



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Thursday, March 5, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069. (Note: This meeting was originally scheduled for February 24, 2015, and rescheduled for February 27, 2015; however, both dates were canceled due to inclement weather.)

Locations

Central Park Campus
McKinney, Texas

Collin Higher Education
Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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Board of Trustees

Mac Hendricks, *Chair*
Stacy Anne Arias, *Vice Chair*
Jenny McCall, *Secretary*
Nancy Wurzman, *Treasurer*
J. Robert Collins, Ph.D.
Steve Cone
Andy Hardin
Adrian Rodriguez
Larry Wainwright

Interim District President

Colleen A. Smith, Ph.D.
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The Campus Facilities and Construction Committee (Collins, Arias, Hardin, McCall and Wainwright) will meet at 4:30 p.m. on Thursday, March 5, 2015, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069. (Note: This meeting was originally scheduled for February 24, 2015, and rescheduled for February 27, 2015; however, both dates were canceled due to inclement weather.)

CALL TO ORDER Roll Call 5:30 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

Section 551.071: Consultations with Attorney - to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
Section 551.074: Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- 1) Deliberation regarding the contract for employment of Dr. H. Neil Matkin as Collin College District President
 - 2) Consultation with the board attorney regarding the contract for employment of Dr. H. Neil Matkin as Collin College District President
- Section 551.072: Deliberations about Real Property

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the March 5, 2015, Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of the Minutes of Special Called meetings of the Collin College District Board of Trustees:

- January 21, 2015, 10 a.m. Special Called Meeting
- January 21, 2015, 4 p.m. Special Called Meeting
- January 22, 2015, 10 a.m. Special Called Meeting

January 22, 2015, 4 p.m. Special Called Meeting
January 23, 2015, Special Called Meeting
January 24, 2015, 10 a.m. Special Called Meeting
January 24, 2015, 4 p.m. Special Called Meeting
January 26, 2015, Special Called Meeting
February 5, 2015, Special Called Meeting
February 9, 2015, Special Called Meeting
February 17, 2015, Special Called Meeting
February 18, 2015, Special Called Meeting

4. Approval of the Minutes of the January 27, 2015, Regular Meeting of the Collin College District Board of Trustees

5. Approval of the Minutes of the February 28, 2015, Special Called Meeting of the Collin County District Board of Trustees

PUBLIC COMMENTS

PRESENTATION

1. Construction Update - Kyle Ehle, Pogue Construction Company
2. Public Relations Campaign 2015 - Lisa Vasquez, Vice President of Public Relations and College Development

AGENDA ITEMS

2015-3-1-1

Personnel Report for February 2015

- 1a. Staff Appointments
- 1b. Promotions/Laterals/Changes
- 1c. Resignations/Terminations

2015-3-1-2

Consideration and Possible Action to Approve the Employment of Dr. H. Neil Matkin as Collin College District President

2015-3-1-3

Consideration and Possible Action to Approve the Contract for Employment of Dr. H. Neil Matkin as Collin College District President

2015-3-1-4

Approval of a Resolution (English and Spanish versions) Ordering a General Election for the Purpose of Electing Three Members of the Collin County Community College District Board of Trustees, Places 7, 8 and 9

2015-3-1-5

Approval of the 2015-2016 and 2016-2017 Academic Calendars

2015-3-1-6
Approval of Agreement with City of Frisco and Superdrome Management Group, Inc. Regarding the Frisco Superdrome

2015-3-1-7
Approval of Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-3-1-8
Approval of Change Order 1 with Pogue Construction for the Health Sciences Facility and Conference Center at the Central Park Campus

2015-3-1-9
Approval of Private Offers for Struck-Off Properties

2015-3-1-10
Approval of Expenditure Reports for January 2015

2015-3-1-11
Approval of Bid Report for February 2015

INFORMATION REPORTS

Budget Status Report 01/31/15
Investment Schedule 01/31/15

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees