



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, December 10, 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

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Stacy Anne Arias
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Fred Moses
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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 December 10, 2019 Work Session

DISCUSSION ITEMS

1. Overview of Consent Agenda Items - Neil Matkin, District President
2. Update on Phase 3 & 4 Construction Projects - Neil Matkin, District President
3. 2020 Vision FY2019 Year-End Report - Tom Martin, Vice President, Institutional Research
4. Discussion of Public Posting of Work Session Presentations - Neil Matkin, District President

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code Chapter 551.001 et seq., to wit:

Section 551.071 Consultations with Attorney.

- a. Receive legal advice regarding the college’s anti-discrimination policy
- b. Discuss and receive legal advice regarding pending litigation

Section 551.072 Deliberations about Real Property.

- a. Discuss on-going college campus projects

Section 551.074 Personnel Matters.

- a. Discuss employment, duties, or assessment of college personnel

Reconvene into open or regular session and take any action necessary as a result of the closed or executive session.

ADJOURN WORK SESSION

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

1. Certification of Notice of the December 10, 2019 Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance

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, for the allotted 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. All 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. 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 individuals to appoint one person to present the delegation's 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.*

PRESENTATIONS

1. Plano Balloon Festival Check Presentation - Jo Via, Plano Balloon Festival Executive Director
2. Recognition of Employees on the Occasion of Their Retirement - Neil Matkin, District President

CONSIDERATION OF CONSENT AGENDA

The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion, and for which there is unanimous approval. Trustees receive agenda materials four days in advance of the meeting to prepare for the business to be conducted.

Approval of December Consent Agenda Items

2019-12-C1

Approval of the Minutes of the October 22, 2019 Regular Meeting

2019-12-C2

Personnel Report for December 2019

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

2019-12-C3

Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Atmos Energy for Delivery of Natural Gas Service at the Celina Campus

2019-12-C4

Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Oncor Electric Delivery Company LLC for Delivery of Electrical Service at the Celina Campus

2019-12-C5

Report Out of the Campus Facilities and Construction Committee and Approval of Granting a Temporary Construction Easement to North Texas Municipal Water District for North System Air Valve Improvements

2019-12-C6

Report Out of the Finance and Audit Committee and Approval of Recommendation to Engage Abernathy, Roeder, Boyd & Hullett P.C. to Serve the District in the Collection of All Delinquent Ad Valorem Taxes, Penalties, and Interest Owed to the District

2019-12-C7

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

2019-12-C8

Approval of the Private Offer to Purchase Struck Off Property

2019-12-C9

Approval of Nursing Lab Fee & TEAS Entrance Exam Fee, Effective Spring 2020

2019-12-C10

Approval of the Memoranda of Understanding with Local Law Enforcement Agencies

CONSIDERATION OF ACTION ON AGENDA ITEMS

2019-12-1

Report out of the Finance and Audit Committee on Approval of a Fee Schedule for Collin Facilities Effective January 1, 2020

2019-12-2

Report Out of the Finance and Audit Committee and Approval of the Comprehensive Annual Financial Report (CAFR) and Related Report from Independent Auditor Grant Thornton LLP for the 2018-2019 Fiscal Year

2019-12-3

Consideration of Approval of the Ad Valorem Property Tax Roll for the Tax Year 2019

2019-12-4

Consideration of Approval of a Resolution and Official Ballot Casting Votes for Candidates for the Collin Central Appraisal District Board of Directors

2019-12-5

Report Out of the Campus Facilities & Construction Committee and Consideration of Approval of the Guaranteed Maximum Price #1 (“GMP #1”) from JE Dunn Construction (“JE Dunn”) for the construction of the IT Center at the Frisco Campus

2019-12-6

Consideration of Approval of New Associate of Applied Science Degree Programs, Associate of Science Field of Study Degrees, and Certificates

2019-12-7

Consideration of Approval of the Bid Report for December 2019

PUBLIC COMMENTS (*If required in accordance with HB 2840.*)

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

1. Trustee Gomel inquired about the college’s practices that inform vendors about how to do business with the college

INFORMATION REPORTS

Statement of Net Position as of October 31, 2019

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

Monthly Investment Report as of October 31, 2019

AECOM Monthly Report for October 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*