



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its Regularly Scheduled Meeting on Tuesday, August 2, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC").

Locations

Celina Campus

Collin Higher Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

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www.collin.edu

Board of Trustees

Andrew Hardin, *Chair*

Jay Saad, *Vice Chair*

Jim Orr, *Secretary*

Raj Menon, Ph.D., *Treasurer*

Stacy Anne Arias

J. Robert Collins, Ph.D.

Stacey Donald, Ph.D.

Greg Gomel

Fred Moses

District President

H. Neil Matkin, Ed.D.

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McKinney, Texas 75070

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nmatkin@collin.edu

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CONVENE REGULAR MONTHLY MEETING: 5:30 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

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. All comments related to non-agenda items will be heard at the end of the Board Meeting. 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. 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.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-08-1-1

Presentation of the Proposed 2022-2023 Budget

2022-08-1-2

Vote on Consideration of the Proposed Tax Rate for 2022

2022-08-1-3

Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

2022-08-1-4

Action to Schedule a Public Hearing Related to the 2022 Proposed Tax Rate

PUBLIC COMMENTS ON NON-AGENDA ITEMS (*If required in accordance with HB 2840*)

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.

CONVENE 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:

If during the course or at the end of the Board Meeting covered by this notice, the Board of Trustees should determine that a closed session or executive session of the Board of Trustees or a consultation with an attorney for the college should be held or is required, then such closed or executive session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 *et seq.*, will be held by the Board of Trustees at the date, hour, and place given in this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session or consult with the attorney concerning any and all subjects and for any and all purposes permitted by the Texas Open Meetings Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.072 - Deliberation regarding purchase, exchange, lease, or value of real property

§ 551.071 - Private consultation with the college's attorney

§ 551.074 - Discussing personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

§ 551.076 and § 551.089 - Deliberations regarding security devices or security audits

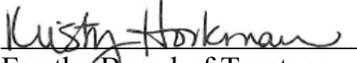
RECONVENE REGULAR MONTHLY MEETING, IF NEEDED: Board Room 139, CHEC.

ADJOURNMENT

*Andrew P. Hardin
Chairman, Board of Trustees*

**AS REQUIRED BY STATE LAW, this meeting is open to the public, but please exercise public health precautions when considering whether to attend. The District may utilize social distancing efforts within the Board Room to reduce physical proximity of attendees. Therefore, members of the public who wish to watch the Board Meeting in real time via live stream may do so by clicking on the "Live Stream and Videos" tab at the following link:
https://www.collin.edu/leadership/board_of_trustees.html.**

I certify that the notice for this meeting was posted on July 28, 2022 at 5:00 p.m., in compliance with the Texas Open Meetings Act.


For the Board of Trustees

Collin County Community College District Board of Trustees

2022-08-1-1

August 2, 2022

Resource: Melissa Irby
Chief Financial Officer

- AGENDA ITEM:** Presentation of the Proposed 2022-2023 Budget
- DISCUSSION:** The proposed budget for fiscal year 2022-2023 will be presented to the Board of Trustees and the public. All Board members received a copy of the proposed budget via email.
- DISTRICT PRESIDENT'S RECOMMENDATION:** None. This item is for presentation only.
- SUGGESTED MOTION:** None. This item is for presentation only. No action is required.

Collin County Community College District Board of Trustees

2022-08-1-2

August 2, 2022

Resource: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Vote on Consideration of the Proposed Tax Rate for 2022

DISCUSSION: Based on preliminary information received from the Collin County Tax Assessor-Collector, the following rates are recommended for adoption for tax year 2022:

	<u>Proposed TY 2022</u>	<u>Actual TY 2021</u>
Maintenance & Operations Tax Levy	\$0.07500/\$100	\$0.079100/\$100
Debt Service Tax Levy	<u>\$0.00622/\$100</u>	<u>\$0.002122/\$100</u>
Total	\$0.081222/\$100	\$0.081222/\$100

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of the recorded vote on consideration of the proposed tax rate for tax year 2022.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves a recorded vote on consideration of the proposed tax rate for 2022 for Maintenance & Operations Tax Levy of \$0.07500 per \$100 of assessed property value and Debt Service Tax Levy of \$0.00622 per \$100 of assessed property value, for a total of \$0.081222 per \$100 of assessed property value."

Collin County Community College District Board of Trustees

2022-08-1-3

August 2, 2022

Resource: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

DISCUSSION: The document “2022 Property Tax Rates in Collin County Community College District” presents information regarding three different aspects of the calculated 2022 property tax rates for Collin County Community College District:

- Last year’s tax rate is the 2021 actual tax rate levied by the College
- The 2022 No-New-Revenue tax rate would impose the same total taxes as last year on comparable properties using 2021 appraisal values
- The 2022 Voter-Approved tax rate is the highest tax rate the College can legally establish without a rollback election

The No-New-Revenue Tax Rate and Voter-Approved Tax Rate calculations have been prepared by the Collin County Tax Office and are presented for review and approval.

DISTRICT PRESIDENT’S RECOMMENDATION: The District President recommends approval of the 2022 Calculated No-New-Revenue Tax Rate and Voter-Approved Rate.

SUGGESTED MOTION: “Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the 2022 Calculated No-New-Revenue Tax Rate and Voter-Approved Rate as presented.”

Notice About 2022 Tax Rates

Property Tax Rates in Collin County Community College District

This notice concerns the 2022 property tax rates for Collin County Community College District. This notice provides information about two tax rates used in adopting the current tax year's tax rate. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the voter-approval tax rate is the highest tax rate a taxing unit can adopt without holding an election. In each case, these rates are calculated by dividing the total amount of taxes by the current taxable value with adjustments as required by state law. The rates are given per \$100 of property value.

Taxing units preferring to list the rates can expand this section to include an explanation of how these tax rates were calculated.

This year's no-new-revenue tax rate \$ 0.072102 /\$100

This year's voter-approval tax rate \$ 0.082995 /\$100

To see the full calculations, please visit www.collincountytx.gov for a copy of the Tax Rate Calculation Worksheet.

Unencumbered Fund Balances

The following estimated balances will be left in the taxing unit's accounts at the end of the fiscal year. These balances are not encumbered by corresponding debt obligation.

Type of Fund	Balance
Interest and Sinking	\$ 8,977,878

Current Year Debt Service

The following amounts are for long-term debts that are secured by property taxes. These amounts will be paid from upcoming property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid From Property Taxes	Interest to be Paid From Property Taxes	Other Amounts to be Paid	Total Payment
Series 2018	\$ 8,955,000	\$ 8,490,956	\$	\$ 17,445,956
Series 2020	9,260,000	12,782,950		22,042,950

Total required for 2022 debt service.	\$ 39,488,906
- Amount (if any) paid from funds listed in unencumbered funds	\$ 27,161,033
- Amount (if any) paid from other resources	\$ 0
- Excess collections last year.	\$ 0
= Total to be paid from taxes in 2022	\$ 12,327,873
+ Amount added in anticipation that the taxing unit will collect only 100% of its taxes in 2022.	\$ 0
= Total Debt Levy	\$ 12,327,873

Collin County Community College District Board of Trustees

2022-08-1-4

August 2, 2022

Resource: Melissa Irby
Chief Financial Officer

AGENDA ITEM: Action to Schedule a Public Hearing Related to the 2022 Proposed Tax Rate

DISCUSSION: The public hearing will be held Tuesday, August 23, 2022, at 7:00 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of the date and time for the public hearing related to the proposed 2022 tax rate.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the date and time for the public hearing related to the proposed 2022 tax rate as presented."