



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, June 25, 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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Fred Moses
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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 June 25, 2019 Work Session

**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. Texas Open Meeting Act Training - Richard Abernathy, Abernathy, Roeder, Boyd, & Hullett, P.C.
2. Organizational Overview - Neil Matkin, District President

ADJOURN WORK SESSION

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

1. Certification of Notice of the June 25, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, May 21, 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. Recognition of Retirees on the Occasion of Their Retirement - District President Neil Matkin
2. League for Innovation, Innovation of the Year Award - Mike Dickson, Chief Innovation Officer

3. R.O.S.E. Awards - Jackie Langford, Staff Council President and Director of Simulation Lab; and Debbie Dunn, Chair of the R.O.S.E. Award Sub-Committee
4. Whitley Penn Report - Kim Davison, Chief of Staff; and John Williamson, Risk Advisory Services Senior Manager at Whitley Penn

CONSIDERATION OF ACTION ON AGENDA ITEMS

2019-6-1

Consideration of Approval of the Personnel Report for June 2019

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

2019-6-2

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

2019-6-3

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

2019-6-4

Report out of the Campus Facilities and Construction Committee for Consideration and Approval of a Contract to Purchase and Implement District-wide Blue Light Towers and Stainless-steel E-phones to Facilitate Emergency Communications on our Campuses in the Event of a Crisis

2019-6-5

Report Out of the Finance and Audit Committee and Recommendation of Approval of the Authorized Broker/Dealer List Recommended by Patterson & Associates, Investment Advisors to Collin College

2019-6-6

Consideration of Approval of the Bid Report for June 2019

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

Trustee Menon's Question Regarding DART Pass Program

Trustee Arias' Requested an Update on the School Marshal Plan

Trustee Arias' Question Regarding Co-Requisite Developmental Education

Trustee Arias' Question Regarding How Collin College Follows up with Dual Credit Students' Parents

Trustee Arias' Question Regarding How Much Money is Coming in from the Barnes & Noble Agreement

Trustee Arias' Question Regarding Collin's Use of a Consulting Firm for the CFO Search & Request for a Report on All Consulting Firms that Collin is Currently Using
Trustee Arias' Question Regarding Collin's participation in ACCT and CCATT
Trustee Arias' Question Regarding Updates to Board Policy Pertaining to the Board Chair Role
Trustee Arias' Request for Information Regarding Collin's Partnership with Google
May Board of Trustee Work Session Program Review Presentation Questions

INFORMATION REPORTS

Statement of Net Position as of May 2019
Summaries of Current Funds Revenues & Expenses as of May 2019
Monthly Investment Report as of May 2019
Quarterly Investment Report ending May 31, 2019
Grant Budget Amendments, Third Quarter Ending June 2019
Summary of Foundation Payments to District as of May 31, 2019
AECOM Monthly Report for May 2019
Kimley-Horn Parking & Traffic Study
Whitley Penn Enterprise Risk Management Report

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