



**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, April 23, 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*  
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Mac Hendricks  
Steve Matthews  
Fred Moses  
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**District President**

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**CALL TO ORDER 5:00 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 551.071: 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 April 23, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, March 26, 2019, Regular Meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

1. Recognition of a Retiree on the Occasion of his Retirement - District President Neil Matkin
2. Faculty Council Report & Introduction of Next Faculty Council President - Nick Morgan
3. Farmersville Construction Update- Bill King, VP Provost, Technical Campus
4. New Commercials - Tom Delamater, Chief Public Relations Officer
5. 2019 Outstanding Professor Finalists - Professor Rebecca Orr, Chair of the Council on Excellence
6. 2019 Outstanding Associate Faculty Finalists - Abe Johnson, Vice President/Provost, Plano Campus
7. Phi Theta Kappa Recap of 2018 - Jessica Hargis, Professor of Political Science

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2019-4-1

Consideration of Approval for the Personnel Report for April 2019

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Resignations and Terminations

2019-4-2

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

2019-4-3

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

2019-4-4

Report Out of the Finance and Audit Committee Meeting and Consideration of Approval of the renewal of a one-year contract for independent auditor services from Grant Thornton, LLP.

2019-4-5

Consideration of Approval of Facility Naming in Connection with Major Gifts

2019-4-6

Consideration of Approval of the Private Offer to Purchase Struck Off Property

2019-4-7

Consideration of Approval of the Bid Report for April 2019

#### **INFORMATION REPORTS**

Statement of Net Position as of March 31, 2019

Summary of Current Funds, Revenues, and Expenses as of March 31, 2019

Monthly Investment Report as of March 31, 2019

AECOM Monthly Report for March 2019

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

#### **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*