



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Work Session and Special Called Meeting on Monday, August 6, 2017, 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**

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**CALL TO ORDER - 11:00 A.M.**

The meeting will open in the Board Conference Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

**WORK SESSION**

**1. Certification of Notice**

Certification of Notice of the August 6, 2018, Work Session

**DISCUSSION ITEMS**

**1. Review of the Proposed 2019 Annual Budget and Tax Rate - Ken Lynn**

**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

**RECONVENE - 12:00 P.M.**

The meeting will reconvene in Open Session in the Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

**1. Certification of Notice**

Certification of Notice of the August 6, 2018, Special Called Meeting of the Collin County Community College District Board of Trustees

**2. Pledges of Allegiance**

**3. Approval of Previous Meeting Minutes**

Approval of Minutes, June 26, 2018, Regular Meeting

**PUBLIC COMMENTS**

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

**2018-8-1-1**

Approval of the 2018 Calculated Effective Tax Rate and Rollback Rate

**2018-8-1-2**

Report Out of the Finance and Audit Committee and Recorded Vote on Consideration of the Proposed Tax Rate for 2018

**2018-8-1-3**

Action to Schedule Two (2) Public Hearings Related to the Proposed 2018 Tax Rate

## **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

## **ADJOURNMENT**

*Dr. J. Robert Collins*  
Chairman, Board of Trustees