



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Work Session and Special Called Meeting on Tuesday, August 6, 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

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.
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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 August 6, 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. Review of the Proposed 2019 Annual Budget and Tax Rate - Steve Bassett, Chief Financial Officer

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

RECONVENE - 7:00 P.M.

The meeting will reconvene in Open Session in the Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

1. Certification of Notice of the August 6, 2019, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, June 25, 2019, Regular Meeting

PUBLIC COMMENTS

PRESENTATIONS

1. Recognition of Employees on the Occasion of Their Retirement - District President Neil Matkin

CONSIDERATION OF ACTION ON AGENDA ITEMS

2019-8-1-1

Consideration of Approval of Personnel Report for August 2019

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments

1d. Promotions and Changes

1e. Resignations and Terminations

2019-8-1-2

Consideration of Approval of the Faculty Emeritus Distinction to be Bestowed Upon the Recommended Candidates

2019-8-1-3

Consideration of Approval of the Calculated Effective Tax Rate and Rollback Tax Rate

2019-8-1-4

Action to Schedule Two (2) Public Hearings Related to the Proposed 2019 Tax Rate

2019-8-1-5

Consideration of Approval of the FY2019-2020 Salary and Contract for the District President

2019-8-1-6

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for Granting Easements to CoServ Electric for the Delivery of Electrical Service at the Technical Campus in Allen

2019-8-1-7

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Updated Prevailing Wage Rates Required by Board Policy CM (Legal) and Government Code Chapter 2258 for Construction Projects

2019-8-1-8

Report Out of the Finance and Audit Committee and Vote on Consideration of the Proposed Tax Rate for 2019

2019-8-1-9

Consideration of Approval of the Bid Report for August 6, 2019

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

Chairman Collins' Question Regarding Language of Shall vs. Will
Chairman Collins' Requested Information About Collin's Auction Process for Surplus Items

Trustee Donald's Question Regarding Collin's Ability to Implement a School Marshal Program Now that Collin Has Received Approval to Grant Baccalaureate Degrees

Trustee Menon's Question Regarding a Dual Credit FAQ Page on Collin's Website

INFORMATION REPORTS

Statement of Net Position as of June 30, 2019

Summaries of Current Funds Revenues & Expenses as of June 30, 2019

Monthly Investment Report as of June 30, 2019

AECOM Monthly Report for June 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; and Upcoming Events

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees