



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Board Meeting on Monday, May 15, 2017, at the Collin Higher Education Center (CHEC), 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

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.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
nmatkin@collin.edu
www.collin.edu

CALL TO ORDER BOARD CONFERENCE ROOM 139 - Roll Call 5:00 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 5:45 p.m., Board Room 139

1. Certification of Notice of the May 15, 2017, Special Called Board Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance

PUBLIC COMMENT

PRESENTATIONS

Special Recognition - Dr. J. Robert Collins, Chair

AGENDA ITEMS

2017-5-1-1 Personnel Report for May 15, 2017

1a. Administrative Appointments

2017-5-1-2 Approval for the District President to Execute a Contract with AECOM Technical Services, Inc. for Phase 1 of the 2017 Bond Program Management Services

ANNOUNCEMENTS/ADJOURNMENT

ADJOURN

Dr. J. Robert Collins
Chairman, Board of Trustees