



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, December 6, 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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**FINANCE AND AUDIT COMMITTEE** (Hendricks, Orr, Wainwright, and Wurzman) will meet at 4:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

**CALL TO ORDER** Roll Call 5:30 p.m.

**OATH OF OFFICE, TRUSTEE, PLACE 5**

**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 December 6, 2016, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, October 25, 2016, Regular Meeting
4. Approval of Minutes, November 11, 2016, Special Called Meeting

**REPEAT OATH OF OFFICE, TRUSTEE, PLACE 5**

**ELECTION OF VICE CHAIR, BOARD OF TRUSTEES, AND ANY OTHER OFFICE THAT MAY BECOME VACANT AS A RESULT OF THE ELECTION OF THE VICE CHAIR**

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Presentation of Check from Plano Balloon Festival - Jo Via, Executive Director, and Jessica Jackson, Event Director
2. Presentation of Two New Commercials - Lisa Vasquez, Vice President of Advancement
3. Report on October 2016 Annual American Community College Trustees (ACCT) Conference - Trustee Adrian Rodriguez

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

2016-12-1

Personnel Report for December 2016

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

2016-12-2

Approval of Election Secretary and Deputy Election Secretary for the May 6, 2017, Election for Trustees, Places 1, 2, 3, and 5

2016-12-3

Approval to Not Participate in the State Employee Charitable Contribution Program for 2017-2018

2016-12-4

Approval of New Academic Programs

2016-12-5

Report Out of Finance and Audit Committee and Approval of the Comprehensive Annual Financial Report for 2015-2016

2016-12-6

Approval of EMSP Lab Fees Effective Fall 2017

2016-12-7

Approval of an Amendment to the FY 17 Budget for Changes in Budgeted Auxiliary Revenue and Expenses for Food Services for the Period beginning December 2016

2016-12-8

Approval of an Amendment to the FY17 Budget for Changes in Budgeted Restricted Revenue and Expenses for Grants beginning September 2016

2016-12-9

Approval of Blanket Purchase Agreement between Collin College and The Hon Company through the Collin County Government Purchaser's Forum

2016-12-10

Consider Ratification of Approval for an Interlocal Cooperation Agreement for Fiber Optic Network and Physical Path Sharing between the Collin County District and the City of Plano

2016-12-11

Approval of Interlocal Agreement between National Cooperative Purchasing Alliance (NCPA) and Collin College District

2016-12-12

Approval of Private Offers on Struck Off Property

2016-12-13

Approval of Bid Report for December 2016

### **INFORMATION REPORTS**

Final Report on Strategic Plan - Vision 2016

Expenditure Reports as of 10/31/16

Summary of Current Funds Revenues and Expenditures as of 10/31/16

Monthly Investment Report as of 10/31/16

Annual Investment Report as of 8/31/16

Follow Up from Board Meetings and/or Questions from Board Members

### **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