



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting on Tuesday, August 20, 2019, in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER - 5:30 p.m.

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

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to the Board Conference Room 135 at the Collin Higher Education Center 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

1. Certification of Notice of the August 20, 2019, Special Called Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance

PUBLIC COMMENTS

AGENDA ITEMS

2019-8-3-1

Presentation of the Proposed 2019-2020 Budget

2019-8-3-2

Public Hearing on the Proposed 2019-2020 Budget

2019-8-3-3

Second Public Hearing Related to the Proposed 2019 Tax Rate

2019-8-3-4

Approval and Announcement of Date, Time, and Place for Adopting 2019 Tax Rate

PRESIDENT'S 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.

ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees