

**Collin County Community College District  
Board of Trustees  
Minutes of April 20, 2017  
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Wednesday, April 20, 2017, in the Board Conference Room 135 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 with Chairman J. Robert Collins presiding. Trustees in attendance were Andy Hardin, Mac Hendricks, Jenny McCall, Raj Menon, Adrian Rodriguez, Larry Wainwright, and Nancy Wurzman. Trustee Jim Orr was present via videoconferencing. District President Neil Matkin, Attorney Richard Abernathy, Chief Financial Officer Ken Lynn, Executive Assistant to the District President/ Secretary to the Board of Trustees Shirley Harmon, and representatives from AECOM were also present at the meeting.

**CALL TO ORDER**

Chairman Collins called the April 20, 2017, special called retreat of the Board of Trustees of Collin County Community College District to order at 5:35 p.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE APRIL 20, 2017, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Harmon certified the notice of the April 20, 2017, special called 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**

Chairman Collins adjourned the meeting into executive session at 5:36 p.m. as provided 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.

1. Consultation with Attorney on Board Communications

**RECONVENE**

Chairman Collins reconvened the meeting into work session at 7:05 p.m.

**BOARD DISCUSSION/OPEN WORK SESSION**

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

2. Presentation and Discussion Regarding Contract for Project Management Services

**ADJOURNMENT**

Chairman Collins adjourned the April 20, 2017, special called retreat of the Collin County Community College District Board of Trustees at 9:06 p.m.