

**Collin County Community College District
Board of Trustees
Minutes of September 24, 2018
Special Called Board Retreat**

The Collin County Community College District Board of Trustees conducted a Special Called Board Retreat on Monday, September 24, 2018, 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 Dr. Collins, Dr. Stacey Donald, Mr. Andy Hardin, Mr. Mac Hendricks, Mr. Steve Matthews, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Adrian Rodriguez. Also in attendance were District President Neil Matkin, Executive Vice President Brenda Kihl, Sr. Vice Presidents Kim Davison and Sherry Schumann, Chief Financial Officer Ken Lynn, and Chief Public Relations Officer Tom Delamater.

CALL TO ORDER

Chairman Collins called the September 24, 2018, Special Called Board Retreat of the Board of Trustees of Collin County Community College District to order at 9:02 a.m. He called on Carol Harber, Executive Assistant to the Sr. Vice President of Organizational Effectiveness to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE SEPTEMBER 24, 2018, SPECIAL CALLED BOARD RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harber certified the notice of the September 24, 2018, Special Called Board 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

The board did not hold an executive session pursuant to the Texas Government Code Article 551.001.

DISCUSSION ITEMS

The Board discussed the following items:

1. Annexation of Territory
2. School Marshal Program
3. Employee Pre-tax Savings Plan
4. Upcoming Legislative Session
 - a. Property Tax Reform
 - b. Dual Credit
 - c. Budget Request
5. Fine-tuning the Organization

No formal action was taken.

ADJOURNMENT

Chairman Collins adjourned the September 24, 2018, Special Called Board Retreat of the Collin County Community College District Board of Trustees at 12:59 p.m.