



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Board Retreat on Friday, April 28, 2023, 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

Board of Trustees

Andrew Hardin, *Chair*

Jay Saad, *Vice Chair*

Jim Orr, *Secretary*

Raj Menon, Ph.D., *Treasurer*

Stacy Anne Arias

J. Robert Collins, Ph.D.

Stacey Donald, Ph.D.

Greg Gomel

Fred Moses

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

www.collin.edu

CONVENE BOARD RETREAT: 10:00 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. Building a Stronger College Ecosystem: Our Roadmap to 2030

- Master and Strategic Plan 2020 - 2025 Progress Report
- Financial Outlook
- Maximizing Resources
- Master and Strategic Plan 2023 - 2030

2. Exploration of Planning Rubric

3. Facilities and Construction Study

4. Improving Employee Retention

5. Proposed Changes to Progressive Discipline

6. Next Steps

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 April 25, 2023 at 10:00 a.m., in compliance with the Texas Open Meetings Act.



For the Board of Trustees