

**BOARD RESOLUTION DECLARING A VACANCY OF PLACE 1 ON THE
COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

WHEREAS, Collin County Community College District (“Collin College”) is governed by a nine-member Board of Trustees, each duly elected to serve and represent the interests of Collin College; and

WHEREAS, eligibility to serve as a Trustee of Collin College requires residency within the boundaries of the District, as stipulated by Texas law and applicable Board policy; and

WHEREAS, Trustee Megan Wallace submitted her resignation effective September 4, 2025 and it has come to the attention of the Board that Trustee Megan Wallace has or plans to relocate her primary residence outside the boundaries of the District; and

WHEREAS, such relocation renders Trustee Megan Wallace ineligible to continue serving as a member of the Board of Trustees under the laws governing eligibility for public office, specifically Texas Education Code Section 130.088(h); and

WHEREAS, the continued service of any ineligible Trustee would be inconsistent with the principles of lawful governance and the fiduciary responsibilities entrusted to the Board of Trustees of Collin College.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Collin College hereby declares that a vacancy by operation of law exists in the Place 1 position formerly held by Trustee Megan Wallace, effective immediately.

BE IT FURTHER RESOLVED that the Board shall proceed in accordance with applicable law and Board policy to fill the vacancy in a timely and transparent manner, ensuring continued representation and governance in the best interests of Collin College and its constituents.

APPROVED BY THE BOARD ON SEPTEMBER 23, 2025.

Jay Saad
Chair, Board of Trustees
Collin County Community College District

ATTEST:

Dr. J. Robert Collins
Secretary, Board of Trustees
Collin County Community College District