



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a called meeting on Tuesday, August 16, 2016, at the Collin Higher Education Center (CHEC), 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER Roll Call 5:00 p.m.

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

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.
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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, 5:30 p.m., Board Room 139

1. Certification of Notice of the August 16, 2016, Special Called Meeting
2. Pledges of Allegiance

PUBLIC COMMENTS

AGENDA ITEMS

2016-8-3-1
Second Public Hearing Related to the Proposed 2016 Tax Rate

2016-8-3-2
Presentation of the Proposed 2016-2017 Budget

2016-8-3-3
Public Hearing on 2016-2017 Proposed Budget

2016-8-3-4
Approval and Announcement of the Date, Time, and Place for Adopting 2016 Tax Rate

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

Dr. J. Robert Collins
Chairman, Board of Trustees