



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, May 21, 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

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Board of Trustees

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District President

H. Neil Matkin, Ed.D.
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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 May 21, 2019 Work Session

OATH OF OFFICE, TRUSTEE PLACES 2, 4, 5, 6

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment 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

DISCUSSION ITEMS

1. Program Review - Dr. Sherry Schumann, Executive Vice President
2. Advisory Committee - Dr. Toni Jenkins, Senior Vice President of Campus Operations

ADJOURN WORK SESSION

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

1. Certification of Notice of the May 21, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, April 23, 2019, Regular Meeting
4. Approval of Minutes, May 14, 2019 Special Called Meeting to Canvass Election Results

REPEAT OATH OF OFFICE, TRUSTEE PLACES 2, 4, 5, 6

ELECTION OF BOARD OFFICERS

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. Recognition of Retiree on the Occasion of His Retirement - District President Neil Matkin
2. Texas All Academic Team Member Recognition - Wendy Gunderson, Dean of Academic Affairs & Administrator for Alpha Mu Tau Chapter of Phi Theta Kappa

CONSIDERATION OF ACTION ON AGENDA ITEMS

2019-5-2-1

Consideration of Approval of the Personnel Report for May 2019

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

2019-5-2-2

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

2019-5-2-3

Consideration of Approval of the Private Offer on Struck Off Properties

2019-5-2-4

Consideration of Approval of the Bid Report for May 2019

INFORMATION REPORTS

Statement of Net Position as of April 30, 2019

Summary of Current Funds, Revenues, and Expenses as of April 30, 2019

Monthly Investment Report as of April 30, 2019

AECOM Monthly Report for April 2019

Gifts In-Kind

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

Trustee Menon's Question Regarding Peer Relationships

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