



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, January 24, 2017, 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

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Board of Trustees

J. Robert Collins, Ph.D., *Chair*

Andrew Hardin, *Vice Chair*

Jim Orr, *Secretary*

Nancy Wurzman, *Treasurer*

Mac Hendricks

Jenny McCall

Raj Menon, Ph.D.

Adrian Rodriguez

Larry Wainwright

District President

H. Neil Matkin, Ed.D.

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FINANCE AND AUDIT COMMITTEE (Hendricks, Hardin, Menon, and Wurzman) will meet at 4:00 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

ORGANIZATION, EDUCATION, AND POLICY COMMITTEE

(Wainwright, Hardin, Orr, and Rodriguez) will meet at 5:00 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 January 24, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, December 6, 2016, Regular Meeting

PUBLIC COMMENT

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-1-1

Personnel Report for January 2017

1a. Staff Appointments

1b. Promotions and Changes

1c. Resignations/Terminations

2017-1-2

Approval to Authorize the District President to Enter into an Agreement with Collin County Election Services and Appointing the Chief Deputy Early Voting Clerk for the May 6, 2017 Election and, if required, the Run-Off Election

2017-1-3

Approval to Authorize the District President to Enter into Joint Election Agreements

2017-1-4

Approval to Order an Election on May 6, 2017

2017-1-5

Reports Out of Finance & Audit Committee and the Organization, Education, & Policy Committee and First Reading of Board Policies
BCB (Local) Board Committees
CDC (Local) Audits

2017-1-6

Report Out of the Finance & Audit Committee and Approval of the Internal Audit Charter of the Office of Internal Audit

2017-1-7

Report Out of the Finance & Audit Committee and Approval of the Fiscal Year 2017 Audit Plan of the Office of Internal Audit

2017-1-8

Approval of Interlocal Agreement with the City of Allen, Texas for Construction and Use of an Indoor Shooting Range in the Public Safety Training Center

2017-1-9

Approval of First Amendment to Amended and Restated Interlocal Agreement with City of McKinney, Texas for the Construction and Use of a Public Safety Training Center

2017-1-10

Ratification of the District President's Negotiation and Execution of a Contract for Construction of the Public Safety Training Center with CORE Construction

2017-1-11

Approval of Proposal from GME Consulting Services, Inc. to Provide Materials Testing for the Public Safety Training Center

2017-1-12

Approval of Proposal from Engineered Air Balance to Provide Services to Test and Balance the HVAC Systems for the Public Safety Training Center

2017-1-13

Authorization for the District President to Negotiate and Execute a Mitigation Purchase Agreement for Offset Credits Necessary to Develop Land Containing Jurisdictional Waters on the Proposed Site of the Wylie Campus

2017-1-14

Approval of Amendment to the FY17 Budget for Changes in Budgeted Restricted Revenue and Expenses for Grants for the Period Beginning January 2017

2017-1-15

Approval of Bid Report for January 2017

INFORMATION REPORTS

Expenditure Reports as of 11/30/16 and 12/31/16

Summary of Current Funds Revenues and Expenditures as of 11/30/16

Statement of Net Position as of 12/31/16

Summary of Current Funds Revenues and Expenditures as of 12/31/16

Monthly Investment Report as of 11/30/16

Quarterly Investment Report as of 11/30/16

Investment Report as of 12/31/16

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