

Collin County Community College District Board of Trustees

2024-03-X

March 26, 2024

Resource: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Report Out of the Finance and Audit Committee and Consideration of Approval of a Budget Amendment to the Fiscal Year 2024 Building Fund Budget for the Renovation Project at the Technical Campus for the Texas A&M Engineering Academy and the Academic Alliance

DISCUSSION: The Board of Trustees approved a master plan for the District which included renovations at the Technical Campus for the Texas A&M Engineering Academy and the Academic Alliance. These projects were included as Phase I of the approved master plan. The budget amendment of \$425,000 is projected to include renovation costs, potential furniture needs, and technology.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of an amendment of \$425,000 to the fiscal year 2024 Building Fund budget for renovations, furniture, and technology needed at the Technical Campus for the Texas A&M Engineering Academy and the Academic Alliance.

SUGGESTED MOTION: This item may come as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves an amendment of \$425,000 to the fiscal year 2024 Building Fund budget for renovations, furniture, and technology needed at the Technical Campus for the Texas A&M Engineering Academy and the Academic Alliance."