

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

2020-09-5

September 22, 2020

Resource: J. Robert Collins, Ph.D.  
Board Chair

**AGENDA ITEM:** Consideration of Approval for the Appointment of Trustees Dr. Raj Menon and Fred Moses to Serve as Collin College's Two Voting Delegates Related to the Appointment of Key Assignments with the Association of Community College Trustees (ACCT) and to Approve Attendance at the Annual Conference

**DISCUSSION:** Participation in professional associations can help the Collin College Board of Trustees stay informed regarding trends and key issues impacting the college.

Board Policy BBF(Local) Board Ethics provides an expectation that trustees will stay informed about current educational issues by individual study and through participation in programs providing information necessary in the performance of the Board member role, such as those sponsored by the Texas Association of Community Colleges, the American Association of Community Colleges, the Association of Governing Boards, and the Association of Community College Trustees. Further, it requires authorization of the Board to seek and accept an appointment of leadership with such organizations in a representative capacity.

The 2020 ACCT Conference is scheduled to be held virtually, and the voting for key assignments, including the 2021 Board of Directors, Diversity, Equity, and Inclusion Committee, and Nominating Committee Members, will take place prior to the conference. Texas is a part of the Western Region and voting will take place on Thursday, October 1, from 12:30 p.m. – 2:30 p.m. EST.

**BOARD CHAIR'S RECOMMENDATION:** The Board Chair recommends approval to appoint Trustees Dr. Raj Menon and Fred Moses to serve as Collin College's two voting delegates related to the appointment of key assignments with the Association of Community College Trustees and to approve attendance at the annual conference.

**SUGGESTED MOTION:** “I make a motion to approve the appointment of Trustees Dr. Raj Menon and Fred Moses to serve as Collin College’s two voting delegates related to the appointment of key assignments with the Association of Community College Trustees and to approve attendance at the annual conference.”