



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Board Retreat Meeting on Friday, August 9, 2019 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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Stacy Anne Arias
Stacey Donald, Ph.D.
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Fred Moses
Jay Saad

District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER BOARD CONFERENCE ROOM 135 - 12:00 p.m.

1. Certification of Notice of the August 9, 2019 Special Called Board Retreat Meeting 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 Article 551.001

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

DISCUSSION ITEMS

1. Student Housing Presentation
2. Phase 3 & 4 Presentation
3. TRANE PACT Project/Agreement

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees