



**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, November 14, 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**

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**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](mailto:nmatkin@collin.edu)  
[www.collin.edu](http://www.collin.edu)

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

1. Certification of Notice of the November 14, 2017, Work Session

**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. Presentation on ZogoTech, a Data Warehouse and Business Intelligence System - Dr. Tom Martin, Associate Vice President of Institutional Research, and David Malone, Director, BIS Data Warehouse

**ADJOURN WORK SESSION**

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

1. Certification of Notice of the November 7, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, October 20, 2017, Board Retreat
4. Approval of Minutes, October 24, 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 Theater Promotional Advertising - Tom Delamater, Chief Public Relations Officer and Vernon Hadnot, Video Producer
2. Year Round Pell Grant - Alan Pixley, Director of Financial Aid/Veteran Affairs

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

2017-11-1

Personnel Report for November 2017

2017-11-2

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

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

2017-11-3

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

CHA: Site Management - Security

CHC: Site Management - Traffic Controls

DEC: Compensation and Benefits - Leaves and Absences

DED: Compensation and Benefits - Holidays

DGBA: Personnel-Management Relations - Employee Grievances

GB: Public Complaints and Hearings

GD: Community Use of College District Facilities

GF: Community Use of College District Facilities

2017-11-4

Approval of Construction Management Degree

2017-11-5  
Approval of Summer 2018 Course Fee for PHED 1119

2017-11-6  
Approval to Authorize the District President to Negotiate and Execute a Contract for Consulting and Professional Services with Toni P. Jenkins, LLC.

2017-11-7  
Approval to Not Participate in the State Employee Charitable Contribution Program

2017-11-8  
Reports Out of the Finance and Audit and Campus Facilities and Construction Committees and Approval of the Intergovernmental Participation Agreement with Allen ISD

2017-11-9  
Report Out of the Finance and Audit Committee and Approval to Engage McCall, Parkhurst, & Horton, L.L.P. to Serve as Bond Counsel Representing the District in the Issuance of General Obligation Bonds to be Issued Pursuant to the Authority Granted by the May 2017 Bond Referendum, as well as Other Financing Transactions as May be Approved by the Board of Trustees

2017-11-10  
Report Out of the Finance and Audit Committee and Approval of the Appointment of Authorized Representatives to Engage in Investment Transactions with TexPool

2017-11-11  
Reports Out of the Finance and Audit and Campus Facilities and Construction Committees and Approval of the Collin College Safety Plan

2017-11-12  
Approval of Renewal of Blanket Purchase Agreement with The Hon Company through the Collin County Government Purchaser's Forum

2017-11-13  
Approval of Struck Off Properties

2017-11-14  
Approval of Bid Report for November 2017

## **INFORMATION REPORTS**

Statement of Net Position 10/31/17

Summary of Revenue and Expenses as of 10/31/17

Monthly Investment Report as of 10/31/17

Public Safety Training Center Construction Update for October 2017

AECOM Monthly Report for October 2017

Follow Up Information from Prior Board Meetings/Questions from Trustees

## **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*