



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, October 25, 2016, at the Collin Higher Education Center, 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*  
Andy Hardin, *Secretary*  
Nancy Wurzman, *Treasurer*  
Mac Hendricks  
Jenny McCall  
Jim Orr  
Adrian Rodriguez  
Larry Wainwright

**District President**

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**CAMPUS FACILITIES AND CONSTRUCTION COMMITTEE** (McCall, Hardin, Hendricks, and Wainwright) will meet at 4 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

**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 the October 25, 2016, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, September 22, 2016, Special Called Board Retreat
4. Approval of Minutes, September 27, 2016, Regular Meeting

**PUBLIC COMMENT**

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2016-10-1

Personnel Report for October 2016

- 1a. Administrative Appointments
- 1b. Staff Appointments
- 1c. Resignations/Terminations

2016-10-2

Appointment of Collin College District Trustee, Place 5

2016-10-3

Approval of the Establishment of the Committee of 100 and Related Purpose Statement

2016-10-4

Approval of 2016 Tax Roll

2016-10-5

Approval of an Amendment to the FY2017 Budget

2016-10-6

Approval and Acceptance of Settlement Agreement and Full and Final Release from Liability and Claims with American Food and Vending Service of Missouri, Inc.

2016-10-7

Authorization for District President to Negotiate and Execute Contracts and Other Documents to Effect the Purchase of Parcel(s) of Land for Future District Instructional and Support Facilities

2016-10-8

Authorization for the District President to Negotiate and Execute Contracts and Other Required Documents to Effect the Purchase of Equipment Through Chapter 7 Liquidation Proceedings of ITT Educational Services, Inc.

2016-10-9

Authorization for District President to Execute Contract for the Public Safety Training Center and Present to the Board of Trustees for Ratification at the December 6, 2016, Regular Board Meeting

2016-10-10

Approval of Private Offers on Struck Off Property

2016-10-11

Approval of Bid Report for September 2016

### **INFORMATION REPORTS**

Expenditure Reports as of 09/30/16

Summary of Current Funds Revenues and Expenditures as of 9/30/16

Monthly Investment Report as of 9/30/16

Follow Up from Prior Board Meetings

### **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