



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Board Retreat on Tuesday, June 24, 2014, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

CALL TO ORDER Roll Call 9:30 a.m.

Locations

Celina Campus

Collin Higher
Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety
Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

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Board of Trustees

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Megan Wallace

District President

H. Neil Matkin, Ed.D.

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CONVENE, 9:30 a.m., Board Conference Room 135

1. Certification of Notice of the June 24, 2014, Special Called Retreat of the Collin County Community College District Board of Trustees

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

DISCUSSION ITEMS

1. Budget 2014-2015 (1 hour)
2. Salaries 2014-2015 (45 minutes)
3. Fire Training Academy (1 hour)
4. Strategic Plan (45 minutes)
 - a. Review Mission and Core Values of College
 - b. Goals of Strategic Plan
 - c. Key Effectiveness Indicators
5. Trustee Travel (45 minutes)
6. Legislative Session (1 hour)
7. Board Vision and Direction (45 minutes)
8. Articles of Interest

ADJOURNMENT

Mac Hendricks

Chairman, Board of Trustees


For the Board of Trustees