

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Called Meeting Minutes
August 23, 2016

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted a special called Board of Trustees meeting on Tuesday, August 23, 2016, in the Board Room 139 at the Collin Higher Education Center (CHEC), with Chairman J. Robert Collins presiding. Trustees in attendance were Mr. Andy Hardin, Mr. Mac Hendricks, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman.

CALL TO ORDER

Chairman Collins called the August 23, 2016, special called meeting of the Board of Trustees of Collin County Community College District to order at 4:37 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CERTIFICATION OF THE MEETING NOTICE

Ms. Shirley Harmon certified the notice of the August 23, 2016, Collin County Community College District Board of Trustees special called meeting was posted according to Article 551.001 of the Texas Government Code.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins recessed the meeting to closed session at 4:37 p.m. in the Board Conference Room 135, 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:

2016-8-4-1 Hearing Regarding Appeal of Nonrenewal of Contract.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the August 23, 2016, special called meeting of the Board of Trustees of Collin County Community College District at 5:18 p.m.