



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, May 24, 2016, in Board Room 139 at the Collin Higher Education Center (CHEC), 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**

J. Robert Collins, Ph.D., *Chair*  
Stacy Anne Arias, *Vice Chair*  
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Nancy Wurzman, *Treasurer*  
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Jenny McCall  
Jim Orr  
Adrian Rodriguez  
Larry Wainwright

**District President**

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**BUDGET AND FINANCE COMMITTEE MEETING:** The Budget and Finance Committee (Hendricks, Orr, Wainwright, and Wurzman) will meet at 3:30 p.m. in the President's Conference Room 407 at CHEC.

**RECEPTION:** At 5 p.m., the Board of Trustees and District President will host a reception in the Atrium at CHEC honoring Stephen Hardy who is retiring after 26 years of service to the District.

**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 May 24, 2016, Meeting
2. Pledges of Allegiance
3. Approval of Minutes of May 3, 2016, Regular Meeting
4. Approval of Minutes of May 4, 2016, Special Called Retreat

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Preview of New Commercials - Lisa Vasquez, Vice President of Advancement

**AGENDA ITEMS**

- 2016-5-2-1  
Personnel Report for May 2016
  - 1a. Administrative Appointments
  - 1b. Faculty Appointments
  - 1c. Staff Appointments
  - 1d. Promotions/Changes
  - 1e. Resignations/Terminations

2016-5-2-2

Report Out of Budget and Finance Committee and First Reading of  
Local Board Policy  
CAK: Appropriations and Revenue Sources, Investments

2016-5-2-3  
Report Out of Budget and Finance Committee and First Reading of  
Local Board Policy  
CF: Purchasing and Acquisition

2016-5-2-4  
Approval of Amendment to FY16 Budget

2016-5-2-5  
Approval of Cooperative Purchasing Agreement with the College of  
the Mainland

2016-5-2-6  
Approval of Authorization for the District President to Negotiate and  
Execute a Contract for Bookstore Management Services

2016-5-2-7  
Approval of Agreement with the City of Richardson for Use of Fire  
Training Center

2016-5-2-8  
Approval of Bid Report for May 2016

### **INFORMATION REPORTS**

Expenditure Reports

Summary of Current Funds Revenues & Expenses and Investment  
Reports

Follow Up from Prior Board Meetings

### **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*