

**Collin County Community College District  
Board of Trustees  
Minutes of January 26, 2016  
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Tuesday, January 26, 2016, 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 Stacy Anne Arias, Andy Hardin, Mac Hendricks, Jenny McCall, Jim Orr, Adrian Rodriguez, Larry Wainwright and Nancy Wurzman. District President Neil Matkin and Shirley Harmon, Executive Assistant to the District President/Secretary to the Board, were also present at the meeting.

**CALL TO ORDER**

Chairman Collins called the January 26, 2016, special called retreat of the Board of Trustees of Collin County Community College District to order at 8:30 a.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE JANUARY 26, 2016, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the January 26, 2016, 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. Academic Alignment
2. Tuition Plan

**ADJOURNMENT**

Chairman Collins adjourned the special called retreat of the Collin County Community College District Board of Trustees at 10.40 a.m.