



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, August 23, 2016, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.**

**CALL TO ORDER** Roll Call 5:30 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](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.  
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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, 7:00 p.m., Board Room 139**

1. Certification of Notice of the August 23, 2016, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the August 11, 2016, Special Called Meeting
4. Approval of the Minutes of the August 16, 2016, Special Called Meeting

**PUBLIC COMMENT**

**AGENDA ITEMS**

2016-8-5-1

Personnel Report for August 23, 2016

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Changes
- 1e. Resignations/Terminations
- 1f. Salary Increases for Faculty and Staff
- 1g. District President's Salary and Contract

2016-8-5-2

Approval for District President to Negotiate and Execute Contract for Operational Management and Evaluation Services Related to the Administrative Services Division

2016-8-5-3

Approval of Resolution Accepting the Resignation of Place 5 Trustee Stacy Anne Arias

2016-8-5-4  
Discussion Regarding the Replacement of Trustee Place 5

2016-8-5-5  
Approval of the 2016-2017 Budget

2015-8-5-6  
Approval of Resolution Setting the 2016 Tax Rate

2016-8-5-7  
Approval of Offers for Struck Off Properties

2015-8-5-8  
Approval of Bid Report for August 2016

### **INFORMATION REPORTS**

Expenditure Reports as of 07/31/16

Summary of Current Funds Revenues & Expenses as of 07/31/16

Monthly Investment Report as of 07/31/16

### **PRESIDENT'S AND BOARD ANNOUNCEMENTS**

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

### **ANNOUNCEMENTS/ADJOURNMENT**

*Dr. J. Robert Collins*  
Chairman, Board of Trustees