



**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**

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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, September 26, 2017, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.**

**ORGANIZATION, EDUCATION, AND POLICY COMMITTEE**

(Hendricks, Moses, Orr, and Rodriguez) will meet at 4 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

**RECEPTION HONORING LEGISLATORS** - The Board of Trustees and District President Neil Matkin will host a reception at 5:00 pm in the Atrium, Collin Higher Education Center, 3452 Spur 399, McKinney, TX to recognize legislators for their support of legislation allowing Collin College to offer certain baccalaureate degrees.

**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 September 26, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, August 22, 2017, Regular Meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Introduction and Recognition of the Professor of the Year, Associate Professor of the Year, and Full-time and Part-time ROSE Award Recipients - District President Neil Matkin
2. Recognition of Retirees on the Occasion of Their Retirement - District President Neil Matkin

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

2017-9-1

Personnel Report for September 2017

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

2017-9-2

Report Out of the Organization, Education, and Policy Committee and  
First Reading of Local Board Policies

BD: Board Meetings

BE: Policy and Bylaw Development

BFD: Chief Executive Officer, Retirement or Resignation

BFE: Chief Executive Officer, Evaluation

BH: Administrative Rules and Regulations

CIA: Equipment and Supplies Management, Records Management

CR: Technology Services

DBA: Employment Requirements and Restrictions, Credentials and  
Records

DBD: Employment Requirements and Restrictions, Conflict of Interest

DGD: Employee Rights and Privileges, Employee Use of College  
District Facilities

DM: Termination of Employment

EBA: Alternate Methods of Instruction, Distance Education

ECC: Instructional Arrangements, Course Load and Schedules

EFCD: Special Programs, High School Equivalency Testing Centers

EGD: Academic Achievement, Graduation

FB: Admissions

FL: Student Rights and Responsibilities

FM: Discipline and Penalties

GAB: Public Information Program, Requests for Information

GCB: Public Information Program, Requests for Information

2017-9-3

Approval of Local Board Policy CAK: Appropriations and Revenue  
Sources - Investments

2017-9-4

Approval of an Amendment to the FY 18 Budget for Changes in  
Budgeted Restricted Revenue and Expenses for Grants

2017-9-5

Approval of Facilities Naming in Connection with Major Gifts

2017-9-6

Approval of a Resolution Nominating Candidates for the Collin Central Appraisal District Board of Directors

2017-9-7

Approval of Bid Report for September 2017

### **INFORMATION REPORTS**

Monthly Investment Report as of 8/31/17

Summary of Foundation Payments to District 8/31/17

AECOM Monthly Report for August 2017

### **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