

**Collin County Community College District
Board of Trustees
Minutes of September 9, 2015
Special Called Retreat**

The Collin County Community College District Board of Trustees conducted a special called retreat on Tuesday, September 9, 2015, 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; Shirley Harmon, Executive Assistant to the District President/Secretary to the Board; and Nicole Luna, Reporter, Community Impact Newspaper were also present.

CALL TO ORDER

Chairman Collins called the September 9, 2015, special called retreat of the Board of Trustees of Collin County Community College District to order at 9:03 a.m. He called on Shirley Harmon to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE SEPTEMBER 9, 2015, SPECIAL CALLED RETREAT OF THE COLLIN COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the September 9, 2015, 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 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. Chairman Collins recessed the meeting to executive session at 9:20 a.m.

RECONVENE

Chairman Collin reconvened the meeting into open session at 1:25 p.m.

BOARD DISCUSSION/OPEN WORK SESSION

The following topics were discussed. No formal action was taken.

1. Higher Education Expansion in Frisco
2. Strategic Initiatives
3. Interim Report on Associations and Return on Investment
4. Criteria to Create a Multicultural Friendly Campus Environment
5. Information Technology Updates

ADJOURNMENT

Chairman Collins adjourned the special called retreat of the Collin County Community College District Board of Trustees at 3:29 p.m.