



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, May 23, 2017, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER - Roll Call 5:30 p.m.

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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OATH OF OFFICE, TRUSTEE PLACES 1, 2, 3, AND 5

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 May 23, 2017, Meeting of the Collin College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, April 20, 2017, Special Called Board Retreat
4. Approval of Minutes, April 25, 2017, Regular Meeting
5. Approval of Minutes, May 15, 2017, Special Called Board Meeting
6. Approval of Minutes, May 15, 2017, Special Called Meeting to Canvass Election Results

REPEAT OATH OF OFFICE, TRUSTEE PLACES 1, 2, 3, AND 5

ELECTION OF BOARD OFFICERS

PUBLIC COMMENT

PRESENTATIONS

1. Collin College Dual Credit Program 2015-2017 - Sr. Vice President Sherry Schumann
2. Faculty Council Transition and Update - Professor Regina Hughes, Faculty Council President and Professor Nick Morgan, Faculty Council President-Elect

CONSIDERATION OF ACTION ON AGENDA ITEMS

- 2017-5-3-1
Personnel Report for May 23, 2017
- 1a. Administrative Appointments
 - 1b. Faculty Appointments
 - 1c. Staff Appointments

1d. Promotions/Changes

1e. Resignations/Terminations

2017-5-3-2

Approval of Designated Delivery Method for Construction of the Wylie Campus and the Technical Training Center

2017-5-3-3

Consider Authorizing the Use of the Power of Eminent Domain to Acquire Approximately 9.994 acres More or Less Out of the G.W. Gunnell Survey, Abstract 351 in Wylie, Collin County, Texas as Described in that Certain Deed Dated August 27, 1993 and Recorded at 93-0073282 of the Land Records of Collin County, Texas, and Owned by Deborah Mulcahy, for the Public Use of Constructing and Operating Facilities for Higher Education by Collin Community College District.

2017-5-3-4

Approval of Amendment to FY17 Budget for Grants

2017-5-3-5

Approval of Offer to Purchase Struck Off Property

INFORMATION REPORTS

Statement of Net Position as of 04/30/17

Summary of Revenues and Expenditures as of 04/30/17

Monthly Investment Report as of 04/30/17

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