Minutes of Special Called Meeting May 11, 2021

Board of Trustees Collin County Community College District

Collin County Community College District conducted a Special Called Board of Trustees meeting to canvass election results on Tuesday, May 11, 2021, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chairman Dr. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Mr. Jim Orr, Dr. Raj Menon, Mr. Jay Saad, and Mr. Fred Moses.

CALL TO ORDER 12:00 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

No public comments addressing agenda items were made.

CONSIDERATION OF ACTION ON AGENDA ITEMS

<u>2021-05-1 Consideration of Approval of the Report to the Board of Trustees</u>
<u>Concerning the Results of the May 1, 2021, Election for Trustee Places 7, 8, and 9</u>
The certified election results were presented by Steve Matthews, VP External Relations.

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

2021-05-2 Consideration of Approval of a Resolution Canvassing Returns and Declaring Election Results of the May 1, 2021, Election for Trustee Places 7, 8, and 9

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

ANNOUNCEMENTS/ADJOURNMENT

Chairman Collins adjourned the meeting of the Board of Trustees of Collin County Community College District at 12:04 p.m.