



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its Regularly Scheduled Meeting Tuesday, February 27, 2018, 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

J. Robert Collins, Ph.D., *Chair*
Andrew Hardin, *Vice Chair*
Jim Orr, *Secretary*
Raj Menon, Ph.D., *Treasurer*
Stacey Donald, Ph.D.
Mac Hendricks
Steve Matthews
Fred Moses
Adrian Rodriguez

District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER 5:30 P.M., Board Room 139

OATH OF OFFICE, TRUSTEE PLACE 2

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for cCosed or
Executive Session pursuant to the Texas Government Code**

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

Section 551.071: Consultations with Attorney

Section 551.082 and 551.0821: Certain School Board Deliberations -
Discussion of Discipline of a Student

RECONVENE 7:00 p.m., Board Room 139

1. Certification of Notice of the February 27, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, January 23, 2018, Regular Meeting
4. Approval of Minutes, February 14, 2018, Special Called Meeting and Board Retreat

REPEAT OATH OF OFFICE, TRUSTEE PLACE 2

PUBLIC COMMENT

PRESENTATIONS

1. Schematic Drawings for Collin College Wylie Campus - Architects Page Southerland Page, Inc.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-2-2-1

Personnel Report for February 2018

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

2018-2-2-2
Approval of the Permanent Expulsion of a Student

2018-2-2-3
Approval of Tuition Increase Effective Fall 2018

2018-2-2-4
Approval of Bid Report for February 2018

2018-2-2-5
Approval of CIP Bid Report for February 2018

INFORMATION REPORTS

Statement of Net Position 01/31/18
Summary of Revenue and Expenses as of 01/31/18
Monthly Investment Report as of 01/31/18
Public Safety Training Center Construction Update for January 2018
AECOM Monthly Report for December 2018
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*