

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

2016-10-3

October 25, 2016

Resource: H. Neil Matkin  
District President

- TITLE:** Approval of the Establishment of the Committee of 100 and the Related Purpose Statement
- DISCUSSION:** At its September 27, 2016 meeting, the Board of Trustees approved a resolution providing for the intent of calling a bond election in May 2017. Establishment of a citizen's committee of 100 will allow for input and counsel related to implementation of the Master Plan and the bond election.
- DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval of the establishment of the Committee of 100 and the related purpose statement.
- SUGGESTED MOTION:** "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the establishment of the Committee of 100 and related purpose statement as presented."