



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, April 25, 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

**eCollin**  
[www.collin.edu](http://www.collin.edu)

**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**

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**ORGANIZATION, EDUCATION, AND POLICY**

**COMMITTEE** (Wainwright, Hardin, Orr, and Rodriguez) will meet at 4:30 p.m., President's Conference Room 407, 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 April 25, 2017, Meeting of the Collin College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, March 28, 2017, Regular Meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Special Recognition - Chairman J. Robert Collins
2. Announcement of the 2017 Outstanding Professor Finalists - Professor Kimberly Harris, Chair of the Council on Excellence
3. Announcement of the 2017 Associate Faculty of the Year Finalists- Vice President/Provost Mary McRae
4. 2016 Racial Profiling Report - Ken Lynn, Chief Financial Officer

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2017-4-1

Personnel Report for April 2017

- 1a. Staff Appointments
- 1b. Resignations/Terminations
- 1c. Sabbatical Leave Requests

2017-4-2

Approval of New Board (Local) Policy  
CAD: Debt Management Policy

2017-4-3

Report Out of the Organization, Education, and Policy Committee and  
First Reading of (Local) Board Policies  
CHF Carrying Concealed Handguns on College Campuses  
DH Employee Standards of Conduct  
FLB Student Rights and Responsibilities, Student Conduct  
FLBF Student Conduct, Weapons  
GFA Community College Use of College District Facilities, Conduct on  
College District Premises

2017-4-4

Authorization for the District President to Negotiate and Execute  
Partnership Agreements with Collin County and Service Area  
Independent School Districts to Award Dual Course Credit and Provide  
Student Support Services

2017-4-5

Approval of an Interlocal Agreement with North Central Texas Council  
on Governments (NCTCOG) for the Youth Career Fair Initiative

2017-4-6

Approval of Authorization for the District President to Negotiate a  
Contract with AECOM Technical Services, Inc. for Bond Program  
Management Services to be Considered for Approval by the Board of  
Trustees if the Voters of Collin County Approve the College's 2017  
Bond Referendum on May 6, 2017

2017-4-7

Approval of City of Plano 2017 Historic Tax Exemption

2017-4-8

Approval of Struck Off Property

2017-4-9

Approval of an Amendment to the FY 17 Auxiliary Services Budget for  
Increases in Student Activity Fee Revenue and Expenditure Budgets

2017-4-10

Approval of an Amendment to the FY 17 Budget for Changes in  
Budgeted Restricted Revenue and Expenses for Grants for the Period  
beginning April 2017

2017-4-11

Approval of Bid Report for April 2017

## **INFORMATION REPORTS**

Statement of Net Position as of 03/31/17

Summary of Revenues and Expenditures as of 03/31/17

Monthly Investment Report as of 03/31/17

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