

**Collin County Community College District
Board of Trustees
Minutes of June 24, 2014
Special Called Meeting and Retreat**

The Collin County Community College District Board of Trustees conducted a special called meeting and retreat on Tuesday, June 24, 2014, in the Board Conference Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 with Chairman Mac Hendricks presiding. Trustees in attendance were Stacy Anne Arias, Dr. J. Robert Collins, Andy Hardin, Jenny McCall, Adrian Rodriguez, Larry Wainwright and Nancy Wurzman. District President Cary Israel and Shirley Harmon, Executive Assistant to the District President/Secretary to the Board, were also present at the meeting.

CALL TO ORDER

Chairman Hendricks called the June 24, 2014, special called meeting and retreat of the Board of Trustees of Collin County Community College District to order at 9:36 a.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE JUNE 24, 2014, SPECIAL CALLED MEETING AND RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the June 24, 2014, special called meeting and retreat of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to closed or executive session was provided on the agenda pursuant to the Texas Government Code, Section 551.071: Consultations with Attorney, Section 551.072: Deliberations about Real Property, and Section 551.074: Personnel Matters; however, the Board of Trustees did not recess into closed or executive session during the day-long special called retreat.

BOARD DISCUSSION/OPEN WORK SESSION

The following topics were discussed in the board retreat work session. No formal action was taken.

1. Budget 2014-2015
2. Salaries 2014-2015
3. Fire Training Academy

4. Strategic Plan
 - a. Review Mission and Core Values of College
 - b. Goals of Strategic Plan
 - c. Key Effectiveness Indicators
5. Trustee Travel
6. Legislative Session
7. Board Vision and Direction
8. Articles of Interest

ADJOURNMENT

Chair Hendricks adjourned the special called meeting and retreat of the Collin County Community College District Board of Trustees at 4:30 p.m.