



**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, March 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)

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**District President**

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**WORK SESSION: CALL TO ORDER 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 March 26, 2019, Work Session

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

**DISCUSSION ITEMS**

1. Dual Credit Tuition Reduction for Outlying Districts - Neil Matkin

**ADJOURN WORK SESSION AND JOIN RECEPTION IN ATRIUM FOR FACULTY BEING CONSIDERED FOR THREE-YEAR CONTRACTS, CONTRACT EXTENSIONS, AND ONE-YEAR CONTRACTS**

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

1. Certification of Notice of the March 26, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, February 26, 2019, Regular Meeting

**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

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Health & Safety Fair Presentation - Linda Muysson, Wellness Program Director
2. Celina Schematic Design Update- Bill King, VP Provost, Technical Campus

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

2019-3-1

Consideration of Approval for the Personnel Report for March 2019

- 1a. Three-Year Faculty Contracts
- 1b. Faculty Contract Extensions
- 1c. One-Year Faculty Contracts
- 1d. Sabbatical Leave
- 1e. Administrative Appointments
- 1f. Staff Appointments
- 1g. Promotions/Changes
- 1h. Resignations/Terminations

2019-3-2

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

2019-3-3

Consideration of Approval for a Contract for Electronic Access Software and Equipment from CBORD to Retrofit Existing Campuses as Required by the Safety Plan

2019-3-4

Consideration of the Approval of Tuition Waiver for Out-of-District and Out-of-State Dual Credit Students

2019-3-5

Consideration of Approval of the Bid Report for March 2019

## **INFORMATION REPORTS**

Statement of Net Position as of February 28, 2019

Summary of Current Funds Revenues and Expenses as of February 28, 2019

Monthly Investment Report as of February 28, 2019

Quarterly Investment Report as of February 28, 2019

Quarterly Grant Budget Amendments Quarterly as of February 28, 2019

AECOM Monthly Report for February 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*