



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, February 23, 2016, 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**

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Jenny McCall  
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**District President**

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**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 February 23, 2016, Meeting of the Board of Trustees

2. Pledges of Allegiance

3. Approval of Minutes of January 26, 2016, Special Called Retreat

4. Approval of Minutes of January 26, 2016, Regular Meeting

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Preview of Next Promise Power Pride Commercial - Lisa Vasquez, Vice President of Advancement

**AGENDA ITEMS**

2016-2-1

Personnel Report for February 2016

1a. Staff Appointments

1b. Promotions/Changes

1c. Resignations/Terminations

2016-2-2

Approval of the Permanent Expulsion of a Student

2016-2-3

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

DGBA: Personnel-Management Relations: Employee Grievances

DMAA: Term Contracts: Dismissal

DMAB: Term Contracts: Nonrenewal

GB: Public Complaints and Hearings

2016-2-4  
Approval of Tuition Increase Effective Fall 2016

2016-2-5  
Approval of Fee for Nonfundable Courses

2016-2-6  
Approval of Health Professions Program

2016-2-7  
Approval of License Agreement with City of Plano

2016-2-8  
Approval of Private Offers for Stuck Off Properties

2016-2-9  
Approval of Bid Report for February 2016

### **INFORMATION REPORTS**

Expenditure Reports

Current Funds Revenues & Expenses, 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*