



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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District President

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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, March 28, 2017, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

FINANCE AND AUDIT COMMITTEE (Hendricks, Hardin, Menon, and Wurzman) will meet at 3:30 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 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 March 28, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, February 28, 2017, Regular Meeting
4. Approval of Minutes, March 21, 2017, Special Called Retreat

PUBLIC COMMENT

PRESENTATIONS

1. Presentation of Commendation to Officer Don Mewbourn for Exemplary Service
2. Update on CEO Roundtables and Viewing of Video - Dr. Neil Matkin, District President
3. "The Letter as Art in the Digital Age" - Dr. Dallie Clark, Lebrecht Endowed Chair/Professor of Humanities
4. Standard and Poor's Bond Rating Review - Ken Lynn, Acting Vice President of Administrative Services/CFO

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-3-1

Personnel Report for March 2017

- 1a. Three Year Faculty Contracts
- 1b. Faculty Contract Extensions
- 1c. One Year Faculty Contracts
- 1d. Staff Appointments
- 1e. Promotions/Changes
- 1f. Resignations/Terminations

2017-3-2

Report Out of the Organization, Education, and Policy Committee
and Approval of Revised 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

2017-3-3

Reports Out of the Finance and Audit and the Organization, Education,
and Policy Committees and First Reading of Local Board Policy CAD
regarding Debt Management

2017-3-4

Approval of New Tuition and Extraordinary Course Fee for the
Professional Truck Driving Program Effective May 1, 2017

2017-3-5

Approval of Course Fee for CJCR 100, Basic Jail Course

2017-3-6

Approval of Lab and Insurance Fees for Health Science Classes

2017-3-7

Approval of an Amendment to the FY17 Budget for Changes in
Budgeted Restricted Revenue and Expenses for Grants for the Period
beginning March 2017

2017-3-8

Approval of a Cooperative Purchasing Agreement between Navarro College and Collin County Community College District

2017-3-9

Approval of Amended Notice of Election for the May 6, 2017, Bond Election

2017-3-10

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

2017-3-11

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

2017-3-12

Approval to Resolution Providing for Reimbursement for Expenditures from College Operating Funds

2017-3-13

Approval of Bid Report for March 2017

INFORMATION REPORTS

Expenditure Reports February 2017

Statement of Net Position as of 02/28/17

Summary of Revenues and Expenditures as of 02/28/17

Monthly Investment Report as of 02/28/17

Quarterly Investment Report as of 2/28/17

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