



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a special called meeting at 5:00 p.m. on Tuesday, August 15, 2017, in the Board Room 139 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

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Board of Trustees

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Mac Hendricks
Fred Moses
Adrian Rodriguez
Nancy Wurzman

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

FINANCE AND AUDIT COMMITTEE (Wurzman, Hardin, Menon and Moses) will meet at 4:00 p.m. in the President's Conference Room 407, Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CAMPUS FACILITIES AND CONSTRUCTION COMMITTEE (Hardin, Donald, Rodriguez, and Wurzman) will meet at 6:00 p.m. in the President's Conference Room 407, Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER 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, 5:30 p.m., Board Room 139

1. Certification of Notice, August 15, 2017, Special Called Meeting
2. Pledges of Allegiance
3. Approval of Minutes of August 10, 2017, Special Called Meeting

PUBLIC COMMENTS

AGENDA ITEMS

2017-8-3-1
Second Public Hearing Related to the Proposed 2017 Tax Rate

2017-8-3-2
Presentation of the Proposed 2017-2018 Budget

2017-8-3-3
Public Hearing on 2017-2018 Proposed Budget

2017-8-3-4
Approval and Announcement of the Date, Time, and Place for Adopting 2017 Tax Rate

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

Dr. J. Robert Collins
Chairman, Board of Trustees