



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

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Jenny McCall

Raj Menon, Ph.D.

Adrian Rodriguez

Larry Wainwright

District President

H. Neil Matkin, Ed.D.

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NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, February 28, 2017, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

ORGANIZATION, EDUCATION, AND POLICY

COMMITTEE (Wainwright, Hardin, Orr, and Rodriguez) will meet at 3:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

CAMPUS FACILITIES AND CONSTRUCTION COMMITTEE (McCall, Hendricks, Orr, 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.

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 February 28, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, January 24, 2017, Regular Meeting
4. Approval of Minutes, February 8, 2017, Special Called Retreat
5. Approval of Minutes, February 8, 2017, Special Called Meeting

PUBLIC COMMENT

PRESENTATIONS

1. Collin Foundation Strategic Fundraising Plan - Lisa Vasquez, Vice President of Advancement
2. Embedded College and Career Counselors - Dr. Sherry Schumann, Sr. Vice President of Academic, Workforce and Enrollment Services

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-2-2-1

Personnel Report for February 2017

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

2017-2-2-2

Second Reading and Approval of Revised Local Board Policies

BCB (Local) Board Committees

CDC (Local) Audits

2017-2-2-3

Report Out of the Organization, Education, and Policy Committee and
First Reading of Local Board Policies

FFD (Local) Freedom from Discrimination, Harassment, and retaliation

FFDA (Local) Freedom from Discrimination, Harassment, and
Retaliation - Sex and Sexual Violence

FFDB (Local) Freedom from Discrimination, Harassment, and
Retaliation - Other Protected Characteristics

FK (Local) Student Activities

FLD (Local) Student Rights and Responsibilities - Student Complaints

FM (Local) Discipline and Penalties

FMA (Local) Discipline and Penalties - Discipline Procedures

2017-2-2-4

Approval of the Notice of Election for the May 6, 2017 Trustee Election

2017-2-2-5

Approval to Remove from the Table the Consideration of the Approval
of the Fiscal Year 2017 Audit Plan of the Office of Internal Audit

2017-2-2-6

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

2017-2-2-7

Approval of Academic Calendar for the 2017-2018 Academic Terms

2017-2-2-8

Approval of an Incidental Fee in the Amount of \$25 for Credit Card Chargebacks Effective with the Fall 2017 Semester

2017-2-2-9

Approval of Increase in Student Activity Fee Effective Fall 2017

2017-2-2-10

Approval of Tuition Increase Effective Fall 2017

2017-2-2-11

Approval to Authorize the District President to Negotiate and Execute a Contract for Consulting and Professional Services to Assist Collin College in Planning and Start-up Activities for Facilities Outlined in the Master Plan

2017-2-2-12

Report Out of Campus Facilities and Construction Committee and Consider Approval of Authorization for the District President to Negotiate and Execute a Contract with AECOM Technical Services, Inc. for Bond Program Management Services

2017-2-2-13

Report Out of the Campus Facilities and Construction Committee and Ratification of the District President's Negotiation and Execution of a Contract for the Purchase of Land for Future District Instructional and Support Facilities and Approval of a Budget Amendment to Effect the Purchase

2017-2-2-14

Approval of the Appointment of Authorized Representatives to Engage in Investment Transactions with Texpool

2017-2-2-15

Approval of an Offer to Purchase Struck Off Property

2017-2-2-16

Approval of Bid Report for February 2017

INFORMATION REPORTS

Expenditure Reports January 2017

Statement of Net Position as of 01/31/17

Summary of Revenues and Expenditures as of 01/31/17

Monthly Investment Report as of 01/31/17

Follow Up on 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