

**Minutes of Special Called Meeting
October 4, 2019**

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

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted a Special Called meeting on Friday, October 4, 2019, at the Collin Higher Education Center, with Chairman Dr. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, and Mr. Jim Orr.

Chairman Collins called the meeting to order at 12:00 p.m. in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

OPEN SESSION

1. Kristy Horkman, Executive Assistant to the District President/Secretary to the Board of Trustees, certified that the meeting was posted according to Article 551.001 of the Texas Government Code.

PUBLIC COMMENT

No public comment was submitted.

2019-10-1-1 Consideration of Approval of a Resolution Nominating Candidates for the Collin Central Appraisal Board of Directors

Dr. Neil Matkin, Collin College District President, presented the item.

On motion of Jim Orr and second of Raj Menon, the Board of Trustees of Collin County Community College District unanimously decided to abstain from nominating candidates for the Collin Central Appraisal Board of Directors as presented.

ADJOURNMENT

Chairman Collins adjourned the October 4, 2019, meeting of the Board of Trustees of Collin County Community College District at 12:10 p.m.