



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, October 27, 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.  
3452 Spur 399  
P.O. Box 8021  
McKinney, Texas 75070  
P| 972.758.3800  
F| 972.758.3807  
[nmatkin@collin.edu](mailto:nmatkin@collin.edu)  
[www.collin.edu](http://www.collin.edu)

**ORGANIZATION, EDUCATION, AND POLICY COMMITTEE (Arias, Hardin, Rodriguez, and Wurzman)** of the Collin County Community College District Board of Trustees will hold a meeting at 4:45 p.m. on Tuesday, October 27, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069, in the President's Conference Room 407.

**REGULAR MEETING 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 October 27, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of September 22, 2015, Regular Meeting

**PUBLIC COMMENTS**

**PRESENTATIONS**

Report on Director of First Impressions Conference - Kim Davison, Sr. Vice President of Organizational Effectiveness

**AGENDA ITEMS**

2015-10-1  
Personnel Report for October 2015

- 1a. Administrative Appointments
- 1b. Staff Appointments
- 1c. Promotions/Changes
- 1d. Resignations/Terminations

2015-10-2  
Approval of Board (Local) Policy BI: Reports, Master Planning Report

2015-10-3  
First Reading of Board (Local) Policies  
DEA: Compensation and Benefits, Salaries  
DEC: Compensation and Benefits, Leaves and Absences

2015-10-4  
Approval of 2015 Tax Roll

2015-10-5  
Approval of Construction Manager-at-Risk for the Public Safety  
Training Facility

2015-10-6  
Approval for the District President or His Designee to Negotiate and  
Execute a Contract with Lexipol LLC

2015-10-7  
Approval of Private Offers on Struck-off Properties

2015-10-8  
Approval of Bid Report for October 2015

## **INFORMATION REPORTS**

### **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