



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Board Retreat on Friday, February 5, 2021, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC")

CONVENE BOARD RETREAT MEETING: 12:00 p.m., Room 227, CHEC.

PUBLIC COMMENT

Public comment cards are available and accepted on-site for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. Citizens may address agenda items in their public comments.


DISCUSSION ITEMS

1. Presentation of Marketing Plan – Steve Matthews, Vice President of External Relations, and Dr. Kathi Swanson, CLARUS Corporation
2. Financial Forecasting Model and Underlying Assumptions – Melissa Irby, Chief Financial Officer
3. Master Plan Priority 6 Presentation – Establishment of Criteria to Evaluate Proposed Activities – Dr. Neil Matkin, District President
4. Master Plan Priority 5 Discussion – Proposed Construction & Budget – Dr. Neil Matkin, District President

ANNOUNCEMENTS/ADJOURNMENT

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

I certify that the notice for this special meeting was posted on February 2, 2021 at 11:45 a.m., in compliance with the Texas Open Meetings Act.


For the Board of Trustees

Locations

Collin Higher Education Center
McKinney, Texas

Courtyard Center
Plano, Texas

Frisco Campus

McKinney Campus

Plano Campus

Public Safety Training Center
McKinney, Texas

Rockwall Center

Technical Campus
Allen, Texas

Wylie Campus

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