



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, December 12, 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

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Board of Trustees

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Stacey Donald, Ph.D.
Mac Hendricks
Fred Moses
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

1. Certification of Notice of the December 12, 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. Conversation with Jacob Fraire, CEO, Texas Association of Community Colleges (TACC)
2. Overview of Bond Program
3. Update on Strategic Plan

ADJOURN WORK SESSION

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

1. Certification of Notice of the December 12, 2017, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, November 14, 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 Check from Plano Balloon Festival - Jo Via, Executive Director and Jessica Jackson, Event Director
2. Preview of Student App - Dr. Sherry Schumann, Vice President of Academic, Workforce, and Enrollment Services, and Mark Garcia, Dean of Strategic Initiatives

CONSIDERATION OF ACTION ON AGENDA ITEMS

2017-12-1

Personnel Report for December 2017

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

2017-12-2

Approval of Resolution Accepting the Resignation of Trustee Place 2 Nancy Wurzman and Recognition of Trustee Wurzman's Service to the Board of Trustees

2017-12-3

Chairman's Announcement Regarding the Replacement of Trustee Place 2

2017-12-4

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

2017-12-5

Report Out of the Finance and Audit Committee and Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditors Grant Thornton, LLP

2017-12-6

Report Out of the Finance and Audit Committee and Approval Authorizing the District President to Execute a Contract for Consulting Services with Toni P. Jenkins, LLP

2017-12-7

Report Out of the Campus Facilities and Construction Committee and Approval of Interlocal Agreement with the City of McKinney, Texas for Reimbursement of Expenses Incurred Relating to the Installation of a 54" Water Main on Redbud Boulevard, McKinney, TX

2017-12-8

Report Out of the Campus Facilities and Construction Committee and Approval of a Resolution Authorizing the District President or Designee to Develop Plans to Mutually Agree to Terminate the Existing Ground Lease Agreement of the Century Court Student Housing Facilities, to Enhance the Facilities as Student Housing Units, and Report Such Plans to the Board for Consideration

2017-12-9

Approval of Bid Report for December 2017

INFORMATION REPORTS

Statement of Net Position 11/30/17

Summary of Revenue and Expenses as of 11/30/17

Summary of Foundation Payments to the District as of 11/30/17

Grant Budget Amendments Quarterly Report as of 11/30/17

Monthly Investment Report as of 11/30/17

Annual Investment Report as of 08/31/17

Public Safety Training Center Construction Update for November 2017

AECOM Monthly Report for November 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*