

**Minutes of Regular Meeting
August 2, 2022**

**Board of Trustees
Collin County Community College District**

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, August 2, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Ms. Stacy Arias, Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad. Dr. Raj Menon was absent.

CONVENE REGULAR MEETING: 5:30 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

There were no public comments on agenda items.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-08-1-1 Presentation of the Proposed 2022-2023 Budget

Discussion: Melissa Irby, Chief Financial Officer, presented the proposed 2022-2023 budget and answered questions from the Board of Trustees.

No action was required.

2022-08-1-2 Vote on Consideration of the Proposed Tax Rate for 2022

On motion of Trustee Gomel, and second of Trustee Collins, this item was approved by a vote of 8-0.

Chair Hardin took a roll call vote. The Board of Trustees of Collin County Community College District approved this item by a vote of 8-0.

2022-08-1-3 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

On motion of Trustee Arias, and second of Trustee Orr, this item was approved by a vote of 8-0.

2022-08-1-4 Action to Schedule a Public Hearing Related to the 2022 Proposed Tax Rate

On motion of Trustee Collins, and second of Trustee Moses, this item was approved by a vote of 8-0.

PUBLIC COMMENT

There were no public comments.

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: workshops, seminars, and conferences taking place at the College; awards received; accomplishments and appointments at the local, state, and national level; published articles and newspaper reports; upcoming events; and recent news.

ADJOURNMENT

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 5:53 p.m.