



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, July 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](http://www.collin.edu)

**Board of Trustees**

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

**District President**

H. Neil Matkin, Ed.D.  
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**Budget and Finance Committee Meeting: 4 p.m. in President's Conference Room 407 at the Collin Higher Education Center (Hardin, Arias, Collins, Rodriguez, and Wurzman)**

**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 July 28, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the June 23, 2015, Special Called Meeting of the Collin County Community College District Board of Trustees
4. Approval of Minutes of the June 23, 2015, Regular Meeting of the Collin County Community College District Board of Trustees

**PUBLIC COMMENT**

**PRESENTATIONS**

1. TACC Legislative Update - Dr. H. Neil Matkin, District President
2. Economic Impact Study - Lisa Vasquez, Vice President of Public Relations and College Development
3. Update on Construction at the Central Park Campus - Pogue Construction

**AGENDA ITEMS**

- 2015-7-1 Personnel Report for July 2015
  - 1a. Administrative Appointments
  - 1b. Faculty Appointments
  - 1c. Staff Appointments
  - 1d. Promotions/Laterals/Changes
  - 1e. Resignations/Terminations

2015-7-2  
Approval of First Amendment to Interlocal Cooperation Agreement  
for Use of City of Richardson Fire Training Center

2015-7-3  
Approval of Incidental Fees for 2016

2015-7-4  
Approval of Expenditure Reports for June 2015

2015-7-5 Approval of Bid Report for July 2015

### **INFORMATION REPORTS**

Budget Status Report as of 06/30/15

Investment Schedule as of 06/30/15

### **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**

*J. Robert Collins, Ph.D.*  
Chairman, Board of Trustees