



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, May 3, 2016, at the Collin Higher Education Center (CHEC), 3452 Spur 399, McKinney, TX 75069. This meeting replaces the scheduled meeting of April 26, 2016, which was canceled due to weather.

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

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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 551.073: Deliberation Regarding Prospective Gifts
- Section 551.074: Personnel Matters

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

1. Certification of Notice of May 3, 2016, Meeting
2. Pledges of Allegiance
3. Approval of Minutes, March 22, 2016, Regular Meeting
4. Approval of Minutes of April 8, 2016, Special Called Retreat

PUBLIC COMMENTS

PRESENTATIONS

1. Announcement of 2016 Outstanding Professor Finalists - Mindi Bailey, Chair of the Council on Excellence

AGENDA ITEMS

- 2016-5-1
Personnel Report for April 2016
 - 1a. Promotions/Changes
 - 1b. Resignations/Terminations
 - 1c. Sabbatical Leave Requests

- 2016-5-2
Approval of Local Board Policies
FD: Tuition and Fees

- 2016-5-3
Approval of Collin College District Vision Statement

- 2016-5-4
Approval of Contract with ZogoTech, Inc.

2016-5-5
Approval of Cooperative Purchasing Agreement with City of Ft. Worth

2016-5-6
Approval of Interlocal Agreement with County of Tarrant

2016-5-7
Approval of City of Plano 2016 Historic Tax Exemption

2016-5-8
Approval of Special Warranty Deed for the City of Melissa

2016-5-9
Approval of Offers to Purchase Struck-off Properties

2016-5-10
Approval of Bid Report for April 2016

INFORMATION REPORTS

Expenditure Reports

Budget Status, Investment Reports, and Foundation Payments

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on Workshops/Seminars/Conferences;
Awards/Accomplishments/Appointments at Local, State, and National Level; Published Articles/Newspaper Reports; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

J. Robert Collins
Chair, Board of Trustees