



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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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, September 25, 2018, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

ORGANIZATION, EDUCATION, AND POLICY COMMITTEE

(Hendricks, Moses, Orr, and Rodriguez) will meet at 4:30 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

WORK SESSION: CALL TO ORDER Roll Call 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 September 25, 2018, Work Session

DISCUSSION ITEMS

1. ZogoTech Dashboard Presentation - Dr. Tom Martin and David Malone
2. Texas School Safety Center Junior College Audit Report - Kim Davison
3. Audits of Construction Pay Applications - Ken Lynn

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001**

Section 551.071: Consultations with Attorney
Section 551.072: Deliberations about Real Property
Section 551.074: Personnel Matters

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

1. Certification of Notice of the September 25, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, August 28, 2018, Regular Meeting

PUBLIC COMMENT

PRESENTATIONS

1. Introduction and Recognition of the Professor of the Year, Associate Professor of the Year, and Full-time and Part-time ROSE Award Recipients - District President Neil Matkin
2. Recognition of a Retiree on the Occasion of Their Retirement - District President Neil Matkin
3. Presentation of new Collin College Find Your Future Commercials and Weekend College Promotional Video - Thomas Delamater
4. Update on Wylie and Technical Center Campus Drawings - Ken Lynn

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-9-1

Personnel Report for September 2018

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

2018-9-2

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

2018-9-3

Authorization for the District President to execute an interlocal agreement with Texas Woman's University to utilize science labs at the McKinney Campus.

2018-9-4

Approval of Course and Exam Fees, Effective Spring 2019.

2018-9-5

Approval of the Authorization to Establish and Adjust Course Pass-Through Fees.

2018-9-6

Approval of Course Fee Ranges for Continuing Education with Authorization for Market and Demand Adjustments

2018-9-7

Approval of an Amendment to the FY19 Budget for Changes in Budgeted Restricted Revenue and Expenses for Grants for the Period beginning September 2018

2018-9-8
Approval of Private Offer to Purchase Struck Off Property

2018-9-9
Approval of Bid Report for September 2018

INFORMATION REPORTS

Summary of 2017 Capital Improvement Program as of 8/31/18
AECOM Monthly Report for August 2018

PRESIDENT'S 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