



**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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**District President**

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**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, January 28, 2020, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.**

**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 January 28, 2020 Work Session

**DISCUSSION ITEMS**

1. Mental Health Updates - Sherry Schumann, Executive Vice President
2. SACSCOC Site Visit Overview - Sherry Schumann, Executive Vice 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 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Discuss audit, assessment, and information related to security of technology and network security

Section 551.072 Deliberations about Real Property

- a. Discuss on-going college campus projects

Section 551.071 Consultations with Attorney

- a. Discuss and receive legal advice regarding pending litigation
- b. Discuss and receive legal advice regarding contemplated litigation

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 January 28, 2020 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. Wylie Campus and Technical Campus Sizzle Reels - Marcy Cadena-Smith, Interim Chief Public Relations Officer
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 January Consent Agenda Items**

2020-01-C1

Approval of the Minutes of the December 10, 2019 Regular Meeting

2020-01-C2

Approval of Personnel Report for January 2020

C2a. Administrative Appointments

C2b. Faculty Appointments

C2c. Staff Appointments

C2d. Promotions/Changes

C2e. Resignations/Terminations

2020-01-C3

Approval for an Interagency Cooperation Agreement with the University of Texas at Austin (Charles A. Dana Center) for Participation in the Transfer Partnership Strategy (TPS)

2020-01-C4

Approval of Course Fee Request and/or Modification for Fall 2020

2020-01-C5

Approval of Memoranda of Understanding with Local Law Enforcement Agencies

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

2020-01-1

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Guaranteed Maximum Price #2 (“GMP #2”) from JE Dunn Construction (“JE Dunn”) for the Construction of the IT Center at the Frisco Campus

2020-01-2

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Change Order #1 for the Construction Manager-at-Risk Contract with McCarthy Building Companies, Inc. (“McCarthy”) for the Construction of the Technical Campus

2020-01-3

Report Out of the Finance and Audit Committee and Consideration of Approval for the District President to Negotiate a Contract with IN2 Architecture for Master Planning Services

2020-01-4

Report Out of the Finance and Audit Committee and Consideration of Approval for the Purchase of Workday and Implementation Services to Improve and Streamline College Services and System Security for Related Costs Not to Exceed \$11,500,000

2020-01-5

Consideration of Approval of the Bid Report for January 2020

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

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

1. Trustee Hardin forwarded an inquiry from primary elections administrators regarding moving the campus elections locations to the college's conference centers

## **INFORMATION REPORTS**

Statements of Net Position as of December 31, 2019  
Summaries of Current Funds Revenues & Expenses as of December 31, 2019  
Quarterly Investment Report as of November 30, 2019  
Monthly Investment Reports as of December 31, 2019  
Grant Budget Amendments for the Quarter Ended November 30, 2019  
Annual Investment Report – State Auditor’s Office  
AECOM monthly reports for November 2019 and December 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*