

Collin County Community College District Board of Trustees

2016-8-5-3

August 23, 2016

Resource: Neil Matkin
District President

TITLE: Approval of a Resolution Accepting the Resignation of Place 5 Trustee Stacy Anne Arias

DISCUSSION: Place 5 Trustee Stacy Anne Arias tendered her resignation on August 5, 2016, after 12 years of service on the Board of Trustees. Legal Policy BBC requires that Board of Trustees to take formal action to accept a board member's resignation.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends that the Board of Trustees take action as required in Legal Policy BBC.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approve the resolution as presented to accept the resignation of Stacy Anne Arias, Trustee Place 5, effective August 23, 2016."