



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, February 25, 2020, 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

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CONVENE REGULAR MONTHLY MEETING: 5:30 p.m. in Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC")

1. Certification of Notice of the February 25, 2020 Meeting of the Collin County Community College District Board of Trustees

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

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

Section 551.074 Personnel Matters

- a. Discuss self-evaluations of the Board members
- b. Discuss employment, duties, evaluations, or assessment of college personnel, including District President, and officers

Section 551.071 Consultations with Attorney

- a. Discuss and receive legal advice regarding pending litigation

Section 551.072 Deliberation about Real Property

- a. Discuss on-going college campus projects

Section 551.076 Deliberations regarding Security Devices or Security Audits

- a. Discuss security audit

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

RECONVENE REGULAR MEETING: Board Room 139, CHEC

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

- 1. Pledges of Allegiance

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

District President

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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.*

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 February Consent Agenda Items

2020-02-C1

Approval of the Minutes of the January 28, 2020 Regular Meeting

2020-02-C2

Approval of Personnel Report for February 2020

C2a. Administrative Appointments

C2b. Faculty Appointments

C2c. Staff Appointments

C2d. Promotions/Changes

C2e. Resignations/Terminations

2020-02-C3

Approval of Academic Calendar for the 2020-2021 Academic Terms

2020-02-C4

Approval of the Private Offer to Purchase Struck Off Property

2020-02-C5

Approval of a Cooperative Purchasing Agreement Between Education Service Center Region 10 (ESC Region 10) and Collin County Community College District

CONSIDERATION OF ACTION ON AGENDA ITEMS

2020-02-1

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

2020-02-2

Report Out of the Finance and Audit Committee and Consideration of Approval for Adoption of an Order Authorizing the Issuance of Limited Tax Bonds, Series 2020; Delegating the Sale of the Bonds to the Designated Financial Officer Named in this Order; Establishing Parameters Regarding the Sale of the Bonds; and Approving and Authorizing Instruments and Procedures Relating Thereto

2020-02-3

Consideration of Approval of the Bid Report for February 2020

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

FOLLOW UP QUESTIONS FROM BOARD MEMBERS

1. The Board members requested additional information related to student participation data, student resources, and costs associated with providing counseling services. Additionally, the Board requested enrollment numbers for the two baccalaureate programs.

INFORMATION REPORTS

Statements of Net Position as of January 2020

Summaries of Current Funds Revenues & Expenses as of January 2020

Monthly Investment Report as of January 2020

AECOM Monthly Report for January 2020

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*