

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

2017-2-1-1

February 8, 2017

H. Neil Matkin  
District President

**TITLE:** Consider Approval of an Order Calling a Bond Election in the District; Making Provisions for the Conduct of the Election; and Giving Notice of the Election

**DISCUSSION:** Over the past year the College has undertaken and completed many important steps in the process of reaching a point where the Board may consider the question of whether to authorize an election to expand the physical footprint of Collin College to better serve our communities. Strategic planning, facilities master planning, geographic jobs market analyses, tax rate analyses, board workshops, and retreats all have pointed toward the need to provide facilities for academic and technical expansion. If changes are required in the Election Day and Early Voting sites, the final information will be provided to the Board of Trustees.

**DISTRICT PRESIDENT'S RECOMMENDATION** The District President recommends approval of an order calling for a bond election in the District in the amount of \$600,000,000.00; making provisions for the conduct of the election; and giving notice of the election.

**SUGGESTED MOTION:** "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves an order calling for a bond election in the District in the amount of \$600,000,000.00; making provisions for the conduct of the election; and giving notice of the election."