



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, January 22, 2019, 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**

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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[www.collin.edu](http://www.collin.edu)

**CALL TO ORDER** Roll Call 5:30 p.m.

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION  
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code**

Section 551.071: 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 January 22, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, December 11, 2018 Regular Meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Recognition of Retirees on the Occasion of their Retirement - District President Neil Matkin
2. Safety Plan Update - Ken Lynn
3. Best & Brightest Companies to Work For - Kim Davison

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2019-1-1

Personnel Report for January 2019

- 1a. Administrative Appointment
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions and Changes
- 1e. Resignations/Terminations

2019-1-2

Approval to Authorize the District President to Enter into an Agreement with Collin County Election Services and Appointing the Chief Deputy Early Voting Clerk for the May 4, 2019 Election and, if required, the Run-Off Election

2019-1-3  
Approval Authorizing the District President to Enter into Joint Election Agreements

2019-1-4  
Approval to Order an Election on May 4, 2019

2019-1-5  
Report Out of the Organization, Education, & Policy Committee and First Reading of Board Policies

2019-1-6  
Report Out of the Organization, Education, and Policy Committee, Second Reading and Approval of Local Board Policies

2019-1-7  
Report Out of the Campus Facilities and Construction Committee and Authorization of the District President to Negotiate and Execute Roadway Deposit Agreement

2019-1-8  
Approval of Private Offers to Purchase Struck Off Properties

2019-1-9  
Approval of Bid Report for January 2019

### **INFORMATION REPORTS**

Statement of Net Position as of November 30, 2018  
Summary of Revenues and Expenses as of November 30, 2018  
Statement of Net Position as of December 31, 2018  
Summary of Revenues and Expenses as of December 31, 2018  
Grant Budget Amendments Quarterly Report as of December 31, 2018  
Monthly Investment Report as of October 31, 2018  
Monthly Investment Report as of November 30, 2018  
Monthly Investment Report as of December 31, 2018  
Quarterly Investment Report as of 11/30/18  
Annual Investment Report as of December 31, 2018  
AECOM Monthly Report for December 2018

### **FOLLOW UP QUESTIONS FROM BOARD MEMBERS**

- Provide information about streaming analytics.
- Provide information on the time frame and circumstances under which a student who has been permanently expelled can re-enroll.
- Provide information regarding whether Collin College employees are earning less than a living wage and below the poverty level.
- Provide a history of the college's Tax Abatement policy.
- Provide information regarding whether an individual salary and

compensation can be adjusted during a Board Meeting

**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