Minutes of Special Called Meeting May 14, 2019

The Board of Trustees Collin County Community College

The Collin County Community College District ("Collin College," "Collin," or "District") conducted a special meeting of the Board of Trustees on Tuesday, May 14, 2019, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Dr. Collins, Dr. Stacey Donald, Mr. Steve Matthews, Dr. Raj Menon, and Mr. Jim Orr.

Chairman Collins called the meeting to order at 12:03 p.m. in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

OPEN SESSION

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.

2019-5-1-1 Approval of Report to the Board of Trustees Concerning the Results of the May 4, 2019, Election for Trustee Places 2, 4, 5, and 6

Chief of Staff Kim Davison presented a report of the results of the election.

Place 2

Jay Saad 31,640 votes

Place 4

Greg Gomel 23,029 votes Buzz Kolbe 12,931 votes

Place 5

Raj Menon 29,555 votes

Place 6

Stacy Anne Arias 21,540 votes Tim Chappell 18,079 votes

On motion of Trustee Orr and second of Trustee Donald, the Board of Trustees of Collin County Community College District approved the results of the May 4, 2019, Election for Trustee Places 2, 4, 5, and 6 as presented.

2019-5-1-2 Approval of a Resolution Canvassing Returns and Declaring Election Results of the May 4, 2019, Election for Trustee Places 2, 4, 5, and 6

Results of the May 4, 2019, election for Trustee Places 2, 4, 5, and 6 were presented in the Election Canvass Resolution. Results presented were as follows.

BOARD OF TRUSTEES, PLACE 2

	<u>Votes</u>	Percentage (%)
JAY SAAD	31,640	100

BOARD OF TRUSTEES, PLACE 4

	<u>Votes</u>	Percentage (%)
GREG GOMEL	23,029	64.04
BUZZ KOLBE	12,931	35.96

BOARD OF TRUSTEES, PLACE 5

	<u>Votes</u>	Percentage (%)
RAJ MENON	29,555	100

BOARD OF TRUSTEES, PLACE 6

	<u>Votes</u>	Percentage (%)
STACY ANNE ARIAS	21,540	54.37
TIM CHAPPELL	18,079	45.63

Jay Saad was declared elected to the Board of Trustees Place 2. Greg Gomel was declared elected to the Board of Trustees Place 4. Raj Menon was declared elected to the Board of Trustees Place 5. Stacy Anne Arias was declared elected to the Board of Trustees Place 6.

On motion of Trustee Orr and second of Trustee Matthews, the Board of Trustees of Collin County Community College District approved the Resolution Canvassing Returns and Declaring Election Results of the May 4, 2019, Election for Trustee Places 2, 4, 5, and 6

ADJOURNMENT

Chairman Collins adjourned the May 14, 2019, meeting of the Board of Trustees of Collin County Community College District at 12:07 p.m.