



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, September 27, 2016, 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

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Board of Trustees

J. Robert Collins, Ph.D., *Chair*
Stacy Anne Arias, *Vice Chair*
Andy Hardin, *Secretary*
Nancy Wurzman, *Treasurer*
Mac Hendricks
Jenny McCall
Jim Orr
Adrian Rodriguez
Larry Wainwright

District President

H. Neil Matkin, Ed.D.
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CAMPUS FACILITIES AND CONSTRUCTION COMMITTEE (McCall, Hardin, Hendricks, and Wainwright) will meet at 4 p.m. in the President's Conference Room 407 at the Collin Higher Education Center

CALL TO ORDER Roll Call 5:30 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the September 27, 2016, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes, August 23, 2016, Special Called Meeting
4. Approval of Minutes, August 23, 2016, Regular Meeting

PUBLIC COMMENT

PRESENTATIONS

1. Introduction and Recognition of the Professor of the Year, Associate Professor of the Year, and Full-time and Part-time ROSE Award Recipients - District President H. Neil Matkin
2. Artist Pays Homage to Immigrant Workers: Story that Aired on WFAA Channel 8 Regarding Professor Lupita Tinnen's Exhibition - District President H. Neil Matkin

CONSIDERATION OF ACTION ON AGENDA ITEMS

2016-9-1

Personnel Report for September 2016

- 1a. Administrative Appointments
- 1b. Faculty Appointments
- 1c. Staff Appointments
- 1d. Promotions/Changes
- 1e. Resignations/Terminations
- 1f. Collin Employee Scholars Program

2016-9-2
Action on an Employee Appeal

2016-9-3
Approval of an Amendment to FY16 Budget for Changes in Budgeted Restricted Revenue and Expenses for Grants

2016-9-4
Approval of Change in Test Fee Amount for Nursing

2016-9-5
Approval of a Resolution Providing for the Intent of Calling a Bond Election in May 2017 and Establishing a Citizen's Committee for Input and Counsel Relating to Implementation of the Master Plan

2016-9-6
Approval of Interlocal Agreement with National Joint Powers Alliance

2016-9-7
Approval of an Associate of Applied Science Degree in Commercial Photography and Certificate Programs, Studio Production and Commercial Photography Specialist

2016-9-8
Authorization for District President to Execute Agreements with University Partners for the Collin Higher Education Center

2016-9-9
Authorization for District President to Negotiate and Execute Agreements with Texas Public Universities to Offer Courses and Programs on Collin College Campuses

2016-9-10
Approval of the Strategic Plan - Vision 2020 Priorities

2016-9-11
Approval to Grant to Celina Development North, LLC Two (2) Easements for Drainage, an Easement for Construction and Grading, and to Release a Utility Easement Agreement on Land Owned in Celina, Texas

2016-9-12
Approval to Authorize the District President to Negotiate and Execute Contracts for the Purchase of Land in Collin County

2016-9-13

Approval to Terminate Services of Contractor, Compensate Contractor for Pre-Construction Services Rendered, and Authorize District President to Take Any Action Necessary or Advisable to Effectuate the Termination

2016-9-14

Report Out of the Campus Facilities and Construction Committee and Approval of Change in Construction Method for Public Safety Training Center

2016-9-15

Report Out of the Campus Facilities and Construction Committee and Approval of Prevailing Wage Rates for Construction Projects

2016-9-16

Approval of Bid Report for September 2016

INFORMATION REPORTS

Expenditure Reports as of 08/31/16

Monthly Investment Report as of 8/31/16

Quarterly Investment Report as of 8/31/16

Summary of Foundation Payments to District 8/31/16

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; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees