

**Collin County Community College District  
Board of Trustees  
Minutes of June 15, 2016  
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Wednesday, June 15, 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, Adrian Rodriguez, Larry Wainwright, and Nancy Wurzman. Trustee Jim Orr was absent. District President Neil Matkin was also present at the meeting.

**CALL TO ORDER**

Chairman Collins called the June 15, 2016, special called retreat of the Board of Trustees of Collin County Community College District to order at 8:40 a.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE JUNE 15, 2016, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the June 15, 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**

Chairman Collins adjourned the meeting to closed or executive session at 8:41 a.m. as provided by the Texas Government Code, Section 551.071: Consultations with Attorney, Section 551.072: Deliberations about Real Property, and Section 551.074: Personnel Matters.

**RECONVENE**

Chairman Collins reconvened the meeting into open session at 9:09 a.m.

**BOARD DISCUSSION/OPEN WORK SESSION**

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

1. Master Plan
2. Strategic Plan

**ADJOURNMENT**

Chairman Collins adjourned the June 15, 2016, special called retreat of the Collin County Community College District Board of Trustees at 11:40 a.m.