



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Work Session and its Regularly Scheduled Meeting on Tuesday, August 27, 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

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 27, 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 Article 551.001

Section 551.071 Consultations with Attorney

Section 551.072 Deliberations about Real Property

Section 551.074 Personnel Matters

DISCUSSION ITEMS

Overview of Building and Construction Sites - Jason Parry, Interim Executive Director of Facilities and Construction; Nick Fiehler, AECOM Program Controls Manager; Adrian Grimes, AECOM Program Director

ADJOURN WORK SESSION

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

1. Certification of Notice of the August 27, 2019 Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the August 15, 2019 Special Called Meeting
4. Approval of the Minutes of the August 20, 2019 Special Called Meeting

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code Article 551.001

Section 551.071 Consultations with Attorney

Section 551.072 Deliberations about Real Property

Section 551.074 Personnel Matters

PUBLIC COMMENT

PRESENTATIONS

1. Recognition of Employees on the Occasion of Their Retirement - District President Neil Matkin
2. Measuring the Affinity of Collin College Alumni - Lisa Vasquez, Vice President of Advancement

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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CONSIDERATION OF ACTION ON AGENDA ITEMS

2019-8-4-1

Personnel Report for August 2019

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

2019-8-4-2

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

2019-8-4-3

Report Out of the Organization, Education, and Policy Committee and Consideration of Approval of a Contract for Consulting and Professional Services with LeaderSelect, LLC

2019-8-4-4

Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution Setting the 2019 Tax Rate

2019-8-4-5

Report Out of the Finance and Audit Committee and Consideration of Approval of the 2019-2020 Budget

2019-8-4-6

Consideration of Approval of Course and Exam Fees, Effective Spring 2020

2019-8-4-7

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval to Authorize the District President to Negotiate and Execute the TRANE PACT Agreement

2019-8-4-8

Report out of the Campus Facilities and Construction Committee's Consideration of Approval to Proceed with Master Plan Phases 3 and 4

2019-8-4-9

Consideration of Approval for the District President to Exercise its Contract Option with AECOM Technical Services, Inc. to Provide Program Management Support for Key Projects in Phases 3 and 4 of the 2017 Bond Program, Including the Welcome Center at the McKinney Campus and the Parking Garage at the Frisco

Campus

2019-8-4-10

Consideration of Approval of the New Associate of Applied Science Degree Programs and Certificates

2019-8-4-11

Information Regarding the Availability of Trainings, Seminars, Presentations, and Resources for Faculty, Staff, and Students

2019-8-4-12

Consideration of Approval for an Interlocal Cooperation Agreement for the use of the Public Safety Training Center facilities between Collin County Community College District and Dallas County Community College District

2019-8-4-13

Consideration of Approval of the Private Offer to Purchase Struck Off Property

2019-8-4-14

Consideration of Approval of the Bid Report for August 27, 2019

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

Chairman Collins Requested an Explanation Regarding Federal Home Loan Bank used as Collateral for CDs

Trustee Donald Requested Information About the College's Recycling and Other "Green" Initiatives

Trustee Travel Expenses Summary, FY2018-2019

INFORMATION REPORTS

Statement of Net Position as of July 31, 2019

Summaries of Current Funds Revenues & Expenses as of July 31, 2019

Monthly Investment Report as of July 31, 2019

Gifts In Kind Report for July 2019

AECOM Monthly Report for July 2019

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.

ANNOUNCEMENTS/ADJOURNMENT

*Dr. J. Robert Collins
Chairman, Board of Trustees*