



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, August 1, 2017, in Board Room 139 at the Collin Higher Education Center (CHEC), 3452 Spur 399, McKinney, TX 75069. Note: This meeting replaces the regular July 2017 meeting.**

**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*  
Raj Menon, Ph.D., *Treasurer*  
Stacey Donald, Ph.D.  
Mac Hendricks  
Fred Moses  
Adrian Rodriguez  
Nancy Wurzman

**District President**

H. Neil Matkin, Ed.D.  
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**FINANCE AND AUDIT COMMITTEE** (Wurzman, Hardin, Menon, Moses) will meet at 3:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

**CAMPUS FACILITIES AND CONSTRUCTION COMMITTEE** (Hardin, Donald, Rodriguez, Wurzman) will meet at 4:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

**REGULAR MEETING 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 August 1, 2017, Meeting
2. Pledges of Allegiance
3. Approval of the Minutes of June 27, 2017, Regular Meeting

**PUBLIC COMMENTS**

**PRESENTATIONS**

1. Nursing Program Update - Dean of Nursing Donna Hatch

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

**AGENDA ITEMS**

- 2017-8-1-1  
Personnel Report, August 1, 2017
- 1a. Administrative Appointments
  - 1b. Faculty Appointments
  - 1c. Staff Appointments
  - 1d. Promotions/Changes
  - 1e. Resignations/Terminations

2017-8-1-2  
Approval of the 2017 Calculated Effective Tax Rate and Rollback Rate

2017-8-1-3  
Report Out of the Finance and Audit Committee and Vote on Consideration of the Proposed Tax Rate for 2017

2017-8-1-4  
Action to Schedule Two (2) Public Hearings Related to the Proposed 2017 Tax Rate

2017-8-1-5  
Report Out of the Campus Facilities and Construction Committee and Approval of First Amendment to Post-Closing Agreement Relating to Certain Land Owned by Collin College in Collin County, Texas

2017-8-1-6  
Report Out of the Campus Facilities and Construction Committee and Approval of Waiver of Right to Enforce Restrictive Covenant Agreement Relating to Certain Land Owned by Collin College in Collin County, Texas

### **INFORMATION REPORTS**

Statement of Net Position as of 6/30/2017  
Summary Current Funds Revenues & Expenses as of 6/30/2017  
Monthly Investment Report as of 6/30/2017  
AECOM 2017 Capital Improvement Program Monthly Report - June 2017

### **PRESIDENT'S AND BOARD ANNOUNCEMENTS**

Comments on Workshops/Seminars/Conferences;  
Awards/Accomplishments/Appointments at Local, State, and National Level; Published Articles/Newspaper Reports; College Reports/Metrics and Upcoming Events.

### **ANNOUNCEMENTS/ADJOURNMENT**

*J. Robert Collins  
Chair, Board of Trustees*