



Locations

Collin Higher
Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Frisco Campus

McKinney Campus

Plano Campus

Public Safety
Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

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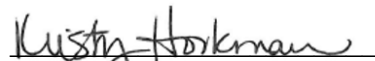
NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Finance and Audit Committee (Moses, Arias, and Menon) at 5:00 p.m. on Tuesday, March 16, 2021, in Room 227 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

PUBLIC COMMENT

REVIEW AND DISCUSSION ITEMS

1. Consideration of Approval of the Student Housing Meal Plan Effective 2021-2022 Academic Year
2. Consideration of Approval of the City of Plano’s Heritage Commission Recommendations for the 2021 Heritage Tax Exemption Program
3. Consideration of Approval of Revised Go-Live Date and Additional Funds Related to the Purchase of Workday and Implementation Services

J. Robert Collins, Ph.D.
Chairman, Board of Trustees


For the Board of Trustees

Collin County Community College District Board of Trustees

1. Finance and Audit Committee

March 16, 2021

Resource: Melissa Irby
Chief Financial Officer

DISCUSSION ITEM: Consideration of Approval of the Student Housing Meal Plan Effective 2021-2022 Academic Year

DISCUSSION: Six options are recommended for the Housing Meal Plan (HMP) required for all Collin College Housing Residents for the academic year of 2021-2022.

Student Housing will be fully occupied with approximately 280 students in Fall 2021.

- Each semester, six meal plan options are being proposed to allow students to select options that include additional meals and funds
- A basic meal plan consisting of 11 meals a week with each meal costing \$6 will be required to be purchased by each student in housing
- Students can add funds to the HMP if funds are depleted before the end of the semester to continue receiving their 20% discount
- Meal plan cost recommendations are attached

The Cougar Café will modify operation hours to better accommodate student meal needs during the fall and spring semesters. Weekend meals will be preordered for pickup on Fridays.

Monday – Thursday7:30 a.m. – 6:00 p.m.
Friday7:30 a.m. – 1:00 p.m.
Saturday.....9:00 a.m. – 1:00 p.m.
Sunday.....9:00 a.m. – 1:00 p.m.

The meal plan options will include:

- Sizzle (Grill), Krispy Krunchy Chicken, A Taste of Italy (Pasta), Home Style, Cougar Eatz (refrigerated take-home meals)
- Freshly made sandwiches, fruit cups, yogurt parfaits, protein boxes, and baked goods
- A new dinner menu will be introduced featuring a variety of popular themed items

- HMP participants will receive a 20% discount on all kitchen prepared food items and fountain drinks. This discount will not include pre-packaged items, bottled beverages, or Starbucks

The attachment shows the six meal plan options for Fall 2021 and Spring 2022 and one meal plan option for Summer 2022.

MEAL PLANS - Academic Year 2021-2022

FALL 2021 Meal Plan - Closed Labor Day and 3 days the week of Thanksgiving

Meal Plan Dates	Plan Cost	20% Discount	Plan Value
8/23/21 - 12/10/21	\$ 1,050.00	\$210.00	\$ 1,260.00
8/23/21 - 12/10/21	\$ 1,160.00	\$232.00	\$ 1,392.00
8/23/21 - 12/10/21	\$ 1,350.00	\$270.00	\$ 1,620.00
8/23/21 - 12/10/21	\$ 1,632.00	\$326.40	\$ 1,958.40
8/23/21 - 12/10/21	\$ 1,536.00	\$307.20	\$ 1,843.20
8/23/21 - 12/10/21	\$ 1,792.00	\$358.40	\$ 2,150.40

SPRING 2022 Meal Plan - Closed week of Spring Break and Spring Holiday

Meal Plan Dates	Plan Cost	20% Discount	Plan Value
01/18/22-05/13/22	\$ 1,050.00	\$210.00	\$ 1,260.00
01/18/22-05/13/22	\$ 1,160.00	\$232.00	\$ 1,392.00
01/18/22-05/13/22	\$ 1,350.00	\$270.00	\$ 1,620.00
01/18/22-05/13/22	\$ 1,632.00	\$326.40	\$ 1,958.40
01/18/22-05/13/22	\$ 1,536.00	\$307.20	\$ 1,843.20
01/18/22-05/13/22	\$ 1,792.00	\$358.40	\$ 2,150.40

* Semester includes 17 weeks in total but excluding the week of spring break

MEAL PLANS - Academic Year 2021-2022

Maymester Meal Plan 2022 - closed Memorial Day

Students can purchase food using personal funds

Summer I Meal Plan 2022 - Closed July 2nd - 4th

Meal Plan Dates	Plan Cost	20% Discount	Plan Value
6/6/22 - 7/8/22	\$ 330.00	\$66.00	\$ 396.00

Summer II Meal Plan 2022

Meal Plan Dates	Plan Cost	20% Discount	Plan Value
7/11/22 - 8/12/22	\$ 330.00	\$66.00	\$ 396.00

Collin County Community College District Board of Trustees

2021-03-2-X

March 23, 2021

Resource: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Report Out of the Finance and Audit Committee and Consideration of Approval of the Student Housing Meal Plan Effective 2021-22 Academic year

DISCUSSION: Six options are recommended for the Housing Meal Plan (HMP) required for all Collin College Housing Residents for the academic year of 2021-2022.

Student Housing will be fully occupied with approximately 280 students in Fall 2021.

- Each semester, six meal plan options are being proposed to allow students to select options that include additional meals and funds
- A basic meal plan consisting of 11 meals a week with each meal costing \$6 will be required to be purchased by each student in housing
- Students can add funds to the HMP if funds are depleted before the end of the semester to continue receiving their 20% discount
- Meal plan cost recommendations are attached

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Sunday9:00 a.m. – 1:00 p.m.

The meal plan options will include:

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- A new dinner menu will be introduced featuring a variety of popular themed items
- HMP participants will receive a 20% discount on all kitchen prepared food items and fountain drinks. This discount will not include pre-packaged items, bottled beverages, or Starbucks

The attachment shows the six meal plan options for Fall 2021 and Spring 2022 and one meal plan option for Summer 2022

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the Student Meal Plan Options.

SUGGESTED MOTION:

This item may come as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the proposed meal plan options for the Academic Year 2021-22."

DRAFT

Collin County Community College District Board of Trustees

2. Finance and Audit Committee

March 16, 2021

Resource: Melissa Irby
Chief Financial Officer

DISCUSSION ITEM: Consideration of Approval of the City of Plano's Heritage Commission Recommendations for the 2021 Heritage Tax Exemption Program

DISCUSSION: Since 1984, the City of Plano has, by ordinance, provided tax relief for the preservation and maintenance of the historic structures of the city. As an overlapping taxing jurisdiction, the College has traditionally approved the exemptions to support the program and maintain the same tax base for a property across taxing jurisdictions.

ORDINANCE NO. 2021-2-18

An Ordinance of the City of Plano, Texas, providing certain Heritage Resources within the City ad valorem tax relief as allowed by the Heritage Tax Exemption Program Ordinance, providing a severability clause, and an effective date.

WHEREAS, Article 8, Section 1-F of the Texas Constitution and the Texas Tax Code, Section 11.24, enable the City of Plano to exempt from taxation part or all of the assessed value of a structure if the structure is designated as a historically or archeologically significant site in need of tax relief to encourage its preservation; and

WHEREAS, City of Plano Ordinance No. 2019-8-6, authorizes the City Council of the City of Plano, upon certification and recommendation by the Heritage Preservation Officer, to exempt from the current year taxation part or all of the assessed value of a structure if the structure is designated as a historically significant site and in need of tax relief to encourage its preservation; and

WHEREAS, on January 7, 2021, the Heritage Preservation Officer carried out an inspection in accordance with the Heritage Tax Exemption Ordinance to certify and recommends 87 properties for approval of ad valorem tax relief for 2021 as more specifically described in Exhibit "A"; and

WHEREAS, on February 22, 2022, the City Council reviewed the recommendations of the Heritage Preservation Officer and considered any appeals; and

WHEREAS, the City Council finds that the structures listed in Exhibit "A" to this ordinance have been certified and recommended by the Heritage Preservation Officer, or approved upon appeal to the City Council, and thus should be approved for ad valorem tax relief for 2021.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:

Section I. The historic structures identified in the attached Exhibit "A" are hereby approved by the City Council for tax exemptions for the current year (2021) consistent with the relief indicated in the attached exhibit and in accordance with the provisions of Ordinance No. 2019-8-6.

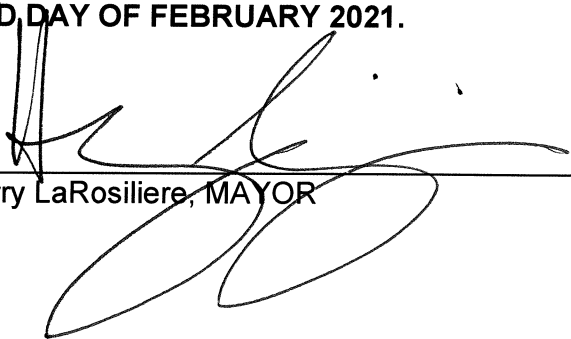
Section II. All land shall be assessed for taxation in the same equal and uniform manner as all other taxable property in the City.

Section III. It is the intention of the City Council that this ordinance and every provision hereof shall be considered severable and the invalidity or partial invalidity of any section, clause, or provision of this ordinance should not affect the validity of any other portion of this ordinance.

ORDINANCE NO. 2021-2-18

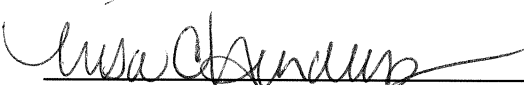
Section IV. This Ordinance shall become effective immediately upon its passage as required by law.

PASSED AND APPROVED THIS 22ND DAY OF FEBRUARY 2021.



Harry LaRosiliere, MAYOR

ATTEST:



Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:



Paige Mims, CITY ATTORNEY

Exhibit A - Properties Recommended for 2021 Heritage Tax Exemption Approval

	Property Location	Heritage Landmark/Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
1	1001 E. 15th Street	Plano National Bank/IOOF Lodge Downtown HD	The Schell Family Trust B Shirley Carter Schell Trustee 1525 Janwood Drive Plano, TX 75075	Approval	50%	\$785,879	\$1,761	\$319	\$5,202	\$7,282
2	1015 E. 15th Street	Bagwill-Sherrill Building Downtown HD	1015 Metropolitan Plano Ltd. 3838 Oak Lawn Avenue; Suite 1416 Dallas, TX 75219	Approval	50%	\$219,387	\$492	\$89	\$1,452	\$2,033
3	1023 E. 15th Street	Merritt Building Downtown HD	M. F. Robert and Mirna Lynch 4604 Lawson Court Plano, TX 75093	Approval	50%	\$305,419	\$684	\$124	\$2,021	\$2,830
4	1211 E. 15th Street	Hood House	Legacy Pavers LLC 1211 E.15th Street Plano, TX 75074-6207	Approval	50%	\$96,975	\$217	\$39	\$642	\$899
5	1407 E. 15th Street	Carlisle House	Michael and Harriet Linz 1407 E. 15th Street Plano, TX 75074	Approval	100%	\$437,038	\$1,959	\$355	\$5,785	10 \$8,099
6	1410 E. 15th Street	Arch Weatherford House	Josephine Howser 1410 E. 15th Street Plano, TX 75074	Approval	100%	\$258,747	\$1,160	\$210	\$3,425	\$4,795
7	1413 E. 15th Street	Roller House	James Baker and Deborah Sue 1413 E. 15th Street Plano, TX 75074	Approval	100%	\$498,737	\$2,235	\$405	\$6,602	\$9,242
8	1414 E.15th Street	Salmon House	Kenny and Toni Wilson 1414 E.15th Street Plano, TX 75074	Approval	100%	\$352,489	\$1,580	\$286	\$4,666	\$6,532
9	807 E. 16th Street	Wyatt House Haggard Park HD	Margarita Trejo 807 E. 16th Street Plano, TX 75074-5833	Approval	100%	\$192,454	\$863	\$156	\$2,548	\$3,567
10	1210 E. 16th Street	Schell House	Michael Hamilton 1210 E. 16th Street Plano, TX 75074	Approval	100%	\$178,637	\$801	\$145	\$2,365	\$3,310
11	1211 E. 16th Street	Carpenter House	Richard, Barbara & Elizabeth Pool 49 Crown Place Richardson, TX 75080-1603	Approval	100%	\$384,363	\$1,723	\$312	\$5,088	\$7,123

Exhibit A (continued)

	Property Location	Heritage Landmark/Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
12	900 17th Street	Will Schimelpfenig House Haggard Park HD	Jack and Cindy Boggs 1802 Weanne Drive Richardson, TX 75082	Approval	100%	\$223,394	\$1,001	\$181	\$2,957	\$4,140
13	901 17th Street	Mathews House Haggard Park HD	Michael Bratsch 3601 Potomac Ave Dallas Tx 75205	Approval	100%	\$237,527	\$1,065	\$193	\$3,144	\$4,402
14	901 18th Street	Olney Davis House Haggard Park HD	AAG LLC Alison Lebeck Garcia 901 18th Street Plano, TX 75074	Approval	50%	\$368,327	\$825	\$150	\$2,438	\$3,413
15	906 18th Street	R.A. Davis House Haggard Park HD	Whitehead & Sheldon LLC 1213 Gardengrove Ct. Plano, TX 75075-7317	Approval	50%	\$342,070	\$767	\$139	\$2,264	\$3,170
16	909 18th Street	Hughston House Haggard Park HD	R3TE Ventures, LLC 1912 Glenwick Drive Plano, TX 75075	Approval	50%	\$398,766	\$894	\$162	\$2,639	\$3,695
17	914 18th Street	Mary Schimelpfenig House Haggard Park HD	Anthony and Debbie Holman 914 18th Street Plano, TX 75074	Approval	50%	\$72,065	\$161	\$29	\$477	\$668
18	1615 H Avenue	Aldridge House Haggard Park HD	Clinton M. Haggard 7352 Independence Parkway Frisco, TX 75035	Approval	100%	\$352,178	\$1,578	\$286	\$4,662	\$6,526
19	1709 H Avenue	Lamm House Haggard Park HD	John and Helen Proch 1709 H Avenue Plano, TX 75074	Approval	100%	\$183,513	\$823	\$149	\$2,429	\$3,401
20	1611 K Avenue	Little Carlisle House	Little Carlisle House LLC 1611 K Avenue Plano, TX 75074	Approval	50%	\$149,665	\$335	\$61	\$991	\$1,387
21	1617 K Avenue	Forman House	Gwendolyn Workman 1617 K Avenue Plano, TX 75074	Approval	50%	\$117,254	\$263	\$48	\$776	\$1,086
22	1704 N Place	McCall Skaggs House	William and Annette Armstrong 1704 N Place Plano, TX 75074	Approval	100%	\$219,904	\$986	\$179	\$2,911	\$4,075

Exhibit "A" to Ordinance No. 2021-2-18

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

	Property Location	Heritage Landmark/Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
23	3921 Coit Road	Wells Homestead	Wells Homeplace LLC c/o Richard Wells 5001 K Avenue Plano, TX 75074	Approval	50%	\$62,786	\$141	\$25	\$416	\$582
24	1600 Carpenter Drive	Haggard Park HD	Wendi Carter 1600 Carpenter Drive Plano, TX 75074	Approval	75%	\$228,863	\$769	\$139	\$2,272	\$3,181
25	1601 Carpenter Drive	Haggard Park HD	Wykoff Kelly and Christopher Mark Dehertogh 1601 Carpenter Drive Plano, TX 75074	Approval	75%	\$228,863	\$769	\$139	\$2,272	\$3,181
26	1604 Carpenter Drive	Haggard Park HD	Greentree Properties, LLC 6239 Royal Lane Dallas, TX 75230	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
27	1605 Carpenter Drive	Haggard Park HD	David & Mireya Cowen 1605 Carpenter Drive Plano, TX 75074	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
28	1608 Carpenter Drive	Haggard Park HD	Shah Bindu S Revocable Trust 1608 Carpenter Drive Plano, TX 75074-8645	Approval	75%	\$249,311	\$838	\$152	\$2,475	12 \$3,465
29	1612 Carpenter Drive	Haggard Park HD	Charles William III & Katherine Kraft 3412 Starlight Trail Plano, TX 75023	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
30	1613 Carpenter Drive	Haggard Park HD	Sallie Ann Plaxico 1613 Carpenter Drive Plano, TX 75074	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
31	1616 Carpenter Drive	Haggard Park HD	John Weber and Marlen Jadally 1616 Carpenter Drive Plano, TX 75074	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
32	1617 Carpenter Drive	Haggard Park HD	Jake Meyer & Stefani E Reed 1617 Carpenter Drive Plano, TX 75074	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
33	1621 Carpenter Drive	Haggard Park HD	Brett and Mara Bim 1621 Carpenter Drive Plano, TX 75074	Approval	75%	\$249,311	\$838	\$152	\$2,475	\$3,465
34	1624 Carpenter Drive	Haggard Park HD	Mat's Flats, LLC-Series 1624 Carpenter Dr. P.O. Box 940354 Plano, TX 75094-0354	Approval	75%	\$207,302	\$697	\$126	\$2,058	\$2,881

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

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35	1625 Carpenter Drive	Haggard Park HD	Walter and Susan Ragsdale Revocable Trust 607 Parker Drive Pottsboro, TX 75076-5343	Approval	75%	\$207,302	\$697	\$126	\$2,058	\$2,881
36	617 E. 16th Street	Haggard Park HD	Peggy Ostrander 617 E. 16th Street Plano, TX 75074	Approval	38%	\$231,455	\$394	\$71	\$1,164	\$1,630
37	801 E. 16th Street	Haggard Park HD	Rudolph and Ramona Ringle 801 E. 16th Street Plano, TX 75074	Approval	75%	\$761,549	\$2,560	\$464	\$7,561	\$10,585
38	811 E. 16th Street	Haggard Park HD	Gerald T. Schultz and Karen J. Bowen 811 E. 16th Street Plano, TX 75074	Approval	75%	\$348,740	\$1,172	\$212	\$3,462	\$4,847
39	815 E. 16th Street	Haggard Park HD	Travis Hamilton 802 E. 15th Street Plano, TX 75074	Approval	75%	\$82,239	\$276	\$50	\$816	\$1,143
40	819 E. 16th Street	Haggard Park HD	Michael Dagate 819 E. 16th Street Plano, TX 75074	Approval	75%	\$192,161	\$646	\$117	\$1,908	\$2,671
41	901 E. 16th Street	Haggard Park HD	Coolik Family Trust c/o Russell Coolik 901 E. 16th Street Plano, TX 75074	Approval	75%	\$189,594	\$637	\$115	\$1,882	\$2,635
42	907 E. 16th Street	Haggard Park HD	Richard McKee 907 E. 16th Street Plano, TX 75074	Approval	75%	\$157,994	\$531	\$96	\$1,569	\$2,196
43	805 17th Street	Haggard Park HD	Bertha Cardenas 805 17th Street Plano, TX 75074	Approval	75%	\$99,801	\$335	\$61	\$991	\$1,387
44	809 17th Street	Haggard Park HD	L.A. Whitley 809 17th Street Plano, TX 75074	Approval	75%	\$48,497	\$163	\$30	\$481	\$674
45	813 17th Street	Haggard Park HD	John and Kathleen Brooks 813 17th Street Plano, TX 75074	Approval	75%	\$205,725	\$692	\$125	\$2,042	\$2,859
46	816 17th Street	Haggard Park HD	Clint M. Haggard 7352 Independence Parkway Frisco, TX 75035	Approval	75%	\$67,397	\$227	\$41	\$669	\$937

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

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47	907 17th Street	Haggard Park HD	Larry Westbrook 907 17th Street Plano, TX 75074	Approval	75%	\$66,786	\$225	\$41	\$663	\$928
48	911 17th Street	Haggard Park HD	PMM Enterprises LLC c/o Patricia M. Mason 2413 Neal Drive Garland, TX 75040	Approval	75%	\$34,910	\$117	\$21	\$347	\$485
49	913 17th Street	Haggard Park HD	Charlene and Nathanael Ritter 913 17th St. Plano, TX 75074	Approval	75%	\$39,709	\$133	\$24	\$394	\$552
50	810 18th Street	Haggard Park HD	Dora Palao 810 18th St. Plano, TX 75074-5829	Approval	38%	\$54,759	\$93	\$17	\$275	\$386
51	811 18th Street	Haggard Park HD	Muhammad R. & Tasleem R. Gaziani 811 18th St. Plano, TX 75074-5828	Approval	38%	\$1,000	\$2	\$0	\$5	\$7
52	812 18th Street	Haggard Park HD	Spence Charles E and Henry Etta 106 Salisbury Circle Murphy, TX 75094-4122	Approval	38%	\$68,543	\$117	\$21	\$345	14 \$483
53	903 18th Street	Haggard Park HD	Aierzzip LLC Attn: Nathan Hale 903 18th St., Ste 125 Plano, TX 75074	Approval	38%	\$606,134	\$1,032	\$187	\$3,049	\$4,268
54	910 18th Street	Haggard Park HD	Ronald P. Thompson 121 Rolling Ridge Holly Lake Ranch, TX 75765	Approval	38%	\$160,641	\$274	\$50	\$808	\$1,131
55	913 18th Street	Haggard Park HD	Lumar Ventures, Inc. 913 18th Street Plano, TX 75074	Approval	38%	\$144,413	\$246	\$45	\$726	\$1,017
56	920 18th Street	Haggard Park HD	Ergonis Family Living Trust c/o Joe Ergonis 3353 Remington Drive Plano, TX 75023	Approval	38%	\$307,385	\$524	\$95	\$1,546	\$2,165
57	1517 G Avenue	Haggard Park HD	ETR Investments, LLC 800 E. Campbell Rd. Ste. 337 Richardson, TX 75081-1873	Approval	38%	\$349,377	\$595	\$108	\$1,757	\$2,460
58	1521 G Avenue	Haggard Park HD	S.A. Graves 1521 G Avenue Plano, TX 75074	Approval	75%	\$63,703	\$214	\$39	\$632	\$885

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

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59	1600 H Avenue	Haggard Park HD	Coolik Family Trust c/o Russell Coolik 901 E. 16th Street Plano, TX 75074	Approval	75%	\$119,921	\$403	\$73	\$1,191	\$1,667
60	1603 H Avenue	Haggard Park HD	Carol Armstrong 1603 H Avenue Plano, TX 75074	Approval	75%	\$146,238	\$492	\$89	\$1,452	\$2,033
61	1607 H Avenue	Haggard Park HD	Becky Armstrong 1607 H Avenue Plano, TX 75074	Approval	75%	\$170,399	\$573	\$104	\$1,692	\$2,368
62	1611 H Avenue	Haggard Park HD	Pamela Holland 1611 H Avenue Plano, TX 75074	Approval	75%	\$131,987	\$444	\$80	\$1,310	\$1,834
63	1701 H Avenue	Haggard Park HD	Jonathan Kuo-En Tang 1701 H Avenue Plano, TX 75074	Approval	75%	\$276,693	\$930	\$169	\$2,747	\$3,846
64	1706 H Avenue	Haggard Park HD	Dragon Road LLC Yan Lu 2701 W. 15th St. #289 Plano, TX 75075	Approval	75%	\$123,992	\$417	\$76	\$1,231	15 \$1,723
65	1715 H Avenue	Haggard Park HD	Young Dean Homestead Ltd. 625 W. Blondy Jhune Road Lucas, TX 75002	Approval	38%	\$186,168	\$317	\$57	\$936	\$1,311
66	1003-07 E. 15th Street	Downtown HD	Eng & Wong Plano Downtown LLC 7005 Chase Oaks Blvd., Suite 200 Plano, TX 75025	Approval	38%	\$2,006,113	\$3,417	\$619	\$10,091	\$14,127
67	1004 E. 15th Street	Downtown HD	Metropolitan Mammoth Jack, Ltd. 3838 Oak Lawn Avenue; Suite 1416 Dallas, TX 75219	Approval	38%	\$449,971	\$766	\$139	\$2,263	\$3,169
68	1008 E. 15th Street	Downtown HD	Crider Living Trust 3013 Crooked Stick Dr Plano, TX 75093	Approval	38%	\$460,069	\$784	\$142	\$2,314	\$3,240
69	1010 E. 15th Street	Downtown HD	LPW Real Estate Investment LLC 719 Cougar Dive Allen, TX 75013	Approval	38%	\$339,455	\$578	\$105	\$1,708	\$2,390

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

	Property Location	Heritage Landmark/Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
70	1011 E. 15th Street	Downtown HD	N A T Properties LLC 1014 15th Place Plano, TX 75074	Approval	38%	\$685,249	\$1,167	\$211	\$3,447	\$4,826
71	1012 E. 15th Street	Downtown HD	JSMTX Properties LLC c/o Judith Moore 6800 Del Norte Lane, Apt 245 Dallas, TX 75225	Approval	38%	\$315,257	\$537	\$97	\$1,586	\$2,220
72	1013 E. 15th Street	Downtown HD	Pierce Family Living Trust Ronald & Deborah Pierce Trustees 39 Vanguard Way Dallas, TX 75243	Approval	38%	\$462,000	\$787	\$143	\$2,324	\$3,253
73	1016 E. 15th Street	Downtown HD	JSMTX Properties LLC c/o Judith Moore 6800 Del Norte Lane, Apt 245 Dallas, TX 75225	Approval	38%	\$135,000	\$230	\$42	\$679	\$951
74	1017 E. 15th Street	Downtown HD	Comert Estates LLC c/o Selim Comert 1017 E. 15th Street Plano, TX 75074	Approval	38%	\$981,113	\$1,671	\$303	\$4,935	\$6,909
75	1018 E. 15th Street	Downtown HD	JSMTX Properties LLC c/o Judith Moore 6800 Del Norte Lane, Apt 245 Dallas, TX 75225	Approval	38%	\$105,386	\$179	\$33	\$530	\$742
76	1020 E. 15th Street	Downtown HD	CRH Rentals Ltd. 800 Central Parkway, Suite 100 Plano, TX 75074	Approval	38%	\$92,198	\$157	\$28	\$464	\$649
77	1021 E. 15th Street	Downtown HD	Tvg Holdings LLC 455 Bee Caves Road Lucas, TX 75002-7370	Approval	38%	\$178,934	\$305	\$55	\$900	\$1,260
78	1022 E. 15th Street	Downtown HD	15th Street Real Property Holdings, LLC 1022 E.15th Street Plano, TX 75074	Approval	38%	\$590,137	\$1,005	\$182	\$2,969	\$4,156
79	1024 E. 15th Street	Downtown HD	JSMTX Properties LLC c/o Judith Moore 6800 Del Norte Lane, Apt 245 Dallas, TX 75225	Approval	38%	\$239,544	\$408	\$74	\$1,205	\$1,687

Exhibit A (continued)

Exhibit "A" to Ordinance No. 2021-2-18

	Property Location	Heritage Landmark/Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
80	1026 E. 15th Street & 1421 K Avenue	Downtown HD	Sutton-1012 LLC c/o Richard Sutton 5577 Linhurst Court Fairview, TX 75069	Approval	38%	\$507,389	\$864	\$157	\$2,552	\$3,573
81	1029 E. 15th Street	Downtown HD	Mirna Lynch 4604 Lawson Court Plano, TX 75093	Approval	38%	\$534,523	\$910	\$165	\$2,689	\$3,764
82	1031-1033 E. 15th Street	Downtown HD	MKNS, LLC P.O. Box 262447 Plano, TX 75026-2447	Approval	38%	\$244,210	\$416	\$75	\$1,228	\$1,720
83	1032 E. 15th Street	Downtown HD	Connor Chaddick Chaddick Center Leasing Office 1201 E. 15th Street, Suite 201 Plano, TX 75074	Approval	38%	\$420,887	\$717	\$130	\$2,117	\$2,964
84	1035 E.15th Street	Downtown HD	Audience Inc 4906 Shady Knolls Drive Parker, TX 75002-2728	Approval	38%	\$526,971	\$898	\$163	\$2,651	\$3,711
85	1037 E. 15th Street	Downtown HD	Joerg & Cathy Fercher 628 Water Oak Dr. Plano, TX 75025	Approval	38%	\$182,823	\$311	\$56	\$920	\$1,287
86	1410-12 J Avenue	Downtown HD	Brodhead Family Ltd. Partnership P O Box 865123 Plano, TX 75086	Approval	38%	\$447,140	\$762	\$138	\$2,249	\$3,149
87	1418 K Avenue	Downtown HD	PMM Enterprises LLC c/o Patricia M. Mason 2413 Neal Drive Garland, TX 75040	Approval	38%	\$196,500	\$335	\$61	\$988	\$1,384
88	1422-1428 K Avenue/ 1112 E. 15th Street	Downtown HD	Las Brisas Properties 1002 Marion Drive Garland, TX 75042	Approval	38%	\$1,764,633	\$3,005	\$545	\$8,877	\$12,427
						\$ 26,607,804	\$66,939	\$12,131	\$197,703	\$276,772

Exhibit B - Properties Denied for 2021 Heritage Tax Exemption

Property Location	Heritage Landmark/ Heritage District (HD)	Owner's Mailing Address per CCAD	Staff Recommendation	Tax Exemption Percentage	2020 Improvement Value	Plano City (CPL) 0.4482%	Collin College (JCN) 0.081222%	Plano ISD (SPL) 1.32375%	Estimated Exemption for 2021
1 609 E. 16th Street	Mitchell House Haggard Park HD	Mason T. Mitchell 4501 Rock Creek Lane Frisco, TX 75034	Denied	100%	\$63,434	\$284	\$52	\$840	\$1,176

February 24, 2021

Melissa Irby
Chief Financial Officer
Collin College, Higher Education Center
3452 Spur 399, McKinney, TX 75069

RE: City of Plano 2021 Heritage Tax Exemption

Dear Ms. Irby:

The Plano City Council has approved partial tax exemptions for 88 properties and denied partial tax exemption for one property within the Plano for the 2021 Heritage Tax Exemption program. Please schedule a review of the recommended tax exemptions for an upcoming meeting of the Collin College Board. Timing is important and the list of exempted properties must be forwarded to the Collin Central Appraisal District as soon as possible.

The purpose of heritage tax exemption is to incentivize maintenance of historic properties in a manner that reflects significance to the community. In accordance with the Heritage Tax Exemption Ordinance, Planning staff conducts an annual survey of all properties requesting a tax exemption to ensure that proper maintenance and upkeep are occurring. The tax exemptions apply only to the value of "improvements" to the property (historic buildings, accessory buildings, fencing, etc.), not to the land value. The exemption rates and property categories are noted below:

Class	Property Category	Exemption Rate
A	Heritage Landmark - Residential Use	100%
B	Heritage Landmark - Non-Residential Use	50%
C	Contributing or Compatible Structure - Residential Use	75%
D	Contributing or Compatible Structure - Non-Residential Use	38%

I have attached a copy of the approved Ordinance No. 2021-2-18 listing properties approved for tax exemption (Exhibit A) for 2021. Exhibit A summarizes the properties recommended for approval and includes information such as exemption percentage applied, property improvement values, and estimated tax exemption values for the Collin College portion. Please note since 2021 appraised values have not been established and the 2021 property tax rate has not been set, the actual value of these exemptions will be determined by the Collin Central Appraisal District in September 2021.

The Heritage Commission and Plano's historic preservation program relies heavily upon this tax exemption program. Your contribution helps the City continue to offer valuable incentives for preservation of our irreplaceable resources. Please inform me of the results of the meeting so that I may forward the information to the Collin Central Appraisal District.

Thank you again for your continued assistance with this program. If you have any questions, please feel free to call me at (972) 941-7151.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Mittal", with a long horizontal flourish extending to the right.

Bhavesh Mittal
Heritage Preservation Officer

Attachments: Approved Ordinance No. 2021-2-18

March 23, 2021

SUBJECT:

Report Out of the Finance and Audit Committee and Consideration of Approval of the City of Plano's Heritage Commission Recommendations for the 2021 Heritage Tax Exemption Program

RECOMMENDATION:

The District President recommends approval of the Heritage Commission recommendations for the City of Plano's 2021 Heritage Tax Exemption program.

RATIONALE:

Since 1984 the City of Plano has, by ordinance, provided tax relief for the preservation and maintenance of the historic structures of the city. As an overlapping taxing jurisdiction, the College has traditionally approved the exemptions to support the program and maintain the same tax base for a property across taxing jurisdictions.

RESOURCE PERSONNEL:

Melissa Irby, Chief Financial Officer

ATTACHMENTS

- A. City of Plano Ordinance dated February 18, 2021
- B. Exhibit A and B to Ordinance – list of properties
- C. Collin College Letter from City of Plano

Respectfully Submitted By:



Melissa Irby, Chief Financial Officer

Collin County Community College District Board of Trustees

3. Finance and Audit Committee

March 16, 2021

Resource: Melissa Irby
Chief Financial Officer

DISCUSSION ITEM: Consideration of Approval of Revised Go-Live Date and Additional Funds Related to the Purchase of Workday and Implementation Services

DISCUSSION: The Board of Trustees approved the purchase of Workday Finance, Human Capital Management, and Payroll at their regular meeting on January 28, 2020. As the implementation of the system has progressed, it has been determined that additional training units and conversion hours are needed for Finance, Human Resources, and Technology staff from Workday, Accenture, and Precision Task Group.

The revised go-live date of September 1, 2021 and the expenditure of additional funds will ensure that staff involved with the implementation have the knowledge and skills needed. In addition, the implementation partners will have adequate time to perform a successful implementation of the system.

The Board approved the prior amount of \$11,976,885. This purchasing request is for spend authorization for an additional \$425,000, which is budgeted in the budget line item established for the purchase of Workday and Implementation Services.

Collin County Community College District Board of Trustees

2021-03-2-X

March 23, 2021

Resources: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Report Out of the Finance and Audit Committee and Consideration of Approval of Revised Go-Live Date and Additional Funds Related to the Purchase of Workday and Implementation Services

DISCUSSION: The Board of Trustees approved the purchase of Workday Finance, Human Capital Management, and Payroll at their regular meeting on January 28, 2020. As the implementation of the system has progressed, it has been determined that additional training units and conversion hours are needed for Finance, Human Resources, and Technology staff from Workday, Accenture, and Precision Task Group.

The revised go-live date of September 1, 2021 and the expenditure of additional funds will ensure that staff involved with the implementation have the knowledge and skills needed. In addition, the implementation partners will have adequate time to perform a successful implementation of the system.

The Board approved the prior amount of \$11,976,885. This purchasing request is for spend authorization for an additional \$425,000, which is budgeted in the budget line item established for the purchase of Workday and Implementation Services.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends that the Board of Trustees approves the revised go-live date of September 1, 2021 and the expenditure of additional funds of \$425,000 for training units and conversion hours for Finance, Human Resources, and Technology staff related to the purchase of Workday and Implementation Services from Workday, Accenture, and Precision Task Group for the District.

SUGGESTED MOTION: This item may come as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the revised go-live date of September 1, 2021 and the expenditure of additional funds of \$425,000 for training units and

conversion hours for Finance, Human Resources, and Technology staff related to the purchase of Workday and Implementation Services from Workday, Accenture, and Precision Task Group for the District.”

DRAFT