



**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*  
Andy Hardin, *Secretary*  
Nancy Wurzman, *Treasurer*  
Mac Hendricks  
Jenny McCall  
Jim Orr  
Adrian Rodriguez  
Larry Wainwright

**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](mailto:nmatkin@collin.edu)  
[www.collin.edu](http://www.collin.edu)

**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, August 2, 2016, in Board Room 139 at the Collin Higher Education Center (CHEC), 3452 Spur 399, McKinney, TX 75069. Note: This meeting replaces the regular meeting previously scheduled for July 26, 2016.**

**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 August 2, 2016, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of June 28, 2016, Regular Meeting

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Update on Workforce and Economic Development Reorganization  
Dr. Sherry Schumann, Sr. Vice President of Academic, Workforce, and Enrollment Services

**AGENDA ITEMS**

2016-8-1-1  
Personnel Report, August 2, 2016

- 1a. Faculty Appointments
- 1b. Staff Appointments
- 1c. Promotions/Changes
- 1d. Resignations/Terminations

2016-8-1-2  
Approval of Local Board Policy  
BCB: Board Internal Organization, Board Committees

2016-8-1-3  
Approval of the 2016 Calculated Effective Tax Rate and Rollback Rate

2016-8-1-4  
Vote on Consideration of the Proposed Tax Rate for 2016

2016-8-1-5  
Action to Schedule Two (2) Public Hearings Related to the Proposed  
2016 Tax Rate

2016-8-1-6  
Approval of Cooperative Purchasing Agreement with the City of  
Irving

2016-8-1-7  
Approval of Grant Budget Amendment

### **INFORMATION REPORTS**

Expenditure Reports

Summary Current Funds Revenues & Expenses  
and Monthly Investment Report

### **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*