

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

The Collin County Community College District Board of Trustees conducted a special called retreat on Friday, October 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 Dr. Collins, Dr. Stacey Donald, Andy Hardin, Dr. Raj Menon, Fred Moses, Jim Orr, and Adrian Rodriguez. Trustees Mac Hendricks and Nancy Wurzman were absent. District President Neil Matkin, Executive Vice President Brenda Kihl, Chief Financial Officer Ken Lynn, Sr. Vice President of Workforce, Academic and Enrollment Services Sherry Schumann, Sr. Vice President of Organizational Effectiveness Kim Davison, Chief Public Relations Officer Tom Delamater, and Executive Assistant to the District President/ Secretary to the Board of Trustees Shirley Harmon were also present.

CALL TO ORDER

Chairman Collins called the October 20, 2017, special called retreat of the Board of Trustees of Collin County Community College District to order at 9:00 a.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

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

Ms. Harmon certified the notice of the October 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

An item to adjourn the meeting into executive session 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 was included on the agenda. However, the Board of Trustees did not adjourn into executive session.

BOARD DISCUSSION/OPEN WORK SESSION

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

1. Public Safety Plan
2. College Apartments
3. Parking and Traffic Management

ADJOURNMENT

Chairman Collins adjourned the October 20, 2017, special called retreat of the Collin County Community College District Board of Trustees at 1:00 p.m.