

Notice is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, March 23, 2004 at the Preston Ridge Campus, 9700 Wade Boulevard, Frisco, Texas 75035 in the Spokes Student Lounge.

**CALL TO ORDER** Roll Call 6:00 p.m.

**ADJOURNMENT** to closed or executive session pursuant to Texas Government Code for any and all purposes permitted by Sections 551.071, inclusive of the Open Meetings Act, including, but not limited to: Section 551.074 – Personnel Matters - considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.072 -- for discussing the purchase, exchange, lease or value of real property..

**RECONVENE**, 7 p.m. (approximate time)

1. Certification of the Notice of the March 23, 2004 Meeting of the CCCCCD Board of Trustees
2. Approval of the Minutes of the February 24, 2004 CCCCCD Board Meeting

**PRESENTATION:**

- Preston Ridge Campus Construction Update – DalMac Construction
- Public Service Announcement for Monopoly on Ice

**AGENDA ITEMS**

- |           |                                                                                                                                          |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------|
| 2004-3-1  | Personnel Report for March 2004                                                                                                          |
|           | 1a. Staff Appointments                                                                                                                   |
|           | 1b. Promotions, Reclassifications, Laterals                                                                                              |
|           | 1c. Faculty Multi-Year Contracts                                                                                                         |
|           | 1d. Termination/Resignation Report                                                                                                       |
| 2004-3-2  | Approval of New Courses/Revised Fees, summer 2004 Continuing Ed. Courses                                                                 |
| 2004-3-3  | Historic Tax Abatements, City of Plano Heritage Commission                                                                               |
| 2004-3-4  | Historic Tax Abatement, Bain-Honaker House Museum, Farmersville, TX                                                                      |
| 2004-3-5  | Approval of Board Policies                                                                                                               |
| 2004-3-6  | First Reading Board Policies                                                                                                             |
| 2004-3-7  | Approval of Tax Abatement EDS Information Services & Collin County Regional Investments, McKinney, Texas                                 |
| 2004-3-8  | Approval to Enter into Agreement for Joint Election                                                                                      |
| 2004-3-9  | Approval of Sale of five (5) Struck-off Properties, Farmersville, Texas                                                                  |
| 2004-3-10 | Approval of Increases to Annual Agreements w/ Development Dimensions International (DDI), Education to Go, and Dental Careers Foundation |
| 2004-3-11 | Approval of Expenditure Report                                                                                                           |
| 2004-3-12 | Approval of Bid Report                                                                                                                   |

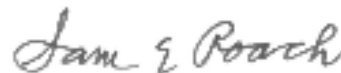
**INFORMATION REPORTS:**

- Budget Status Report as of 02/29/04
- Investment Schedule as of 02/29/04
- Quarterly Investment Schedule ending 02/29/04
- Summary of Foundation Payments to the District 02/29/04

**PUBLIC COMMENTS**

**PRESIDENTS REPORT**

**ANNOUNCEMENTS/ADJOURNMENT**



Sam E. Roach, Chair