Collin County Community College District Board of Trustees

2025-09-2 September 23, 2025

> Resource: Dr. Neil Matkin District President

AGENDA ITEM: Consideration of Approval to Establish the Board of

Trustees, Place 1 Application Timeline

DISCUSSION: Trustee Megan Wallace, Place 1 submitted her resignation

September 4, 2025.

Board Policy BBC (Legal) states:

Any vacancy occurring on the board through death, resignation, or otherwise, shall be filled by a special election ordered by the board or by appointment by resolution or order of the board. Education Code 130.082(d)

Chair Jay Saad has established a Board of Trustees Place 1 Selection Committee to include the following members: Dr. Raj Menon, Chair; Cathie Alexander; and Andy Hardin. This Committee is tasked with reviewing Board applications and making a final recommendation for the Board to review and consider. The Place 1 Selection Committee is charged with reviewing all eligible candidates and bringing forward its recommendation to the Board of Trustees for consideration.

The application period for all interested Board candidates opened September 15, 2025 and will close Friday, October 24, 2025 at 5 p.m. Applications are available at

https://www.collin.edu/aboutus/externalrelations/boardelections.

RECOMMENDATION:

DISTRICT PRESIDENT'S The District President recommends approval of the Place 1 application timeline, which opened September 15, 2025 and closes effective October 24, 2025 at 5:00 p.m.

SUGGESTED MOTION:

"Mr. Chairman. I make a motion that the Board of Trustees of Collin County Community College District approves the Place 1 application timeline, which opened September 15, 2025 and closes effective October 24, 2025 at 5:00 p.m."