



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting on Friday, October 4, 2019, 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

**eCollin**

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

**Board of Trustees**

J. Robert Collins, Ph.D., *Chair*  
Andrew Hardin, *Vice Chair*  
Jim Orr, *Secretary*  
Raj Menon, Ph.D., *Treasurer*  
Stacy Anne Arias  
Stacey Donald, Ph.D.  
Greg Gomel  
Fred Moses  
Jay Saad

**District President**

H. Neil Matkin, Ed.D.  
3452 Spur 399  
P.O. Box 8021  
McKinney, Texas 75070  
P| 972.758.3800  
F| 972.758.3807  
[nmatkin@collin.edu](mailto:nmatkin@collin.edu)  
[www.collin.edu](http://www.collin.edu)

**CALL TO ORDER BOARD ROOM 139 - 12:00 p.m.**

1. Certification of Notice of the October 4, 2019 Special Called 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

**PUBLIC COMMENT**

**AGENDA ITEMS**

2019-10-1-1

Consideration of Approval of a Resolution Nominating Candidates for the Collin Central Appraisal Board of Directors

**ANNOUNCEMENTS/ADJOURNMENT**

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