



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, April 28, 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

eCollin

www.collin.edu

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

District President

H. Neil Matkin, Ed.D.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
nmatkin@collin.edu
www.collin.edu

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

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

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

1. Certification of Notice of the April 28, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the March 24, 2015, Regular Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENT

PRESENTATIONS:

- 1) Announcement of the 2015 Outstanding Professor Award Finalists - Professor Mindi Bailey, Chair, Council on Excellence
- 2) Update on Bookstore Sales - Ralph Hall, Vice President of Administrative Services/CFO

AGENDA ITEMS

2015-4-1

Personnel Report for April 2015

1a. Faculty Appointments

1b. Staff Appointments

1c. Promotions/Laterals/Changes

1d. Resignations/Terminations

1e. Sabbatical Leave Requests

2015-4-2

Approval of an Order Authorizing the Issuance of Collin County Community College District Limited Tax Refunding Bonds, Series 2015, in the Not to Exceed Principal Amount of \$12,900,000 and Other Matters Related Thereto

2015-4-3

Approval of District President or his Designee to Monitor Electricity Pricing and Execute Contract

2015-4-4

Approval of an Increase in the Training Contract with CEC-Security LLC

2015-4-5

Approval for District President to Enter into Interlocal Agreement with the City of McKinney for the Construction and Use of a Public Safety Training Facility

2015-4-6

Approval of City of Plano 2015 Historic Tax Exemption

2015-4-7

Approval of an Offer to Purchase Struck-off Property

2015-4-8

Approval of Expenditures Reports for March 2015

2015-4-9

Approval of Bid Report for April 2015

INFORMATION REPORTS

Budget Status Report as of 03/31/15

Investment Schedule as of 03/31/15

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