



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting on Thursday, February 5, 2015, in the Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

Locations

Central Park Campus
McKinney, Texas

Collin Higher Education
Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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Board of Trustees

Mac Hendricks, *Chair*
Stacy Anne Arias, *Vice Chair*
Jenny McCall, *Secretary*
Nancy Wurzman, *Treasurer*
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Steve Cone
Andy Hardin
Adrian Rodriguez
Larry Wainwright

Interim District President

Colleen A. Smith, Ph.D.
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CALL TO ORDER Roll Call 4:30 p.m.

**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: Consultation with Attorney
Section 551.074: Personnel Matters - Deliberate regarding the appointment/employment of a public officer or employee; specifically, deliberate regarding selection of applicants to interview for position of Collin College District President

RECONVENE

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees