

**Collin County Community College District
Board of Trustees
Minutes of February 8, 2017
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Wednesday, February 8, 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, Jim Orr, Adrian Rodriguez, Larry Wainwright, and Nancy Wurzman. District President Neil Matkin, Executive Vice President Brenda Kihl, Acting Vice President of Administrative Services/CFO Ken Lynn, and Executive Assistant to the District President/Secretary to the Board of Trustees Shirley Harmon were also present at the meeting.

CALL TO ORDER

Chairman Collins called the February 8, 2017, special called retreat of the Board of Trustees of Collin County Community College District to order at 2:00 p.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE FEBRUARY 8, 2017, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the February 8, 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

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 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. Rationale and Recommendations for Tuition and Fee Rates for 2017-2018
2. Master Plan Prioritization and Projected Cost Overview
3. Financial Strategies to Meet Ongoing Demands

ADJOURNMENT

Chairman Collins adjourned the February 8, 2017, special called retreat of the Collin County Community College District Board of Trustees at 4:30 p.m.