

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
August 10, 2017**

The Collin County Community College District conducted a special called meeting of the Board of Trustees on August 10, 2017, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance included Dr. Collins, Mr. Andy Hardin, Mr. Mac Hendricks, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, Mr. Adrian Rodriguez, and Ms. Nancy Wurzman. Trustee Stacey Donald was not in attendance. Other attendees included District President H. Neil Matkin, Collin College administrators and staff.

CALL TO ORDER

Chairman Collins called the August 10, 2017, meeting of the Board of Trustees of Collin County Community College District to order at 5:33 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 10, 2017, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 10, 2017, 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. Hardin led the pledge of allegiance to the American flag and Dr. Menon led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE AUGUST 1, 2017, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Dr. Menon, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the August 1, 2017, meeting of the Board of Trustees.

PUBLIC COMMENT

No public comment was presented.

AGENDA

2017-8-2-1 Public Hearing Related to the Proposed 2017 Tax Rate

Ken Lynn of Collin College Administrative Services discussed the calendar utilized in the process of setting the tax rate and showed the Notice of Public Hearing on Tax Increase. He presented a detailed report to the Board of Trustees titled "Collin College 2017 Tax Year Property Tax Revenue and Rate Estimate, FY 18 Budget" that explained how the Proposed 2017 Tax Rate was calculated.

On August 1, 2017, the Board of Trustees took a recorded vote on consideration of the proposed tax rate for 2017 for Maintenance & Operations Tax Levy of \$0.077118 per \$100 of assessed property value and Debt Service Tax Levy of \$0.002692 per \$100 of assessed property value, for a total of \$0.079810 per \$100 of assessed property value. In the recorded vote, Trustees in favor included:

Adrian Rodriguez
Dr. Stacey Donald
Dr. Raj Menon
Andy Hardin
Mac Hendricks
Nancy Wurzman
Fred Moses
Dr. Bob Collins

Absent:
Jim Orr

Public Hearing

Chairman Collins opened the public hearing at 5:52 p.m. There being no comments, Dr. Collins closed the public hearing at 5:53 p.m.

	Proposed Tax Rate 2017
Maintenance & Operations Tax Levy	\$0.077118/\$100
Debt Service Tax Levy	<u>\$0.002692/\$100</u>
TOTAL	<u>\$0.079810/\$100</u>

Chairman Collins announced that the meeting to adopt the 2017 tax rate will be held on Tuesday, August 22, 2017, 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 adjourned to closed/executive session at 5:55 p.m. in the Board Conference Room 135 at the Collin Higher Education Center, as authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters.

ADJOURMENT

Executive session ended at 8:10 p.m. There being no further business, Chairman Collins adjourned the August 10, 2017, meeting at 8:10 p.m.