

**Minutes of Emergency Meeting
March 17, 2020**

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

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted an Emergency Board of Trustees meeting on Tuesday, March 17, 2020, at the Collin Higher Education Center, with Chairman Dr. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, Dr. Stacey Donald, Mr. Greg Gomel, and Mr. Jay Saad. Ms. Stacy Arias was absent.

In accordance with Texas Government Code section 551.045, an emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, following the recent declarations of public health emergencies regarding the COVID-19 epidemic by the President of the United States, the Governor of the State of Texas, and our Collin County Judge.

Chairman Collins called to order the March 17, 2020 Emergency Meeting of the Board of Trustees of Collin County Community College District at 5:05 p.m.

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.
2. Pledges of Allegiance

PUBLIC COMMENT

There were no public comments.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2020-03-1-1 Approval to Grant Temporary Authority to the District President to Implement Measures as Needed for the Health, Safety, and Well-being of College Students and Employees, Secure the College’s Academic Integrity, and Support the On-going Operations and Workforce of the College

On motion by Trustee Moses, and second of Trustee Menon, the Board of Trustees of Collin County Community College District unanimously approved to grant temporary authority to the District President to implement measures as needed for the health, safety, and well-being of college students and employees, secure the College’s academic integrity, and support the on-going operations and workforce of the College.

ADJOURNMENT

Chairman Collins adjourned the March 17, 2020 meeting of the Board of Trustees of Collin County Community College District at 6:25 p.m.