



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

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, April 24, 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 April 24, 2018, Work Session

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment 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. Century Court Apartments Update - Ken Lynn, Chief Financial Officer
2. Mobile Go Center and Embedded Counselors - Dr. Sherry Schumann, Sr. Vice President of Academic, Workforce, and Enrollment Services

ADJOURN WORK SESSION

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

1. Certification of Notice of the April 24, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, March 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 Students Selected for All Texas Academic Team - District President Neil Matkin
2. Phi Theta Kappa Recap of 2017 - David Parker, Alpha Mu Tau President
3. Recognition of Retirees on the Occasion of Their Retirement - District President Neil Matkin
4. Announcement of the 2018 Outstanding Professor of the Year Finalists - Professor Kimberly Harris, Chair of the Council on Excellence
5. Announcement of the 2018 Outstanding Associate Faculty of the Year Finalists - Dr. Jon Hardesty, Vice President/Provost, Central Park Campus

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-4-1

Personnel Report for April 2018

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions and Changes
- 1e. Resignations/Terminations
- 1f. Sabbatical Leave Requests

2018-4-2

Reports Out of the Finance & Audit and Campus Facilities and Construction Committees and Approval of the Interlocal Cooperative Agreement for Use of Space at Rockwall ISD's Dr. Gene Burton College and Career Academy

2018-4-3

Approval of the City of Plano 2018 Historic Tax Exemption

2018-4-4

Approval of Private Offer to Purchase Struck Off Property

2018-4-5

Approval of Bid Report for April 2018

INFORMATION REPORTS

Statement of Net Position 3/31/18

Summary of Revenue and Expenses as of 3/31/18

Monthly Investment Report as of 3/31/18

Public Safety Training Center Construction Update-March 2018

AECOM Monthly Report-March 2018

Follow Up Information from Prior Board Meetings/Questions from Trustees:

1) Bids of Vehicles/Cost of Issuing a Solicitation for Procurement

2) Racial Profiling Report:

-Traffic Citations and Arrests, January 1, 2017 - December 31, 2017

-Racial Makeup of Collin College Police Department

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*