

***Collin County Community College District Board of Trustees***

2016-9-5

September 27, 2016

Resource: Kenneth Lynn

Acting Vice President of Administrative Services/CFO

**TITLE:** Approval of a Resolution Providing for the Intent of Calling a Bond Election in May 2017 and Establishing a Citizen's Committee for Input and Counsel Relating to Implementation of the Master Plan

**DISCUSSION:** In 2015, the Board of Trustees authorized the completion of a Master Planning process by PBK Architects, Inc. The process included an assessment of the current condition of existing facilities, a demographic study, a county population growth estimate, an evaluation of the current job market in Collin County as well as projections of future employment patterns, among other factors.

The results of the study were reviewed and refined by administrative staff which led to recommendations for facilities improvements to the Board of Trustees including expansion of the College footprint into communities where growth is expected to occur. That expansion will necessitate the purchase of land, planning and construction of new campuses or facilities and expansion of the existing instructional capabilities, especially in the technical and workforce programs.

The magnitude of the improvements necessary to meet the projected population growth, and to provide better services to currently underserved populations will require financing of the facilities. In order to move forward with planning the facilities expansion and developing cost estimates to meet the demands, a significant expenditure of current operating funds will be required. The purpose of the proposed Resolution is to provide a statement of public purpose for the expenditure of current operating funds, which, if a bond referendum is passed, will be reimbursed from bond proceeds.

The college was established in 1985 through the efforts and vision of community leaders who served on the college's original Committee of 100. Today, in that same tradition, Collin College will establish a new citizen's committee to assist in the implementation of its master plan.

**DISTRICT PRESIDENT'S  
RECOMMENDATION:**

The District President recommends approval of the Resolution providing for the intent to call a bond election in May 2017 and establishment of a new citizen's committee to assist in the implementation of its master plan.

**SUGGESTED MOTION:**

"Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the Resolution providing for the intent to call a bond election in May 2017 and the establishment of a new citizen's committee to assist the college in implementing its master plan.