



**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, May 22, 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](http://www.collin.edu)

**Board of Trustees**

J. Robert Collins, Ph.D., *Chair*  
Andrew Hardin, *Vice Chair*  
Jim Orr, *Secretary*  
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Fred Moses  
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**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 May 22, 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. Marshals Program - William Taylor, Chief of Police
2. Compensation Committee Update - Dr. Neil Matkin, District President

**ADJOURN WORK SESSION**

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

1. Certification of Notice of the May 22, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, April 24, 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

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

2018-5-1

Personnel Report for May 2018

1a. Administrative Appointments

1b. Faculty Appointments

1c. Staff Appointments

1d. Promotions and Changes

1e. Resignations/Terminations

2018-5-2

Report Out of Organization, Education & Policy Committee; Campus Facilities & Construction Committee; and Finance & Audit Committee and First Reading of Local Board Policies

2018-5-3

Report of the Finance and Audit Committee and Recommendation of the Firm Grant Thornton LLP to Provide Independent Audit Services for the District

2018-5-4

Report Out of the Campus Facilities and Construction Committee and Approval to Contract with Kimley-Horn for Parking and Traffic Control Consulting Services for Existing and Future Campuses

2018-5-5

Approval of Private Offers on Struck Off Properties

2018-5-6

Approval of Bid Report for May 2018

## **INFORMATION REPORTS**

Statement of Net Position 4/30/18

Summary of Revenue and Expenses as of 4/30/18

Monthly Investment Report as of 4/30/18

Public Safety Training Center Construction Update - April 2018

AECOM Monthly Report - April 2018

## **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*