



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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District President

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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, January 23, 2018, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

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 January 23, 2018, 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. Discussion of Bond Issue Process

ADJOURN WORK SESSION

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

1. Certification of Notice of the January 23, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, December 12, 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. Recognition of Retirees on the Occasion of their Retirement - District President Neil Matkin
2. Presentation of Collin College Technical Campus Schematic Design - Perkins+Will Architects

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-1-1

Personnel Report for January 2018

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

2018-1-2

Approval of Academic Calendar for 2018-2019

2018-1-3

Report Out of the Finance and Audit Committee and Ratification of a Contract for Consulting and Professional Services with University Professional & Continuing Education Association

2018-1-4

Report Out of the Finance and Audit Committee and Adoption of an Order Authorizing the Issuance of Limited Tax Bonds, Series 2018; Delegating the Sale of the Bonds to the Designated Financial Officer Named in this Order; Establishing Parameters Regarding the Sale of the Bonds; and Approving and Authorizing Instruments and Procedures Relating Thereto

2018-1-5

Approval of Course Fees, Special Fees, and Exam Fees Effective Fall 2018

2018-1-6

Report Out of the Campus Facilities and Construction Committee and Authorization for the District President or his Designee to Monitor Pricing and Execute an Electricity Supply Contract

2018-1-7

Approval of Private Offers to Purchase Struck Off Properties

2018-1-8
Approval of Bid Report for January 2018

2018-1-9
Approval of CIP Bid Report for January 2018

INFORMATION REPORTS

Statement of Net Position 12/31/17
Summary of Revenue and Expenses as of 12/31/17
Quarterly Investment Report as of 11/30/17
Monthly Investment Report as of 12/31/17
Public Safety Training Center Construction Update for December 2017
AECOM Monthly Report for December 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*