



**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 is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, June 28, 2016, in Board Room 139 at the Collin Higher Education Center (CHEC), 3452 Spur 399, McKinney, TX 75069.**

**BUDGET AND FINANCE COMMITTEE MEETING:** The Budget and Finance Committee (Hendricks, Orr, Wainwright, and Wurzman) will meet at 4:00 p.m. in the President's Conference Room 407 at CHEC.

**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 June 28, 2016, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of May 24, 2016, Regular Meeting
4. Approval of Minutes of June 15, 2016, Special Call Retreat

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Presentation from Barnes & Noble - Marc Eckhart, Director of Campus Relations
2. Update on Innovation Challenge - Dr. Sherry Schumann, Sr. Vice President of Academic, Workforce, and Enrollment Services

**AGENDA ITEMS**

- 2016-6-1  
Personnel Report for June 2016
- 1a. Administrative Appointments
  - 1b. Faculty Appointments
  - 1c. Staff Appointments
  - 1d. Promotions/Changes
  - 1e. Resignations/Terminations

2016-6-2  
Report Out of Budget and Finance Committee and First Reading of  
Local Board Policy  
BCB: Board Internal Organization, Board Committees

2016-6-3  
Approval of Local Board Policies  
CAK: Appropriations and Revenue Sources, Investments  
CF: Purchasing and Acquisition

2016-6-4  
Approval of Master Plan

2016-6-5  
Approval of Resolution Providing for Reimbursement for  
Expenditures from College Operating Funds

2016-6-6  
Approval of Authorization for the District President to Negotiate and  
Execute an Interlocal Contract

2016-6-7  
Approval of Authorization for the District President to Negotiate and  
Execute Contracts for Purchase of Land

2016-6-8  
Approval of Contract with Thomas Downs for Grant Related Services

2016-6-9  
Approval of Interlocal Agreement with Cities of Allen and Plano for  
Radio Use

2016-6-10  
Report Out of Budget and Finance Committee and Approval of  
Broker Dealer List

2016-6-11  
Approval of Bid Report for June 2016

## **INFORMATION REPORTS**

Expenditure Reports

Summary Current Funds Revenues & Expenses, Monthly & Quarterly  
Investment Reports, and Summary of Foundation Payments

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*