



**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, October 22, 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)

**Board of Trustees**

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Raj Menon, Ph.D., *Treasurer*  
Stacy Anne Arias  
Stacey Donald, Ph.D.  
Greg Gomel  
Fred Moses  
Jay Saad

**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 October 22, 2019 Work Session

**DISCUSSION ITEMS**

1. Board Trustee Development - Dr. Belle Wheelan, President of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)

**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

**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 October 22, 2019 Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the September 24, 2019 Regular Meeting
4. Approval of the Minutes of the October 4, 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**

**PUBLIC COMMENT**

Regular Board Meetings are normally held on the fourth Tuesday of each month, unless otherwise posted. When included on the meeting notice, district business is conducted during Board Meetings, and public input may be solicited. Public comment cards are available and accepted on-site for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. Citizens may address agenda or non-agenda items in their public comments at Regular Board Meetings. Comments addressing agenda items will be heard at the beginning of the meeting, in order of the corresponding agenda item, allotting thirty minutes or until all agenda-related comments have been heard. If time remains within the allotted thirty minutes, comments addressing non-agenda items will be heard. Any comments related to non-agenda items that are not heard during the allotted thirty minutes will be heard at the end of the Regular Board Meeting, until all comments have been heard. Speakers who submit public comment cards may have up to three

minutes to address the board. No presentation shall exceed three minutes, unless a translator is required, in which case up to six minutes can be used. The Board encourages but does not require delegations of more than five persons to appoint one person to present their views before the Board.

\*These guidelines are in compliance with House Bill 2840, which was signed into law, becoming effective September 1, 2019. As Collin College is in the process of reviewing its related local policy, BDB(LOCAL), these guidelines supersede the existing policy when in conflict. These guidelines may be revised once the new policy is finalized and adopted by the Collin College Board of Trustees.

## **PRESENTATION**

1. Great Places to Work - Floyd Nickerson, Chief Talent Officer
2. Cinema Commercial Preview - Marcy Cadena-Smith, Interim Chief Public Relations Officer

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

2019-10-2-1

Consideration of Approval of the Personnel Report for October 2019

- 1a. Administrative Appointment
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Changes
- 1e. Resignations/Terminations

2019-10-2-2

Discussion of the Collin College Police Cadet Program

2019-10-2-3

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

2019-10-2-4

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

2019-10-2-5

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

2019-10-2-6

Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution that Provides for Reimbursement to the College from Capital Financing Proceeds for Expenditures from College Operating Funds for Capital Expenditures including the Design and Construction of Projects Related to the Approved 2017 Bond Referendum

2019-10-2-7

Report Out of the Campus Facilities & Construction Committee and Consideration of Approval of the Guaranteed Maximum Price (“GMP”) from JT Vaughn Construction (“Vaughn”) for the Construction of the Celina Campus

2019-10-2-8

Report Out of the Campus Facilities & Construction Committee and Consideration of Approval of the Designation of the Construction Manager at Risk (“CMAR”) Delivery Method for Construction of a new Parking Garage at the Frisco Campus and a New Welcome Center at the McKinney Campus which are in Phase 3 of the 2017 Capital Improvement Program

2019-10-2-9

Resolution to Approve School Marshal Regulations

2019-10-2-10

Discussion of the Addition of a Board Committee Regarding Mental Health

2019-10-2-11

Approval of the Bid Report for October 2019

## **PUBLIC COMMENTS**

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

1. Trustee Stacey Donald Inquired Whether the College's Police Officer Starting Pay is Competitive
2. Trustee Stacey Donald Requested Information About Whether the College has a Parental Leave Policy
3. Trustee Fred Moses Requested Information on the College's Record of Minority Participation in Purchasing Contracts
4. Trustee Stacy Arias Inquired About the College's Historical Use of the Consent Agenda
5. Trustee Raj Menon Inquired Whether the College Conducts Any Training to Address Unconscious Bias
6. Trustee Fred Moses Requested Metrics Regarding the Connection Between Student Success and On-Campus Student Housing
7. Trustee Stacy Arias Inquired about UT-Dallas' Exclusion Zones

## **INFORMATION REPORTS**

Statement of Net Position as of August and September 2019

Summaries of Current Funds Revenues & Expenses as of August and September 2019

Monthly Investment Report as of August and September 2019

Quarterly Investment Report as of August 31, 2019

AECOM Monthly Report for September 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*