



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its Regularly Scheduled Meeting Tuesday, February 26, 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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**CALL TO ORDER 5:30 P.M., Board Room 139**

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

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

Section 551.071: Consultations with Attorney

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

1. Certification of Notice of the February 26, 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
4. Approval of Minutes, January 22, 2019, Regular Meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Model UN Presentation - Wendy Gunderson
2. Health & Safety Fair Presentation - Linda Muysson
3. Racial Profiling Report - Ken Lynn

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2019-2-1

Personnel Report for February 2019

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

2019-2-2

Consideration of the Approval of the Notice of Election for the May 4, 2019 Election

2019-2-3

Consideration of the Approval of the Academic Calendar for the 2019-2020 Academic Terms

2019-2-4

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

2019-2-5

Report out of the Finance and Audit Committee's Consideration of City  
of Plano's Heritage Commission (HC) recommendations for the 2019  
Heritage Tax Exemption program

2019-2-6

Report out of the Finance and Audit Committee on Consideration of the  
Approval of a Tuition Increase Effective Fall 2019

2019-2-7

Report out of the Campus Facilities and Construction Committee's  
Consideration of Approval for the District President to Execute a Notice  
of Termination of the Architectural Services Contract with Perkins+Will,  
Inc., architects for services related to the Frisco IT Center of  
Excellence

2019-2-8

Report out of the Campus Facilities and Construction Committee's  
Consideration of Approval for the District President to Negotiate and  
Execute a Contract with Beck Architecture, LLC for architectural  
services related to the Frisco IT Center of Excellence

2019-2-9

Report out of the Campus Facilities and Construction Committee's  
Consideration of a contract to purchase exterior lighting upgrades from  
Today's Electric as part of the District's Safety and Security Plan

2019-2-10

Consideration of the Approval of new Associate of Applied  
Science degree programs and certificates

2019-2-11

Consideration of the Approval of Lab Fees, Effective Fall 2019

2019-2-12

Consideration of the Approval of a Secondary College Seal for Non-  
Official Purposes

2019-2-13

Consideration of the Approval of the Bid Report for February 2019

## **INFORMATION REPORTS**

Statement of Net Position 01/31/19

Summary of Revenue and Expense as of 01/31/19

Monthly Investment Report as of 01/31/19

AECOM Monthly Report for January 2019

## **PRESIDENT 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*