



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

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Board of Trustees

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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

FACULTY RECEPTION: The Board of Trustees and District President of Collin County Community College District will host a reception from 6:30 to 7 p.m. in the Collin Higher Education Center Atrium, to honor faculty who are being considered for one year contracts, three year contracts, and contract extensions.

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

ADJOURN CLOSED OR EXECUTIVE SESSION at 6:30 p.m. to attend Faculty Reception

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the March 22, 2016, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of February 23, 2016, Regular Meeting

PUBLIC COMMENTS

PRESENTATIONS

1. 2015 Racial Profiling Report - Ken Lynn, Acting Vice President of Administrative Services/CFO
2. Administrative Immersion Program - Kim Davison, Sr. Vice President of Organizational Effectiveness

AGENDA ITEMS

- 2016-3-1
Personnel Report for March 2016
- 1a. Three Year Faculty Contracts
 - 1b. Faculty Contract Extensions
 - 1c. One Year Faculty Contracts
 - 1d. Staff Appointments
 - 1e. Resignations/Terminations

2016-3-2
Approval of the Permanent Expulsion of a Student

2016-3-3
First Reading of Local Board Policy
FD: Tuition and Fees

2016-3-4
Report Out of Organization, Education, and Policy Committee and
Approval of Local Board Policies
DGBA: Personnel Management-Relations: Employee Grievances
DMAA: Term Contracts: Dismissal
DMAB: Term Contracts: Nonrenewal
GB: Public Complaints and Hearings

2016-3-5
Approval of Amendment to FY2016 Budget

2016-3-6
Approval to Authorize the District President to Negotiate
and Execute a Contract for an Investment Advisor

2016-3-7
Approval of Contract with Instructure, Inc., for Subscription
to Canvas LMS

2016-3-8
Approval of Offers to Purchase Struck Off Properties

2016-3-9
Approval of Bid Report for March 2016

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*