

Minutes of Special Called Meeting to Canvass Election Results May 16, 2023

Board of Trustees Collin County Community College District

Collin County Community College District conducted a Special Called Meeting to Canvass Elections on Tuesday, May 16, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Dr. Robert Collins, Dr. Stacey Donald, Mr. Andy Hardin, Mr. Fred Moses, and Mr. Jay Saad. Ms. Stacy Arias, Mr. Greg Gomel, Dr. Raj Menon, and Mr. Jim Orr were absent.

CALL TO ORDER: 12:05 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

There was no public comment

CONSIDERATION OF ACTION ON AGENDA ITEMS

2023-05-1-1 Consideration of Approval of the Report to the Board of Trustees Concerning the Results of the May 6, 2023, Election for Trustee Places 1, 2, and 3

On motion of Trustee Moses, and second of Trustee Saad, this item was approved by a vote of 5-0.

2023-05-1-2 Consideration of Approval of a Resolution Canvassing Returns and Declaring Election Results of the May 6, 2023, Election for Trustee Places 1, 2, and 3, and Ordering a Runoff Election on June 10, 2023, for Trustee Places 2 and 3

On motion of Trustee Hardin, and second of Trustee Collins, this item was approved by a vote of 5-0.

2023-05-1-3 Consideration of Approval of the Notice of Election for the June 10, 2023 Runoff Election

On motion of Trustee Collins, and second of Trustee Moses, this item was approved by a vote of 5-0.

ADJOURNMENT

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 12:12 p.m.