



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting at 5:30 p.m. on Tuesday, August 22, 2017, 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

**eCollin**  
[www.collin.edu](http://www.collin.edu)

**Board of Trustees**

J. Robert Collins, Ph.D., *Chair*  
Andrew Hardin, *Vice Chair*  
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Raj Menon, Ph.D., *Treasurer*  
Stacey Donald, Ph.D.  
Mac Hendricks  
Fred Moses  
Adrian Rodriguez  
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**District President**

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**ORGANIZATION, EDUCATION, AND POLICY COMMITTEE** (Hendricks, Moses, Orr, Rodriguez) will meet at 5:00 p.m. in the President's Conference Room 407 at the Collin Higher Education Center.

**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: Pursuant to Texas Government Code 551.071 to conduct a private consultation with the Board's attorney in person or by phone to: 1) seek the advice of its attorney regarding pending or contemplated litigation and/or a settlement offer; or 2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code 551.

Section 551.072 Deliberations about Real Property

Section 551.074 Personnel Matters. Pursuant to Texas Government Code Section 551.074 to: 1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 2) to hear a complaint or a charge against an officer or employee.

1. Consultation with Board attorney and deliberation by the Board regarding Board member and administration duties and compliance under the Texas Open Meetings Act.

**RECONVENE, 7:00 p.m., Board Room 139**

1. Certification of Notice of the August 22, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the August 15, 2017, Special Called Meeting

**PUBLIC COMMENT**

## **PRESENTATIONS**

1. Recognition of Employees on the Occasion of Their Retirement -  
District President Neil Matkin

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

2017-8-4-1

Personnel Report for August 22, 2017

- 1a. Faculty Appointments
- 1b. Staff Appointments
- 1c. Promotions/Changes
- 1d. Resignations/Terminations
- 1e. Salary Increases for Faculty and Staff
- 1f. District President's Salary and Contract

2017-8-4-2 Reports Out of the Finance and Audit and Organization,  
Education, and Policy Committee and First Reading of Local Board  
Policy CAK: Appropriations and Revenue Sources, Investments

2017-8-4-3

Approval of FY2017-2018 Budget

2017-8-4-4

Approval of Resolution Setting 2017 Tax Rate

2017-8-4-5

Report Out of the Finance and Audit Committee and Approval  
of Resolution Establishing Homestead Exemption

2017-8-4-6

Report Out of the Campus Facilities and Construction Committee and  
Selection of Architects for Wylie Campus and the Technical Training  
Center

2017-8-4-7

Report Out of the Campus Facilities and Construction Committee and  
Selection of Construction Managers-at-Risk for Wylie Campus and the  
Technical Training Center

2017-8-4-8

Report Out of the Campus Facilities and Construction Committee and  
Authorization for the District President to Negotiate and Execute  
Contracts for Architects and Construction Managers-at-Risk for the  
Wylie Campus and the Technical Training Center

2017-8-4-9

Remove from the Table the Approval of the First Amendment to Post-Closing Agreement Relating to Certain Land Owned by the College

2017-8-4-10

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

2017-8-4-11

Remove from the Table the Approval of the Waiver of Right to Enforce Restrictive Covenant Agreement Relating to Certain Land Owned by the College

2017-8-4-12

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

2017-8-4-13

Approval of Interlocal Agreement with National Intergovernmental Purchasing Alliance Company

2017-8-4-14

Approval of Offers for Struck Off Properties

2017-8-4-15

Report Out of the Finance and Audit Committee and Approval of Recommended Broker/Dealer List

2017-8-4-16

Approval of Bid Report for August 2017

## **INFORMATION REPORTS**

Changes in Interim Financial Reporting

Statement of Net Position as of 7/31/2017

Summary of Current Funds Revenues & Expenses as of 07/31/17

Monthly Investment Report as of 07/31/17

AECOM Monthly Report for July 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**

*Dr. J. Robert Collins*  
Chairman, Board of Trustees