



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Campus Facilities and Construction Committee (Hardin, Gomel, and Saad) at 6:00 p.m. on Tuesday, July 30, 2019, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 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

Board of Trustees

J. Robert Collins, Ph.D., *Chair*
Andrew Hardin, *Vice Chair*
Jim Orr, *Secretary*
Raj Menon, Ph.D., *Treasurer*
Stacy Anne Arias
Stacey Donald, Ph.D.
Greg Gomel
Fred Moses
Jay Saad

District President

H. Neil Matkin, Ed.D.
3452 Spur 399
P.O. Box 8021
McKinney, Texas 75070
P| 972.758.3800
F| 972.758.3807
nmatkin@collin.edu
www.collin.edu

REVIEW AND DISCUSSION ITEMS

1. Consideration of Approval Granting Easements to CoServ Electric for Delivery of Electrical Service at the Technical Campus in Allen

2. Consideration of Approval for Updated Prevailing Wage Rates required by Board Policy CM (Legal) and Government Code Chapter 2258 for Construction Projects

3. Student Housing Update for July 2019

4. Phase 3 & 4 Update Presentation

5. Authorization of the District President to Negotiate and Execute TRANE PACT Agreement

*J. Robert Collins, Ph.D.
Chairman, Board of Trustees*