



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, December 11, 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

eCollin

www.collin.edu

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.

3452 Spur 399

P.O. Box 8021

McKinney, Texas 75070

P| 972.758.3800

F| 972.758.3807

nmatkin@collin.edu

www.collin.edu

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 December 11, 2018, Work Session

DISCUSSION ITEMS

1. New College Seal - Tom Delamater

2. Community Survey - Kim Davison

3. Ruffalo Noel Levitz Student Satisfaction Inventory - Sherry Schumann

4. GASB 75 - Ken Lynn

5. Police Headquarters - Neil Matkin

6. Construction Overview of Wylie and Technical Campuses- Ken Lynn

7. AACC Membership- 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 Section 551.001

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

Section 551.082 and 551.0821: Certain School Board Deliberations- Discussion of Discipline of a Student

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

1. Certification of Notice of the December 11, 2018, Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of Minutes, October 23, 2018, Regular Meeting

PUBLIC COMMENT

PRESENTATIONS

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

2. Presentation of new Collin College Find Your Future Commercial - Thomas Delamater

CONSIDERATION OF ACTION ON AGENDA ITEMS

2018-12-1

Personnel Report for December 2018

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

2018-12-2
Approval of the Permanent Expulsion of a Student

2018-12-3
Second Reading and Approval of Local Board Policies

2018-12-4
First Reading of Local Board Policies

2018-12-5
Approval of Election Secretary and Deputy Election Secretary for the May 4, 2019, Election for Trustees, Places 2, 4, 5, and 6.

2018-12-6
Approval of Collin College District Seal

2018-12-7
Approval to Not Participate in the State Employee Charitable Contribution Program

2018-12-8
Approval of New Bachelor of Applied Technology in Cybersecurity Degree

2018-12-9
Approval of New Associate of Applied Science Degree Programs, Certificates, and Occupational Skills Awards

2018-12-10
Approval of Tuition and Fees for Non-Course Competency-Based Offerings Effective Fall 2019

2018-12-11
Approval of Interlocal Jail Services Agreement with Collin County

2018-12-12
Report Out of the Finance & Audit Committee and Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditor Grant Thornton LLP for the 2017-2018 Fiscal Year

2018-12-13

Report Out of the Campus Facilities and Construction Committee and Approval to Authorize the District President to Negotiate and Execute Necessary Documents to Effect the Early Termination of the Ground Lease with the Collin College Student Housing Foundation

2018-12-14

Report Out of the Campus Facilities and Construction Committee and Termination of the Architectural and Construction Manager at Risk Contracts for the Design of the Police Headquarters at the McKinney Campus Project

2018-12-15

Approval of Bid Report for December 2018

2018-12-16

Report Out of the Finance and Audit Committee and Authorization for the District President to Negotiate and Execute a Tax Abatement Agreement with Texas Instruments, Inc.

INFORMATION REPORTS

Statement of Net Position as of November 30, 2018

Summary of Revenues & Expenses as of November 30, 2018

Summary of Foundation Payments to the District as of November 30, 2018

Grant Budget Amendments Quarterly Report as of November 30, 2018

Monthly Investment Report as of November 30, 2018

Annual Investment Report as of August 31, 2018

AECOM Monthly Report for November 2018

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

-Provide the insurance loss runs for the policy year ended October 31, 2018

-Provide a report of Historically Underutilized Businesses (HUB) and Minority and Women Business Enterprises (MWBE) participating in contracts awarded by Construction Managers at Risk for the 2017 Capital Improvement Program

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