

**Collin County Community College District  
Board of Trustees  
Minutes of May 4, 2016  
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Wednesday, May 4, 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 Andy Hardin, Mac Hendricks, Jenny McCall, Jim Orr, Adrian Rodriguez, Larry Wainwright and Nancy Wurzman. Trustee Stacy Anne Arias was absent. District President Neil Matkin was also present at the meeting.

**CALL TO ORDER**

Chairman Collins called the May 4, 2016, special called retreat of the Board of Trustees of Collin County Community College District to order at 12:11 p.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

**CERTIFICATION OF THE NOTICE OF THE MAY 4, 2016, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the May 4, 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 Trustee 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. Master Plan

**ADJOURNMENT**

Chairman Collins adjourned the May 4, 2016, special called retreat of the Collin County Community College District Board of Trustees at 4:55 p.m.