



*****NOTICE: THIS BOARD MEETING HAS BEEN CANCELED*******

NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Trustee Orientation on Friday, May 19, 2017, at the Collin Higher Education Center (CHEC), 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

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Andrew Hardin, *Vice Chair*

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Nancy Wurzman, *Treasurer*

Mac Hendricks

Jenny McCall

Raj Menon, Ph.D.

Adrian Rodriguez

Larry Wainwright

District President

H. Neil Matkin, Ed.D.

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CALL TO ORDER BOARD CONFERENCE ROOM 135 - Roll Call 11:30 a.m.

1. Certification of Notice of the May 19, 2017, Special Called Trustee Orientation

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

PRESENTATIONS AND DISCUSSION ITEMS

2017-5-3-1 College Overview: History, Master Plan, and Strategic Plan - Dr. H. Neil Matkin, District President

2017-5-3-2 Academics - Dr. Brenda Kihl, Executive Vice President

2017-5-3-3 Financial: Annual Budget, Bond Financing, Comprehensive Annual Financial Report (CAFR), Administrative Services Operations - Ken Lynn, Chief Financial Officer

2017-5-3-4 Athletics, Continuing Education, Distance Learning, Dual Credit, Grants, Student and Enrollment Services, and Workforce Development - Dr. Sherry Schumann, Sr. Vice President of Academic, Workforce and Enrollment Services

2017-5-3-5 Human Resources, Information Technology, and Institutional Research - Kim Davison, Sr. Vice President of Organizational Effectiveness

2017-5-3-6 Public Relations - Tom Delamater, Chief Public Relations Officer

2017-5-3-7 Internal Audit - Dr. H. Neil Matkin, District President, and Andrew Groover, District Director of Internal Audit

2017-5-3-8 Collin Foundation - Lisa Vasquez, Vice President for Advancement

2017-5-3-9 New Trustee Required Training - Shirley Harmon, Executive Assistant to District President/Board of Trustees

ADJOURNMENT

*Dr. J. Robert Collins
Chairman, Board of Trustees*