

Plano Sports Center \$ 572.60
Plano, TX
Item: 33, 36

Team Sports \$3,588.14
Victoria, TX
Low bid or low bid meeting specs with the
following exceptions:

Item: 1, 2, 5-7, 14, 15,
20, 24 – No bid. Cancel items.

Item: 8 – Reject BSN Sports bid. Does not
meet specs. Accept next lowest bid from
Team Sports.

Item: 9 – No bid. Will be purchased on the
open market.

Item: 22 – Reject all bids from Arlington
Sporting Goods due to non-performance on
last year's bids. Accept next lowest bid from
Athletic Warehouse.

Item: 26-28 – Reject all bids from Arlington
Sporting Goods due to non-performance on
last year's bids. Reject Athletic Warehouse
because they did not bid on item 27. All or none
on items 26-28. Accept Team Sports.

Item: 39, 40 – Reject Athletic Warehouse bid.
Does not met specs. Rebid.

1941	ANNUAL CONTRACT FOR TENNIS UNIFORMS AND EQUIPMENT	\$ 1,547.04
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BSN	\$ 168.44
Dallas, TX	
Item: 14, 15	

Plano Sports Center	\$1,378.60
Plano, TX	
Item: 18, 19, 31, 32, 33	

Low bid with the following exceptions:

Item: 1-7, 9-13, 16, 25-30, 34,
35, 37 – No bid. Rebid.

Item: 8 – Reject BSN Sports bid. Does
not meet specs. Rebid.

Item: 17, 20-24 – Reject all bids from Arlington
Sporting Goods due to non-performance on last
year's bids. Rebid

Item: 36 – Reject Gopher Sports. Does not meet
specs. Rebid.

1955	SOLE SOURCE PURCHASE OF TESTING MATERIALS FOR YEAR 2001-2002	\$ 50,000.00
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ACT Career Planning Service
Iowa City, IA

1963	PURCHASE OF DELL COMPUTERS THROUGH TEXAS COMMUNITY COLLEGE COOPERATIVE PURCHASING NETWORK (TACC)	\$ 36,000.00
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Dell Computer Corporation
Round Rock, TX
In accordance with an Interlocal Agreement with
TACC approved by the Board 2/22/00.

1966	MAC G4 COMPUTERS AND LICENSES	\$239,051.00
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Apple Computer
Austin, TX

Apple Computer is the sole source provider of the MAC G4 computer.

PURCHASE ORDER REVISIONS

- 1046 Bank of America
 Dallas, TX
 Ninety (90) day extension of current contract, which expires 8/31/2001. Therefore,
 the contract will expire on 11/30/2001.
- 1830 SOLE SOURCE PURCHASE OF BRIO ONDEMAND AND BROADCAST
 SERVERS
 Managed Information Systems
 Dallas, TX
- Revised original Total: \$148,474.50
 CO #4 – Increase: \$ 30,575.00 (Estimated)
 Revised Total: \$179,049.50
- 1893 CABLING SYSTEM: INDOOR STRUCTURED FOR SPRING CREEK AND
 CENTRAL PARK CAMPUSES
- Revised Total: \$268,235.82
 CO #2 – Increase: \$ 15,000.00
 Revised Total: \$283,235.82

Re Bid 1217: Mrs. Bauge asked how many copy machines? Cindy White, Director of Purchasing responded that there are 8 Xerox's and she would have to get back to Mrs. Bauge with the number of Minolta's. President Israel said that he had an outside firm do a survey of all the copy machines district-wide. The report is due in September and he will share the results with the Board.

PUBLIC COMMENTS: Chairman Roach asked Judy LaGrone if anyone had signed up to speak. Ms. LaGrone responded in the negative. Mr. Roach closed the public comment portion of the meeting

INFORMATION REPORTS

1. Budget Status Report as of July 31, 2001. Mr. Hall reported that tuition and fees increased by 8% and year-to-date revenues are up. He anticipates for the year that revenues will exceed expenditures.
2. Investment Report as of July 31, 2001. Mr. Hall reported that the majority of the College District's funds are invested with TexPool.

3. Summary of Foundation Payments to the District, July 2001. During July the Foundation transferred \$8,550 to the District for scholarships and program support. Year-to-date transfers total \$145,841.
4. President's Report
 - a. President Israel thanked everyone actively involved with the Scholarship Banquet. Over 200 people attended. President Israel remarked how the scholarships we give transform people's lives. This year \$2.2 million was distributed in grants and loans.
 - b. Enrollment. At 8 a.m. August 28, 2001 headcount stands at 14,380. President Israel again thanked everyone for accommodating this tremendous growth. The District is looking at alternate sites for spring to accommodate this tremendous growth.
 - c. President Israel acknowledge Kathrine Swanson for the great job she is doing increasing our market share of high school graduates in Collin County. Concurrent enrollment has also boomed. President Israel said he appreciates all faculty who are working in this program.
 - d. President Israel said he has in excess of 20 presentations scheduled across the county to discuss the bond and bond election.
 - e. Tomorrow President Israel, Chairman Roach, Dr. Jenkins, Brenda Kihl and Evan Pierce will be traveling to A&M at Commerce for the official signing of an agreement. As part of this agreement, A&MC agrees to award a minimum of 9 semester hours of graduate credit in Industrial Technology and Secondary and Higher Education based upon experience and training through CCCCD. President thanked Dr. Collins for his involvement. This agreement is very important for this college and A&MC.
 - f. President Israel announced that he was selected to be on the North Texas Commission Board. He said he looks forward to representing our College District.

ADJOURNMENT

Chairman Roach thanked everyone for the great start of the school year. He said he appreciates all the effort in getting the College District to this point. There being no further business, the meeting was adjourned at 8:00 p.m.