



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its Regularly Scheduled Meeting Tuesday, October 23, 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

J. Robert Collins, Ph.D., *Chair*
Andrew Hardin, *Vice Chair*
Jim Orr, *Secretary*
Raj Menon, Ph.D., *Treasurer*
Stacey Donald, Ph.D.
Mac Hendricks
Steve Matthews
Fred Moses
Adrian Rodriguez

District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER Roll Call 5:30 p.m. in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069

**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

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

1. Certification of Notice of the October 23, 2018, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, September 24, 2018, Board Retreat
4. Approval of Minutes, September 25, 2018, Regular Board

PUBLIC COMMENT

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-10-1

Personnel Report for October 2018

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

2018-10-2

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

2018-10-3

Approval of the Ad Valorem Property Tax Roll for the Tax Year 2018

2018-10-4

Approval of Velodrome Agreement

2018-10-5
Approval to Execute a Participation Agreement with Texas TERM, a
Public Funds Investment Pool

2018-10-6
Approval of a Faculty Emeritus Program

2018-10-7
Approval of Private Offers to Purchase Struck Off Properties

2018-10-8
Approval of Bid Report for October 2018

INFORMATION REPORTS

Statement of Net Position 8/31/18
Summary of Revenue and Expenses as of 8/31/18
Statement of Net Position 9/30/18
Summary of Revenue and Expenses as of 9/30/18
Monthly Investment Reports as of 8/31/18 and 9/30/18
Quarterly Investment Report as of 8/31/18
Capital Improvement Expenditures 9.30.18
AECOM Monthly Report for October 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