



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, March 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

eCollin

www.collin.edu

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.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
nmatkin@collin.edu
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 March 27, 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**

DISCUSSION ITEMS

1. Bond Sale Update - Ken Lynn, Chief Financial Officer
2. Collin College Talking Points - Thomas Delamater, Chief Public Relations Officer

ADJOURN WORK SESSION AND JOIN RECEPTION IN ATRIUM FOR FACULTY BEING CONSIDERED FOR THREE-YEAR CONTRACTS, CONTRACT EXTENSIONS, AND ONE-YEAR CONTRACTS

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

1. Certification of Notice of the March 27, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, February 27, 2018, 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. Racial Profiling Report - Chief Financial Officer Ken Lynn

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-3-1

Personnel Report for March 2018

1a. Three-Year Faculty Contracts

1b. Faculty Contract Extensions

1c. One-Year Faculty Contracts

1d. Faculty Appointments

1e. Staff Appointments

1f. Promotions/Changes

1g. Resignations/Terminations

2018-3-2

Report Out of the Campus Facilities and Construction Committee and Ratification of Executed Electricity Supply Contract

2018-3-3

Report Out of the Campus Facilities and Construction Committee and Approval of a Contract with Conley Group, Inc. for Third-Party Roofing and Waterproofing Consulting Services

2018-3-4

Report Out of the Campus Facilities and Construction Committee and Approval of the Designation of the Construction Manager at Risk Delivery Method for Construction of Phase 2 Projects of the 2017 Capital Improvement Program

2018-3-5

Approval of Private Offers to Purchase Struck Off Properties

2018-3-6

Approval of Bid Report for March 2018

INFORMATION REPORTS

Statement of Net Position 2/28/18

Summary of Revenue and Expenses as of 2/28/18

Grant Budget Amendments Quarterly Report as of 2/28/18

Monthly Investment Report as of 2/28/18

Quarterly Investment Report as of 2/28/18

Public Safety Training Center Construction Update-February 2018

AECOM Monthly Report-February 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*