

**Collin County Community College District  
Board of Trustees  
Minutes of Called Meeting  
June 23, 2015**

**CALL TO ORDER**

The Collin County Community College District conducted a called meeting on Tuesday, June 23, 2015, at the Collin Higher Education Center, President's Conference Room 407, 3452 Spur 399, McKinney, Texas 75069. Chairman Mac Hendricks called the meeting to order at 5 p.m. to canvass the votes of the June 13, 2015, Runoff Election for Trustee Place 7 and to declare the results of the Runoff Election. Trustees present included Chairman Hendricks, Ms. Stacy Anne Arias, Dr. J. Robert (Bob) Collins, Mr. Steve Cone, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, and Ms. Nancy Wurzman. Trustee Larry Wainwright was absent. Also present were District President Neil Matkin, Vice President of Organizational Effectiveness and Human Resources/Election Secretary Kim Davison, and Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees/Deputy Election Secretary.

**CERTIFICATION OF THE NOTICE OF THE JUNE 23, 2015, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

Ms. Shirley Harmon certified the notice of the June 23, 2015, called meeting of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

**2015-6-1-1 Approval of Report to the Board Concerning the June 13, 2015, Runoff Election for Trustee Place 7**

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves a report concerning the June 13, 2015, Runoff Election for Trustee Place 7.

Vice President/Election Secretary Kim Davison presented a report of the results of the election including:

- Canvass of the Collin County Runoff Election signed by Collin County Elections Administrator Sharon Rowe,
- Election Summary Report of Collin County, Texas Runoff Elections June 13, 2015, Summary for Jurisdiction Wide, College, Early Voting Accumulated Totals,
- Election Summary Report of Collin County, Texas Runoff Elections June 13, 2015, Summary for Jurisdiction Wide, College, Election Day Accumulated Totals, and
- Election Summary Report, Collin County, Texas Runoff Elections June 13, 2015, Summary for Jurisdiction Wide, All Counters, College, Early Voting and Election Day Combined Accumulated Totals 23 of 23 Vote Centers

Voting numbers included 2,739 votes during early voting and 1,252 votes on Election Day, for a total of 3,991 votes in 209 precincts. Collin Kennedy received 1,886 votes and Jim Orr received 2,105; therefore, Jim Orr won with the majority of votes or 52.74%.

A motion by Ms. Arias, seconded by Ms. Wurzman, to approve the report concerning the June 13, 2015, Runoff Election for Trustee Place 7 was unanimously approved as presented.

**2015-6-1-2 Approval of a Resolution Canvassing Returns and Declaring Results of the June 13, 2015, Runoff Election for Trustee Place 7**

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves a resolution canvassing returns and declaring results from the June 13, 2015, Runoff Election for Trustee Place 7.

Election Secretary Kim Davison read a resolution canvassing returns and declaring Jim Orr as winner of the June 13, 2015, Runoff Election for Trustee Place 7.

On motion of Mr. Rodriguez, seconded by Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved a resolution canvassing returns and declaring results from the June 13, 2015, Runoff Election for Trustee Place 7.

**ADJOURNMENT**

There being no further business the meeting adjourned at 5:06 p.m.