



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Work Session and its Regularly Scheduled Meeting Tuesday, October 24, 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

Board of Trustees

J. Robert Collins, Ph.D., *Chair*
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Stacey Donald, Ph.D.
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Adrian Rodriguez
Nancy Wurzman

District President

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WORK SESSION: CALL TO ORDER 5:30 p.m. in Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

**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

DISCUSSION ITEMS

1. Update on Technical Center Programming
2. Preliminary Architectural Concepts for Collin Technical Center and Wylie Campus
3. Campus Monument Signs
4. Campus Names

ADJOURN WORK SESSION

CONVENE REGULAR MONTHLY MEETING: CALL TO ORDER, 7:00 p.m., Board Room 139

1. Certification of Notice of the October 24, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, September 26, 2017, Regular Meeting

**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

PUBLIC COMMENT

PRESENTATIONS

1. Presentation of Resolution Recognizing the Administrative Services Department on its 20th Consecutive Achievement of Excellence in Financial Reporting from the Government Finance Officers Association - District President Neil Matkin
2. Recognition of Collin College's Respiratory Therapy Program as the National Champions of the Sputum Bowl - Gary Hodge, Dean of Academic Affairs
3. Recognition of Retirees on the Occasion of their Retirement - District President Neil Matkin

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-10-1

Personnel Report for October 2017

2017-10-2

Report Out of the Organization, Education, and Policy Committee and Approval 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

2017-10-3

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

CAA: Appropriations and Revenue Sources - State and Federal Revenue Sources

CAM: Appropriations and Revenue Sources - Grants, Funds,
Donations from Private Sources
CHA: Site Management-Security
DIA: Employee Welfare-Freedom from Discrimination, Harassment,
and Retaliation
DIAA: Freedom from Discrimination, Harassment, and Retaliation-Sex
and Sexual Violence
DIAB: Freedom from Discrimination, Harassment, and Retaliation-
Other Protected Characteristics
FLAA: Student Use of College District Facilities
FLB: Rights and Responsibilities, Student Conduct
GDA: Community Use of College District Facilities-Conduct on College
District Premises
GE: Advertising and Fundraising

2017-10-4

Approval of New Bachelor of Science in Nursing Degree

2017-10-5

Approval of 2017 Tax Roll

2017-10-6

Report Out of the Finance and Audit Committee and Approval of
Authority for the District President to Accept Grant Awards and
Authorize Budget Amendments Relating Thereto

2017-10-7

Approval of Third Amendment of the Interlocal Cooperation Agreement
with the City of Richardson

2017-10-8

Approval of Cooperative Purchasing Agreement between TACCBO
Members and Collin County Community College District

2017-10-9

Approval of Resolution Authorizing Settlement of Eminent Domain
Proceeding

2017-10-10

Approval to Authorize the District President to Negotiate and Execute
an Agreement with Allen ISD Related to the Construction and Use of
Instructional Spaces for Allen ISD Dual Credit Students at Collin
College's Technical Campus

2017-10-11

Approval of Private Offers for Struck Off Properties

2017-10-12
Approval of Bid Report for October 2017

INFORMATION REPORTS

Draft Statement of Net Position 08/31/17
Statement of Net Position 09/30/17
Draft Summary of Revenue and Expenses as of 08/31/17
Summary of Revenues and Expenses as of 09/30/17
Monthly Investment Report as of 09/30/17
Quarterly Investment Report as of 08/31/17
Public Safety Training Center Construction Update for September 2017
AECOM Monthly Report for September 2017

PRESIDENT 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