



**RESCHEDULED SPECIAL CALLED MEETING OF THE COLLIN COLLEGE BOARD OF TRUSTEES, 12 NOON, SATURDAY, FEBRUARY 28, 2015, COLLIN HIGHER EDUCATION CENTER**

**Due to the severe ice/snow storm in the region, Collin College canceled the special called meeting of the Board of Trustees scheduled for February 28, 2015, at 9 a.m. at the Collin Higher Education Center. Pursuant to Texas Government Code 551.0411(b), the Board of Trustees is planning to convene the meeting within 72 hours and will not re-post the meeting. The agenda as originally posted, with rescheduled dates and times noted in red, follows:**

**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

**eCollin**  
[www.collin.edu](http://www.collin.edu)

**Board of Trustees**

Mac Hendricks, *Chair*  
Stacy Anne Arias, *Vice Chair*  
Jenny McCall, *Secretary*  
Nancy Wurzman, *Treasurer*  
J. Robert Collins, Ph.D.  
Steve Cone  
Andy Hardin  
Adrian Rodriguez  
Larry Wainwright

**Interim District President**

Colleen A. Smith, Ph.D.  
3452 Spur 399  
P.O. Box 8021  
McKinney, Texas 75070  
P| 972.758.3800  
F| 972.758.3807  
[csmith@collin.edu](mailto:csmith@collin.edu)  
[www.collin.edu](http://www.collin.edu)

**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting on Saturday, February 28, 2015, in the Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069. RESCHEDULED TO 12 NOON, SAME DATE.**

**CALL TO ORDER Roll Call 9 a.m. RESCHEDULED TO 12 NOON.**

**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 the lone finalist for position of Collin College District President

**RECONVENE**

**AGENDA ITEMS**

2015-2-4-1  
Consideration and Possible Announcement of the Lone Finalist for the Position of Collin College District President

**ANNOUNCEMENTS/ADJOURNMENT**

*Mac Hendricks*  
Chairman, Board of Trustees