

Collin County Community College District Board of Trustees

2017-12-2

December 12, 2017

Resource: Neil Matkin
District President

AGENDA ITEM: Approval of a Resolution Accepting the Resignation of Place 2 Trustee Nancy Wurzman and Recognition of Trustee Wurzman's Service to the Board of Trustees

DISCUSSION: Place 2 Trustee Nancy Wurzman tendered her resignation effective December 12, 2017, after more than seven (7) years of service on the Collin County Community College Board of Trustees. Board Policy (Legal) BBC requires that Board of Trustees to take formal action to accept a board member's resignation.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends that the Board of Trustees take action as required in Board Legal Policy BBC.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the resolution as presented to accept the resignation of Nancy Wurzman, Trustee Place 2, effective December 12, 2017."