



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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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, June 27, 2017, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

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 June 27, 2017, Meeting
2. Pledges of Allegiance
3. Approval of Minutes, May 23, 2017, Regular Meeting

PUBLIC COMMENT

PRESENTATIONS

1. Update on Collin College's Veteran Services - Alan Pixley, Director of Financial Aid
2. Nursing Program Update - Donna Hatch, Dean of Nursing
3. AECOM Update for May 2017 - David Dailey, AECOM Program Director
4. AIA Contract Forms - Attorney Bob Roeder

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-6-1

Personnel Report for June 2017

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

2017-6-2

Approval of (Local) Board Policies
CHF Site Management - Weapons
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

2017-6-3

Approval of Changes to Collin College's Mission, Vision, and
Philosophy and Purpose Statements

2017-6-4

Approval of Change Order #003 Revised to Guaranteed Maximum
Price Contract for Construction of the Central Park Health Sciences
Center and Conference Center and Ratification of the Final Payment
Agreement with Pogue Construction Company, LP

2017-6-5

Approval of Two New Continuing Education Civilian Firearms Courses
and Associated Course Fees Effective July 2017

2017-6-6

Approval for the District President to Negotiate and Execute a Contract
for Operational Management Related to the Administrative Services
Division

2017-6-7

Approval for the District President to Execute a Contract for Grant
Related Services with Thomas Downs, Downs Governmental Affairs

2017-6-8

Approval of Bid Report for June 2017

INFORMATION REPORTS

Statement of Net Position as of 05/31/17

Summary of Revenues & Expenses as of 05/31/17

Monthly Investment Report as of 05/31/17

Quarterly Investment Report as of 05/31/17

Summary of Foundation Payments to the District as of 05/31/17

Follow Up from Board Meetings and/or 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