



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

**Locations**

Celina Campus

Collin Higher Education Center  
McKinney, Texas

Courtyard Center  
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety Training Center  
McKinney, Texas

Rockwall Center

Technical Campus  
Allen, Texas

Wylie Campus

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

**Board of Trustees**

Andrew Hardin, *Chair*  
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Stacey Donald, Ph.D.  
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**District President**

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**CONVENE BOARD RETREAT: 9:00 a.m., Room 227, CHEC.**

**PUBLIC COMMENT ON AGENDA ITEMS**

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. All comments related to non-agenda items will be heard at the end of the Board Retreat. Comments addressing agenda items will be heard at the beginning of the meeting, in order of the corresponding agenda item, for the allotted thirty minutes or until all agenda-related comments have been heard. Speakers who submit public comment cards may have up to three minutes to address the Board. No presentation shall exceed three minutes, unless a translator is required, in which case up to six minutes can be used. The Board encourages but does not require delegations of more than five individuals to appoint one person to present the delegation's views before the Board.

**DISCUSSION ITEMS**

1. Introduction and Overview of Retreat Goals and Objectives
2. Perspective and Context
3. Role of the Board Statement Development
4. Rules of Engagement Development
5. Strategic Approach to Moving Forward
6. Balanced Scorecard Development
7. Wrap Up and Next Steps

**CONVENE TO CLOSED OR EXECUTIVE SESSION**

Adjournment to Room 227, CHEC, for closed or executive session pursuant to the Texas Government Code Chapter 551.001 et seq., to wit:

If during the course or at the end of the Board Retreat covered by this notice, the Board of Trustees should determine that a closed session or executive session of the Board of Trustees or a consultation with an attorney for the college should be held or is required, then such closed or executive session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 *et. seq.*, will be held by the Board of Trustees at the date, hour, and place given in this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session or consult with the attorney concerning any and all subjects and for any and all purposes permitted by the Texas Open Meetings Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the college's attorney

§ 551.072 - Deliberation regarding purchase, exchange, lease, or value of real property

§ 551.074 - Discussing personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

§ 551.076 and § 551.089 - Deliberations regarding security devices or security audits

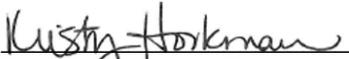
**RECONVENE BOARD RETREAT, IF NEEDED: Room 227, CHEC.**

**ANNOUNCEMENTS/ADJOURNMENT**

*Andrew Hardin*  
*Chair, Board of Trustees*

**AS REQUIRED BY STATE LAW, this meeting is open to the public, but please exercise public health precautions when considering whether to attend. The District may utilize social distancing efforts within the meeting room to reduce physical proximity of attendees.**

I certify that the notice for this meeting was posted on November 2, 2021 at 8:55 a.m., in compliance with the Texas Open Meetings Act.

  
For the Board of Trustees