



## REVISED AGENDA

NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, August 25, 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

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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

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 August 25, 2015, Board of Trustees Meeting
2. Pledges of Allegiance
3. Approval of Minutes of the August 18, 2015, Special Called Meeting

### PUBLIC COMMENTS

### AGENDA ITEMS

2015-8-4-1

Personnel Report for August 25, 2015

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Laterals/Changes
- 1e. Resignations/Terminations
- 1f. Faculty, Staff, Administrator, and President's Compensation/Contract Length

2015-8-4-2

Approval for District President to Negotiate and Execute Contract for Operational Management and Evaluation Services Related to the Administrative Services Division

2015-8-4-3

Approval for District President to Negotiate and Execute Contract with Texas First Group Replacement Service, Inc. for Personnel to Serve as Interim Police Chief

- 2015-8-4-4  
Approval and Adoption of the 2015-2016 Budget
- 2015-8-4-5  
Approval of Resolution Setting the 2015 Tax Rate
- 2015-8-4-6  
Approval of PBK Architects, Inc. to Provide Master Planning Services
- 2015-8-4-7  
Approval of CCCC Investment Policy and Investment Strategy
- 2015-8-4-8  
Approval of List of Qualified Brokers Authorized to Engage in Investment Transactions with CCCC
- 2015-8-4-9  
Approval of Contracts for Continuing Education, Grant Training, Business Solutions Group and Professional Development Training
- 2015-8-4-10  
Approval of Ellucian Training Agreement
- 2015-8-4-11  
Approval of Interagency Contract for Banner Software Maintenance with Texas A&M University-Corpus Christi
- 2015-8-4-12  
Approval of Renewal of Rene' Bates Auctioneers, Inc., and MRB On-line Auction Groups, L.C. Internet Auctioning Services
- 2015-8-4-13  
Approval of Expenditure Reports for July 2015
- 2015-8-4-14  
Approval of Bid Report for August 2015

### **INFORMATION REPORTS**

- Budget Status Report as of 07/31/15
- Investment Schedule as of 07/31/15

## **DISTRICT 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**

*Dr. J. Robert Collins*  
Chair, Board of Trustees