



**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, September 24, 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

**eCollin**

[www.collin.edu](http://www.collin.edu)

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**District President**

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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 September 24, 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**

1. ZogoTech Program Pathways Presentation - Tom Martin, VP Institutional Research; David Malone, Director of Business Intelligence Systems & Data Warehousing
2. Economic Impact & Capital Analysis Study Results - Kim Davison, Chief of Staff

**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 September 24, 2019 Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the August 27, 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 Article 551.001**

Section 551.071 Consultations with Attorney

Section 551.072 Deliberations about Real Property

Section 551.074 Personnel Matters

**PUBLIC COMMENT**

**PRESENTATION**

1. R.O.S.E. Award Winners - Jackie Langford, Staff Council President and Director of Simulation Lab

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

2019-9-1

Consideration of Approval of the Personnel Report for September 2019

1a. Administrative Appointments

1b. Faculty Appointments

1c. Staff Appointments

1d. Promotions/Changes

1e. Resignations/Terminations

2019-9-2

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

2019-9-3

Report Out of the Organization, Education, and Policy Committee and Authorization for the District President to Negotiate and Sign a Contract for Consulting and Professional Services with D. Stafford & Associates

2019-9-4

Report Out of the Finance and Audit Committee on the Consideration of Approval of the Student Housing Fees and Approval of Monthly Payment Plan for Rent

2019-9-5

Report Out of the Campus Facilities and Construction Committee and Approval of Granting a New Electrical Easement to ONCOR for Maintenance of the Existing Electrical Power Service and Providing New Service for the IT Center at the Frisco Campus

2019-9-6

Report Out of the Campus Facilities & Construction Committee and Approval of the Guaranteed Maximum Price ("GMP") from JT Vaughn Construction ("Vaughn") for the construction of the Farmersville Campus

2019-9-7

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

2019-9-8

Consideration of Approval of an Interlocal Jail Services Agreement with Collin County

2019-9-9

Approval of the Bid Report for September 2019

## **FOLLOW UP QUESTIONS FROM BOARD MEMBERS**

Trustee Jim Orr Requested Information on Success Point Funding

## **INFORMATION REPORTS**

Grant Budget Amendments for the Quarter Ending August 31, 2019

Summary of Foundation Payments to District September 2018 - August 2019

FY 2019 August In-Kind Donations

AECOM Monthly Report for August 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*