



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, August 28, 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

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Board of Trustees

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District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER Roll Call 4:30 p.m.

WORK SESSION: CALL TO ORDER 4:30 p.m. in Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069

1. Certification of Notice of the August 28, 2018, Work Session

DISCUSSION ITEMS

Collin College Email - Dr. Neil Matkin

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code Article 551.001

Section 551.071 Consultations with Attorney

Section 551.072 Deliberations about Real Property

Section 551.074 Personnel Matters including deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

The Board will recess and join a reception in the Atrium from 6:00 p.m. to 7:00 p.m.

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the August 28, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the August 16, 2018, Special Called Meeting
4. Approval of the Minutes of the August 21, 2018, Special Called Meeting

PUBLIC COMMENT

PRESENTATIONS

1. Recognition of Employees on the Occasion of Their Retirement - District President Neil Matkin

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-8-4-1

Personnel Report for August 2018

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Changes
- 1e. Resignations/Terminations
- 1f. Salary Increases for Faculty and Staff
- 1g. District President's Salary and Contract

2018-8-4-2

Report Out of the Organization, Education, and Policy Committee,
Second Reading and Approval of Local Board Policies

2018-8-4-3

Report Out of the Finance and Audit Committee and Approval of
FY2018-2019 Budget

2018-8-4-4

Report Out of the Finance and Audit Committee and Approval of
Resolution Setting 2018 Tax Rate

2018-8-4-5

Report Out of the Finance and Audit Committee and Approval of
Course Material Fees and Authorization for the District President to
Negotiate and Execute a Contract Amendment with Barnes and Noble
College Booksellers, LLC to Establish a Pilot First Day Program to be
Effective for the Spring 2019 Semester

2018-8-4-6

Approval of Readiness Test Fees Effective Spring 2019

2018-8-4-7

Authorization for the District President to Execute an Extension of the
Agreement with Texas Tech University to be a Collin Higher Education
Center Partner

2018-8-4-8

Report Out of the Campus Facilities and Construction Committee and
Approval of the Guaranteed Maximum Price ("GMP") from Skanska
USA Building Inc. ("Skanska") for the Construction of the Wylie
Campus

2018-8-4-9

Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Oncor Electric Delivery Company LLC for Delivery of Electrical Service at the Wylie Campus

2018-8-4-10

Report Out of the Campus Facilities and Construction Committee and Approval of Granting Easements to CoServ Electric for Delivery of Electrical Service at the Technical Campus in Allen

2018-8-4-11

Report Out of the Campus Facilities and Construction Committee and Selection of Construction Managers at Risk Firms for the Celina Campus, Farmersville Campus, and IT Center of Excellence at the Frisco Campus, and the Police Headquarters at the McKinney Campus

2018-8-4-12

Report Out of Campus Facilities and Construction Committee and Approval of Modification of Classroom Door Hardware Providing Safer & More Secure Environment for Students, Faculty, and Staff

2018-8-4-13

Approval of Private Offer to Purchase Struck Off Property

2018-8-4-14

Approval of Bid Report for August 2018

INFORMATION REPORTS

Statement of Net Position as of 6/30/18

Summary of Current Funds Revenues and Expenses as of 6/30/18

Summary of 2017 Capital Improvement Program as of 6/30/18

Monthly Investment Report as of 6/30/18

Statement of Net Position as of 7/31/18

Summary of Current Funds Revenues and Expenses as of 7/31/18

Summary of 2017 Capital Improvement Program as of 7/31/18

Monthly Investment Report as of 7/31/18

AECOM Monthly Reports for June 2018 and July 2018

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on Workshops/Seminars/Conferences; Awards, Accomplishments, Appointments at Local, State, & National Level; Published Articles/Newspaper Reports; College Reports/Metrics/Upcoming Events

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins

Chairman, Board of Trustees