

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes  
August 11, 2016**

The Collin County Community College District conducted a special called meeting of the Board of Trustees on August 11, 2016, at the Central Park Campus, with Chairman J. Robert Collins presiding. Trustees in attendance were Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustees Stacy Anne Arias, Andy Hardin, Mac Hendricks, and Jim Orr were not in attendance. Other attendees included District President H. Neil Matkin, Collin College administrators and staff, and a media representative.

**CALL TO ORDER**

Chairman Collins called the August 11, 2016, meeting of the Board of Trustees of Collin County Community College District to order at 12:12 p.m. The Board met in the Abernathy Lecture Hall Room H101, Cary A. Israel Health Sciences Building, Central Park Campus, 2200 W. University Drive, McKinney, TX 75069. Dr. Collins called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE AUGUST 11, 2016, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the August 11, 2016, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

**PLEDGES OF ALLEGIANCE**

Mr. Wainwright led the pledge of allegiance to the American flag and Ms. McCall led the pledge to the Texas flag.

**APPROVAL OF THE MINUTES OF THE AUGUST 2, 2016, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

On motion of Ms. McCall, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the August 2, 2016, called meeting of the Board of Trustees.

**PUBLIC COMMENT**

No public comment was presented.

## **AGENDA**

### **2016-8-2-1 Public Hearing Related to the Proposed 2016 Tax Rate**

Chairman Collins asked Acting Vice President of Administrative Services/CFO Ken Lynn to give background information regarding the proposed tax rate. Mr. Lynn said that the public hearing is part of a routine process required by the laws of the State of Texas and specially the truth-in-taxation requirements. The process starts with the Appraisal District and the certification of the value of assessed properties. On August 2, 2016, the Board of Trustees took action to approve the calculated tax rate and rollback rate provided by Ken Maun and reviewed by Mr. Lynn. On August 2, 2016, the Board of Trustees took a recorded vote on consideration of the proposed tax rate for 2016 for Maintenance & Operations Tax Levy of \$0.078174 per \$100 of assessed property value and Debt Service Tax Levy of \$0.003048 per \$100 of assessed property value, for a total of \$0.081222 per \$100 of assessed property value. In the recorded vote, Trustees in favor included:

Andy Hardin  
Jim Orr  
Stacy Arias  
Jenny McCall  
Mac Hendricks  
Nancy Wurzman  
Larry Wainwright

Those absent were:  
Dr. J. Robert Collins  
Adrian Rodriguez

Mr. Lynn said the Board of Trustees has two (2) hearings scheduled on the proposed tax rate including today's (August 11) public hearing and a second hearing scheduled for August 16 at the Collin Higher Education Center. The proposed tax rate will be presented for final approval on August 23, 2016.

### **Public Hearing**

Chairman Collins opened the public hearing at 12:17 p.m. There being no comments, Dr. Collins closed the public hearing at 12:18 p.m.

	<b>Proposed Tax Rate 2016</b>
Maintenance & Operations Tax Levy	\$0.078174/\$100
Debt Service Tax Levy	<u>\$0.003048/\$100</u>
<b>TOTAL</b>	<b><u>\$0.081222/\$100</u></b>

### **ADJOURNMENT**

There being no further business, Dr. Collins adjourned the open session at 12:18 p.m.

### **CLOSED OR EXECUTIVE SESSION**

The Board of Trustees met in closed session beginning at 12:18 p.m. in Room H202 of the Cary A. Israel Health Sciences Building at Central Park Campus, as authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters. Executive Session adjourned at 1:42 p.m.