

**Collin County Community College District
Board of Trustees
Minutes of Special Called Meeting
May 15, 2017**

CALL TO ORDER

The Collin County Community College District conducted a special called meeting on Tuesday, May 15, 2017, at the Collin Higher Education Center, Board Room 139, 3452 Spur 399, McKinney, Texas 75069. Chairman J. Robert Collins called the meeting to order at 6:30 p.m. to canvass the votes of the May 6, 2017, Trustee Election for Places 1, 2, 3, and 5, and the Bond Election of May 6, 2017. Trustees present included Dr. Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, and Ms. Nancy Wurzman. Trustees Mac Hendricks, Dr. Raj Menon, and Larry Wainwright were absent. Also present were District President H. Neil Matkin, Collin College administrators, faculty, staff, and community members.

CERTIFICATION OF THE NOTICE OF THE MAY 15, 2017, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the May 15, 2017, 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.

2017-5-2-1 Approval of Report to the Board Concerning the May 6, 2017, Election for Trustee Places 1, 2, 3, and 5

Senior Vice President Kim Davison of Organizational Effectiveness presented a report of the results of the election. She reported 63,209 ballots were cast in 214 precincts from the 531,652 registered voters and noted that the totals on the report do not add up due to some voters not voting on certain places.

Place 1

Fred Moses	24,258 votes
Greg Gomel	15,664 votes
Total	39,922 votes

Place 2

Nancy Wurzman	22,216 votes
Jeri Landfair Chambers	15,805 votes
Total	38,021 votes

Place 3

Dr. Stacey Donald	23,264 votes
Larry Wainwright	15,154 votes
Total	38,418 votes

Place 5

Dr. Raj Menon	29,939 votes
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A motion by Mr. Rodriguez, seconded by Ms. McCall, to approve the report on the results of the May 6, 2017, Trustee Election for Trustee Places 1, 2, 3, and 5 was unanimously approved as presented.

2017-5-2-2 Approval of the Election Canvass Order Declaring Results from the May 6, 2017, Election for Trustee Places 1, 2, 3, and 5

Results for the May 6, 2017, election for Trustee Places 1, 2, 3, and 5 were presented in the Election Canvass Resolution. Results presented were as follows:

BOARD OF TRUSTEES, PLACE 1

	<u>Votes</u>	<u>Percentage (%)</u>
GREG GOMEL	15,664	39.24
FRED MOSES	24,258	60.76

BOARD OF TRUSTEES, PLACE 2

	<u>Votes</u>	<u>Percentage (%)</u>
NANCY WURZMAN	22,216	58.43
JERI LANDFAIR CHAMBERS	15,805	41.57

BOARD OF TRUSTEES, PLACE 3

	<u>Votes</u>	<u>Percentage (%)</u>
DR. STACEY DONALD	23,264	60.55
LARRY WAINWRIGHT	15,154	39.45

BOARD OF TRUSTEES, PLACE 5

	<u>Votes</u>	<u>Percentage (%)</u>
DR. RAJ MENON	29,939	100

Fred Moses was declared elected to Board of Trustee Place 1. Nancy Wurzman was declared elected to Board of Trustee Place 2. Dr. Stacey Donald was declared elected to Board of Trustee Place 3. Dr. Raj Menon was declared elected to Board of Trustee Place 5.

On motion of Mr. Orr, second of Ms. Wurzman, the Resolution Canvassing Returns and Declaring Election Results of the May 6, 2017, Election for Trustee Places 1, 2, 3, and 5 was unanimously approved by the Board of Trustee of Collin County Community College District.

2017-5-2-3 Approval of Report to the Board of Trustees Concerning the Results of the May 6, 2017, Bond Election, Proposition 1

Senior Vice President Kim Davison presented a report of the results of the May 6, 2017, bond election, proposition 1. She reported 63,209 ballots were cast with 33,558 voting for the proposition and 25,911 voting against.

On motion of Mr. Hardin, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the report concerning the results of the May 6, 2017, bond election, proposition 1.

2017-5-2-4 Approval of Election Canvass Order Declaring the Results of the May 6, 2017, Bond Election, Proposition 1

On motion of Mr. Orr, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the election canvass order declaring the results of the May 6, 2017, bond election, proposition 1.

FOR	33,558 votes
AGAINST	25,911 votes
Total	63,209 votes

ADJOURNMENT

There being no further business, Chairman Collins adjourned the special called meeting of May 15, 2017, at 6:39 p.m.