

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
August 16, 2018**

The Collin County Community College District conducted a special called meeting of the Board of Trustees on August 16, 2018, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance included Dr. Collins, Dr. Stacey Donald, Mr. Andy Hardin, Mr. Steve Matthews, Dr. Raj Menon, and Mr. Adrian Rodriguez. Mac Hendricks, Fred Moses, and Mr. Jim Orr were not in attendance. Other attendees included District President H. Neil Matkin, Collin College administrators and staff.

CALL TO ORDER

Chairman Collins called the August 16, 2018, meeting of the Board of Trustees of Collin County Community College District to order at 5:30 p.m. The Board met in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069. Dr. Collins called on Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE AUGUST 16, 2018, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 16, 2018, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Mr. Matthews led the pledge of allegiance to the United States flag and Mr. Hardin led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE AUGUST 6, 2018, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Dr. Menon, seconded by Mr. Matthews, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the August 6, 2018, meeting of the Board of Trustees.

PUBLIC COMMENT

No public comment was presented.

AGENDA

2018-8-2-1 Public Hearing Related to the Proposed 2018 Tax Rate

Ken Lynn, Chief Financial Officer, discussed the Proposed 2018 Tax Rate. He said public hearings were required because of the board's intent to adopt a tax rate higher than the effective tax rate.

On August 6, 2018, the Board of Trustees took a recorded vote on consideration of the proposed tax rate for 2018 for Maintenance & Operations Tax Levy of \$0.078190 per \$100 of assessed property value and Debt Service Tax Levy of \$0.003032 per \$100 of assessed property value, for a total of \$0.081222 per \$100 of assessed property value. In the August 6, 2018, recorded vote, Trustees in favor included:

Dr. Bob Collins
Dr. Stacey Donald
Mr. Mac Hendricks
Mr. Steve Matthews
Dr. Raj Menon
Mr. Fred Moses
Mr. Jim Orr
Mr. Adrian Rodriguez

Absent:
Mr. Andy Hardin

Public Hearing

Chairman Collins opened the public hearing at 5:34 p.m. There being no comments, Dr. Collins closed the public hearing at 5:35 p.m.

	Proposed Tax Rate 2018
Maintenance & Operations Tax Levy	\$0.078190/\$100
Debt Service Tax Levy	<u>\$0.003032/\$100</u>
TOTAL	<u>\$0.081222/\$100</u>

The second public hearing on the 2018 Proposed Tax Rate will be held at 5:30 p.m. on Tuesday, August 21, 2018, in the Board Room 139 at the Collin Higher Education Center.

Dr. Menon announced that the meeting to adopt the 2018 tax rate will be held on Tuesday, August 28, 2018, at 7:00 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

CLOSED OR EXECUTIVE SESSION

The Board of Trustees did not adjourn to closed/executive session as authorized by Article 551.001, Texas Government Code.

ANNOUNCEMENTS/ADJOURNMENT

District President Matkin announced that the Mazzie Moses Scholarship Fund now exceeded \$8,000 in donations and that he would be making more comment on this in the regular board meeting on August 28.

Board members wished a Happy Birthday to Trustee Matthews.

There being no further business, Chairman Collins adjourned the August 16, 2018, meeting at 5:37 p.m.