



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

H. Neil Matkin, Ed.D.

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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 on Tuesday, June 26, 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 June 26, 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. Financial Statement Key Indicators - Ken Lynn, Chief Financial Officer

2. Chamber Events - Dr. Neil Matkin, District President

ADJOURN WORK SESSION

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

1. Certification of Notice of the June 26, 2018, Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of Minutes, May 22, 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 a Retiree on the Occasion of Their Retirement - Dr. Neil Matkin, District President
2. Recognition of ROSE Award Finalists - Samantha Dean, All College Council Chair
3. 2018 NISOD Excellence Awards Recipients - Dr. Neil Matkin, District President

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-6-1

Personnel Report for June 2018

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

2018-6-2

Report Out of the Organization, Education and Policy Committee; Campus Facilities and Construction Committee; and Finance and Audit Committee and Approval of Local Board Policies

- BBF Board Members - Ethics
- BCB Board Internal Organization – Board Committees
- CDC Accounting Audits
- CHF Site Management - Weapons
- CR Technology Resources
- CS Information Security
- CT Intellectual Property

2018-6-3

Report Out of the Finance and Audit Committee and the Organization, Education, and Policy Committees and First Reading of Local Board Policies

- CAK Appropriations and Revenue Sources - Investments
- EFCD Special Programs – High School Equivalency Testing Centers
- FFA Student Welfare – Wellness and Health Services
- FFAB Wellness and Health Services – Medical Treatment (delete)
- FLB Student Rights and Responsibilities – Student Conduct
- GCB Public Information Program – Requests for Information

2018-6-4

Report Out of the Finance and Audit Committee and Recommendation of Approval of the Authorized Broker/Dealer List Recommended by Patterson & Associates, Investment Advisors to Collin College

2018-6-5

Report Out of the Finance & Audit Committee and Recommendation to Authorize the President or Designee to Negotiate and Execute a Contract Amendment to Exercise the Option to Extend the Barnes & Noble (B&N) Contract to June 30, 2026

2018-6-6

Report Out of the Campus Facilities and Construction Committee and Approval to Contract for Materials Testing and Observation Services with GME Consulting Services, Inc. (GME) for the Technical Campus and Wood Environment & Infrastructure Solutions, Inc. for the Wylie Campus

2018-6-7

Report Out of the Campus Facilities & Construction Committee and Recommendation to Authorize the District President or Designee to Negotiate and Execute a No-Cost Letter of Commitment with Trane Comprehensive Energy Solutions to Validate Energy Savings Identified in the Phase 1 Study

2018-6-8

Report Out of the Campus Facilities and Construction Committee and Selection of Architects for the Celina Campus (Bond), Farmersville Campus (Bond), IT Center of Excellence at the Frisco Campus (Bond), and Police Headquarters at the McKinney Campus (Operations)

2018-6-9

Report Out of the Campus Facilities & Construction Committee and Approval of the Guaranteed Maximum Price from McCarthy Building Companies, Inc. for the Construction of the Technical Campus

2018-6-10

Approval of Course Fee Ranges for Fire Science and Law Enforcement Classes at the Public Safety Training Center Effective Fall 2018

2018-6-11

Approval of Facility Usage Fees for Specialized Training Resources at the Public Safety Training Center Effective Fall 2018

2018-6-12

Approval of Private Offers to Purchase Struck Off Properties

2018-6-13

Approval of Bid Report for June 2018

INFORMATION REPORTS

Statement of Net Position as of 5/31/18

Summary of Current Funds Revenues & Expenses as of 5/31/18

Summary of Foundation Payments to the District as of 5/31/18

Monthly Investment Report as of 5/31/18

Quarterly Investment Report as of 5/31/18

Quarterly Grant Budget Amendments Report as of 5/31/18

AECOM Monthly Report for May 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*