

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

Consent Agenda

December 10, 2019

**AGENDA ITEM:** Approval of December Consent Agenda Items

2019-12-C1 Approval of the Minutes of the October 22, 2019 Regular Meeting

2019-12-C2 Approval of Personnel Report for December 2019

2019-12-C3 Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Atmos Energy for Delivery of Natural Gas Service at the Celina Campus

2019-12-C4 Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Oncor Electric Delivery Company LLC for Delivery of Electrical Service at the Celina Campus

2019-12-C5 Report Out of the Campus Facilities and Construction Committee and Approval of Granting a Temporary Construction Easement to North Texas Municipal Water District for North System Air Valve Improvements

2019-12-C6 Report Out of the Finance & Audit Committee and Approval of Recommendation for the Engagement of Abernathy, Roeder, Boyd & Hullett P.C. to Serve the District in the Collection of All Delinquent Ad Valorem Taxes, Penalties, and Interest Owed to the District

2019-12-C7 Report out of the Organization, Education, and Policy Committee, Second Reading, and Approval of Local Board Policies

2019-12-C8 Approval of Struck Off Property

2019-12-C9 Approval of Nursing Lab Fees

2019-12-C10 Approval of Memoranda of Understanding with Local Law Enforcement Agencies

**DISTRICT PRESIDENT'S  
RECOMMENDATION:**

The District President recommends approval of the Consent Agenda for December 2019 as presented.

**SUGGESTED MOTION:**

"Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District Approves the Consent Agenda for December 2019 as presented."