



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, December 15, 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

J. Robert Collins, Ph.D., *Chair*
Stacy Anne Arias, *Vice Chair*
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Nancy Wurzman, *Treasurer*
Mac Hendricks
Jenny McCall
Jim Orr
Adrian Rodriguez
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District President

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BUDGET AND FINANCE COMMITTEE (Hendricks, Orr, Wainwright, and Wurzman) of the Board of Trustees will hold a meeting at 4:00 p.m. on Tuesday, December 15, 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 December 15, 2015, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of November 17, 2015, Regular Meeting

PUBLIC COMMENTS

PRESENTATIONS

1. Update on Master Planning - Kim Davison, Sr. Vice President of Organizational Effectiveness

AGENDA ITEMS

2015-12-1

Personnel Report for December 2015

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

2015-12-2

Report Out of Organization, Education, and Policy Committee and First Reading of Board (Local) Policies

DEA: Compensation and Benefits, Salaries

DEB: Compensation and Benefits, Fringe Benefits

DEC: Compensation and Benefits, Leaves and Absences

2015-12-3

Report Out of the Budget and Finance Committee and Approval of FY 2014-2015 Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditors Grant Thornton, LLP

2015-12-4

Report Out of the Budget and Finance Committee and Approval of Resolution Calling for the Redemption and Defeasance of Certain of the District's Limited Tax Improvement Bonds, Series 2006

2015-12-5

Approval of Lab Fees

2015-12-6

Approval of Change Order 2 with Pogue Construction for the Health Sciences Facility and Conference Center at the Central Park Campus

2015-12-7

Authorization for the District President to Execute a 12-Month Extension of Agreements with University Partners for the Collin Higher Education Center

2015-12-8

Approval of Revised 2016-2017 Academic Calendar

2015-12-9

Approval of Bid Report for December 2015

INFORMATION REPORTS

Expenditure Reports

Budget Status, Investment Reports, and Foundation Payments

Follow Up from Prior Board Meetings

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
Chair, Board of Trustees*