



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a special called meeting on Thursday, August 10, 2017, in 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

J. Robert Collins, Ph.D., *Chair*
Andrew Hardin, *Vice Chair*
Jim Orr, *Secretary*
Raj Menon, Ph.D., *Treasurer*
Stacey Donald, Ph.D.
Mac Hendricks
Fred Moses
Adrian Rodriguez
Nancy Wurzman

District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER Roll Call 5:30 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to the Board Conference Room 135 at the Collin Higher Education Center 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

RECONVENE

1. Certification of Notice of the August 10, 2017, Special Called Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of the Minutes of the August 1, 2017, Regular Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

2017-8-2-1
Public Hearing Related to the Proposed 2017 Tax Rate

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees