

Notice is hereby given that the Collin County Community College District Board of Trustees will hold a Retreat on Tuesday, August 13, 2013, in the Board Conference Room, Room 135, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

**CALL TO ORDER 12 p.m.**

**CERTIFICATION** of the Posting of the August 13, 2013, Collin County Community College District Board of Trustees Retreat

**ADJOURNMENT** to Closed or Executive Session Pursuant to the Texas Government Code, Section 551.071: Consultations with Attorney, Section 551.072: Deliberations about Real Property, and Section 551.074: Personnel Matters

**AGENDA ITEMS**

2013-8-1-1 Personnel Report  
1a. Administrative Appointments  
1b. Faculty Appointments

2013-8-1-2 Approval of Gift from Baylor Heart Hospital, Denton

2013-8-1-3 Approval of Bid Report for July 13, 2013

**DISCUSSION ITEMS**

1. Budget and Salary/Benefit Considerations
2. Legislative Overview
3. SACS Accreditation
4. President's Evaluation
5. Farmersville and Celina Campuses
6. Articles of Interest/Information Items

**ADJOURNMENT 5 p.m.**

  
**Mac Hendricks, Chairman**