



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, March 24, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

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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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, 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 24, 2015, Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of the Minutes of the March 6, 2015, Regular Meeting of the Collin College 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

2015-3-2-1

Personnel Report for March 2015

1a. Three Year Faculty Contracts

1b. Three Year Faculty Contract Extensions

1c. One Year Faculty Contracts

1d. Staff Appointments

1e. Promotions/Laterals/Changes

1f. Resignations/Terminations

2015-3-2-2

Approval to Remove from the Table the Consideration and Possible Action to Approve the Contract for the Employment of Dr. H. Neil Matkin as Collin County District President

2015-3-2-3

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

2015-3-2-4

Approval of a Revised 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

2015-3-2-5

Approval of Notice of Election for the May 9, 2015, Trustee Election

2015-3-2-6

Approval of 2014-2015 Mid-year Budget Revisions

2015-3-2-7

Approval to Remove from the Table the Consideration of Approval of an Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-3-2-8

Approval of Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-3-2-9

Approval of Expenditure Reports for February 2015

2015-3-2-10

Approval of Bid Report for March 2015

INFORMATION REPORTS

Budget Status Report as of 02/28/15

Investment Schedule as of 02/28/15

Quarterly Investment Report ending 02/28/15

Summary of Foundation Payments to the District 12/14 - 02/15

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