



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Board Retreat on Friday, October 28, 2022, 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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Jim Orr, *Secretary*  
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J. Robert Collins, Ph.D.  
Stacey Donald, Ph.D.  
Greg Gomel  
Fred Moses

**District President**

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**CONVENE BOARD RETREAT: 9:00 a.m., Board Room 139, 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. 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. Media Training
2. Updates
  - New Employee Orientation
  - Wellness Program
  - 9 Box Succession Planning
  - D & I Council
  - Complaint Process
  - Peer Review (COE)
3. Master & Strategic Plan
  - EMSI Economic Impact Study
  - Facility Programming Demographic Study
  - EMSI Program Demand Gap Analysis
  - Migrate to a 7-Year Planning Cycle for Master & Strategic Plans With Midpoint Review & Revision Option

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ANNOUNCEMENTS/ADJOURNMENT**

*Andrew P. 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 Boardroom to reduce physical proximity of attendees.**

I certify that the notice for this meeting was posted on October 24, 2022 at 12:00 p.m., in compliance with the Texas Open Meetings Act.

  
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For the Board of Trustees