



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting and Board Retreat on Wednesday, February 14, 2018, in the Board Conference Room 135 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

**eCollin**

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

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**CALL TO ORDER - Roll Call 12:00 Noon**

1. Certification of Notice of the February 14, 2018, Special Called Meeting and Board 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

**PUBLIC COMMENT**

**DISCUSSION ITEMS**

1. Update on Bond Sale
2. Bond Program Phase 2
3. Update on Parking Analysis/Plan
4. 2018-2019 Tuition and Fees

**AGENDA ITEMS**

2018-2-1-1

Report Out of the Search Committee and Approval of the Appointment of Trustee Place 2

2018-2-1-2

Approval to Exercise Option to Retain AECOM, Inc. as Project Managers for Phase 2 of the 2017 Capital Improvement Program

**ANNOUNCEMENTS/ADJOURNMENT**

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