

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes  
August 13, 2015**

The Collin County Community College District conducted a special called meeting of the Board of Trustees on August 13, 2015, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Mac Hendricks, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, Mr. Larry Wainwright and Ms. Nancy Wurzman. Trustees Stacy Anne Arias, Andy Hardin, and Larry Wainwright were not in attendance. Other attendees included District President H. Neil Matkin, Collin College administrators and staff, and a media representative.

**CALL TO ORDER**

Chairman Collins called the August 13, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 11:35 a.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas, in Board Room 139.

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

Chairman Collins recessed the meeting closed session at 11:36 a.m. in Board Conference Room 135, an authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters.

**RECONVENE**

Chairman Collins reconvened the meeting at 12:02 p.m. in Board Room 139. He called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE AUGUST 13, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the August 13, 2015, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

**PLEDGES OF ALLEGIANCE**

Mr. Rodriguez led the pledge of allegiance to the American flag and Mr. Orr led the pledge to the Texas flag.

**APPROVAL OF THE MINUTES OF THE AUGUST 4, 2015, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Mr. Orr, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the August 4, 2015, called meeting of the Board of Trustees.

**PUBLIC COMMENT**

No public comment was presented.

### **2015-8-2-1 Public Hearing Related to the Proposed 2015 Tax Rate**

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District holds the first public hearing related to the proposed 2015 tax rate.

	<b><u>Proposed 2015</u></b>
Maintenance & Operation Tax Levy	<u>\$0.078965/\$100</u>
Debt Service Tax Levy	<u>\$0.002995/\$100</u>
<b>Total</b>	<b><u>\$0.081960/\$100</u></b>

Chairman Collins opened the first public hearing related to the proposed 2015 tax rate at 12:05 p.m. There being no comments, Chairman Collins closed the public hearing at 12:06 p.m.

Chairman Collins said the second public hearing on the 2015 tax rate will be held at 6:30 p.m. on August 18; the first public hearing on the proposed 2015-2016 budget will be held at that same meeting. The meeting to adopt the 2015 tax rate will be at 7 p.m. on August 25. Both meetings will be at the Collin Higher Education Center, 452 Spur 399, McKinney, TX 75069 in Board Room 139.

### **2015-8-2-2 Approval of PBK Architects to Provide Architectural Services for the Proposed Public Safety Training Facility**

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the president or his designee to negotiate a contract with PBK Architects, Inc. to provide architectural services for the proposed Public Safety Training Facility.

On motion of Mr. Hendricks, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the president or his designee to negotiate a contract with PBK Architects, Inc. to provide architectural services for the proposed Public Safety Training Facility.

### **ANNOUNCEMENTS**

President Matkin said that All College Day, held on August 12, 2015, at the Allen Performing Arts Center, was a success. Keynote speaker was Texas State Demographer Dr. Lloyd Potter. Dr. Matkin presented comments to the administrators, faculty and staff from around the District. Employees brought items for donation to a local charity and a silent auction was held to raise funds for scholarships.

Trustee Rodriguez reminded everyone that tonight there would be Multicultural Outreach Roundtable at the Center for National and International Law located on Democracy Drive. Dr. Mary McRae is serving on the panel for the event that begins at 6 p.m.

### **ADJOURNMENT**

There being no further business, Chairman Collins adjourned the August 13, 2015, meeting of the Board of Trustees of Collin County Community College District at 12:11 p.m.