

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

2017-11-9

November 14, 2017

Resource: H. Neil Matkin  
District President

- AGENDA ITEM:** Report Out of the Finance and Audit Committee and Approval to Engage McCall, Parkhurst, & Horton, L.L.P. to Serve as Bond Counsel Representing the District in the Issuance of General Obligation Bonds to be Issued Pursuant to the Authority Granted by the May 2017 Bond Referendum, as well as other Financing Transactions as May be Approved by the Board of Trustees
- DISCUSSION:** On September 29, 2017 the College accepted statements of qualifications (SOQ) from legal firms interested in serving as Bond Counsel for the College. Four (4) firms responded to the solicitation by submitting a SOQ. The 4 submissions were evaluated in the initial stage by the Chief Financial Officer and both Assistant Vice Presidents of the Administrative Services Division. The initial evaluation resulted in three (3) firms being named as semi-finalists. The semi-finalists were interviewed at the Executive level by the District President, Executive Vice President and the Chief Financial Officer. As a result of the Executive level interview, the firm of McCall, Parkhurst & Horton, L.L.P. has been named the finalist to serve as District Bond Counsel for the issuance of General Obligation bonds. The Finance and Audit Committee reviewed the recommendation to engage McCall, Parkhurst & Horton at its meeting on November 7, 2017.
- DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval to engage McCall, Parkhurst & Horton, L.L.P. to serve as Bond Counsel for the District in the issuance of General Obligation Bonds to be issued pursuant to the authority granted by the May, 2017 bond referendum, as well as other financing transactions as may be approved by the Board of Trustees.
- SUGGESTED MOTION:** "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approve engaging McCall, Parkhurst & Horton, L.L.P. to serve as Bond Counsel for the District in the issuance of General Obligation Bonds to be issued pursuant to the authority granted by the May, 2017 bond referendum, as well as other financing transactions as may be approved by the Board of Trustees.