



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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NOTICE OF REGULAR BOARD MEETING: Notice is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, January 26, 2016, at the Living Legends Conference Center, Spring Creek Campus, 2800 E. Spring Creek Parkway, Plano, TX 75074.

JOHN ANTHONY THEATRE REDEDICATION AND RECEPTION: The Board of Trustees and District President will host a Rededication Ceremony and Reception for the John Anthony Theatre at 5 p.m. on Tuesday, January 26, 2016, in the Theatre Atrium at the Spring Creek Campus, 2800 E. Spring Creek Parkway, Plano, TX 75074.

REGULAR MEETING CALL TO ORDER Roll Call 5:30 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Conference Room D 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., Conference Room C

1. Certification of Notice of the January 26, 2016, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of December 15, 2015, Regular Meeting

PUBLIC COMMENTS

PRESENTATIONS

1. Financial Aid and the Cost of Doing Business - Alan Pixley, Director of Financial Aid and Veteran Affairs

AGENDA ITEMS

2016-1-1

Approval of Personnel Report for January 2016

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

2016-1-2

Approval of the Permanent Expulsion of a Student

2016-1-3

Report Out of the Campus Facilities and Construction Committee and Approval to Change the Scope of the Proposed Public Safety Training Center to a Single-phase Project

2016-1-4

Approval of Board (Local) Policies
DEA: Compensation and Benefits, Salaries
DEB: Compensation and Benefits, Fringe Benefits
DEC: Compensation and Benefits, Leaves and Absences

2016-1-5

Approval of the Associate of Arts Degree as the College's Multidisciplinary Associate Degree

2016-1-6

Approval of Incidental Fee for Health Management Classes

2016-1-7

Approval of Bid Report for January 2016

INFORMATION REPORTS

Expenditure Reports

Budget Status and Investment 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

J. Robert Collins
Chair, Board of Trustees