



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, September 22, 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

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Jenny McCall
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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 5:00 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 September 22, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of August 25, 2015, Regular Meeting
4. Approval of the Minutes of September 9, 2015, Special Called Board Retreat

PUBLIC COMMENTS

PRESENTATIONS:

1. Presentation of the Outstanding Professor of the Year, Outstanding Associate Professor of the Year, Full-time and Part-time ROSE Award Recipients, and the Lebrecht Endowed Chair for Scholarly and Civic Engagement - Dr. H. Neil Matkin, District President
2. Update on Strategic Goals 2014-2015 - Dr. Brenda Kihl, Executive Vice President
3. Update on Public Safety Training Facility - Dr. Sherry Schumann, Sr. Vice President for Academic, Workforce, and Enrollment Services
4. Update on Student Life Space at the Central Park Campus - Dr. Sherry Schumann, Sr. Vice President for Academic, Workforce, and Enrollment Services

AGENDA ITEMS

- 2015-9-2-1
Personnel Report for September 2015
- 1a. Staff Appointments
 - 1b. Promotions/Changes
 - 1c. Resignations/Terminations

2015-9-2-2

Approval of Negotiated Percentage Price for Architectural Services from PBK Architects, Inc. for the Public Safety Training Facility

2015-9-2-3

Approval of RLK Engineering to Provide Civil Engineering Services Related to the Public Safety Training Facility

2015-9-2-4

Approval of Contract with PBK Architects, Inc. for Master Planning Services

2015-9-2-5

First Reading of Board (Local) Policy BI: Master Planning Reporting

2015-9-2-6

Approval of Private Offers on Struck-off Properties

2015-9-2-7

Approval of Bid Report for September 2015

INFORMATION REPORTS

Summary of Foundation Payments to the District 8/31/15

Expenditure Reports for August 2015

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
Chairman, Board of Trustees