

**Collin County Community College District
Board of Trustees
Minutes of Called Meeting
May 19, 2015**

CALL TO ORDER

The Collin County Community College District conducted a called meeting on Tuesday, May 19, 2015, at the Collin Higher Education Center, District President's Conference Room 407, 3452 Spur 399, McKinney, Texas 75069. Chairman Mac Hendricks called the meeting to order at 12:10 p.m. to canvass the votes of the May 9, 2015, Trustee Election for Places 7, 8, and 9 and to order a runoff election on June 13, 2015, for Trustee Place 7. Trustees present included Chairman Hendricks, Dr. J. Robert (Bob) Collins, Steve Cone, Jenny McCall, and Nancy Wurzman. Trustees Stacy Anne Arias, Andy Hardin, and Larry Wainwright were absent. Also present were District President H. Neil Matkin, Vice President of Organizational and Systems Effectiveness/Election Secretary Kim Davison, and Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees/Deputy Election Secretary.

CERTIFICATION OF THE NOTICE OF THE MAY 19, 2015, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the May 19, 2015, called meeting of the Board of Trustees of Collin County Community College District was posted according to Section 551.001 of the Texas Government Code.

2015-5-1-1 Approval of Report to the Board Concerning the May 9, 2015, Election for Trustee Places 7, 8, and 9

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves a report on the results of the May 9, 2015, Trustee Election for Trustee Places 7, 8, and 9.

Vice President Davison presented a report of the results of the election with data broken into two sets: Collin County Elections Administrator and elections held by Blue Ridge and Community. Totals at all sites included:

Place 7

Collin Kennedy	4,384 votes	26.9%
Mike Gould	2,206 votes	13.5%
Steve Cone	3,201 votes	19.6%
Jim Orr	6,505 votes	39.9%
Total	16,296 votes	

Place 8

Ken Roberts	6,583 votes	40.3%
Bob Collins	9,769 votes	59.7%
Total	16,352 votes	

Place 9

Andy Hardin	13,267 votes	100.0%
Total	13,267 votes	

A motion by Dr. Collins, seconded by Ms. McCall, to approve the report on the results of the May 9, 2015, Trustee Election for Trustee Places 7, 8, and 9 was unanimously approved as presented.

Recess and Reconvening

The board recessed at 12:17 p.m. to allow time for a quorum to arrive. It is noted that two members of the board constitute a quorum for the purposes of canvassing votes. Mr. Cone had not arrived when this vote was taken as allowed; four members were present.

The board reconvened at 12:47 p.m. when Mr. Cone arrived and a quorum of five was present.

2015-5-1-2 Approval of the Election Canvass and Runoff Order Declaring Results from the May 9, 2015, Election for Trustee Places 7, 8, and 9 and Ordering a Runoff Election on June 13, 2015, for Trustee Place 7

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Election Canvass and Runoff Order declaring results from the May 9, 2015, election for Trustee Places 7, 8, and 9 and ordering a runoff election on June 13, 2015, for Place 7.

Vice District President/Election Secretary Kim Davison read into the record the votes received for each candidate as follows:

Place 7

Collin Kennedy	4,384 votes	26.9%
Mike Gould	2,206 votes	13.5%
Steve Cone	3,201 votes	19.6%
Jim Orr	6,505 votes	39.9%
Total	16,296 votes	

Place 8

Ken Roberts	6,583 votes	40.3%
Bob Collins	9,769 votes	59.7%
Total	16,352 votes	

Place 9

Andy Hardin	13,267 votes	100.0%
Total	13,267 votes	

Ms. Davison said as a result of the election, there would be a runoff for Trustee Place 7 between Collin Kennedy and Jim Orr.

On motion of Ms. McCall, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Election Canvass and Runoff Order in English and Spanish declaring results from the May 9, 2015, election for Trustee Places 7, 8, and 9 and ordering a runoff election on June 13, 2015, for Place 7.

Ms. Davison said Collin County Elections Administrator Sharon Rowe had given her assurance that the selection of voting sites for the runoff election is fair and balanced.

Live Streaming Technical Difficulties

Chairman Hendricks said there had been technical difficulties with streaming of the meeting and that item 2015-5-1-2 had not been streamed, which included the votes to approve the Election Canvass and Runoff Order. He said the canvass and order were unanimously approved on a vote of 5-0, with no controversial discussion. Streaming services were restored for the remainder of the meeting.

2015-5-1-3 Resolution Canvassing Returns and Declaring Election Results

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Notice of Runoff Election in English and Spanish for the June 13, 2015, Runoff Election for Place 7.

The board members discussed in detail the location of the voting centers for the June 13, 2015, runoff election for Trustee Place 7. Ms. Davison said there are 23 voting sites for the June 13, 2015, election day and 18 sites for early voting. District President Neil Matkin and Ms. Davison said the college had assurances from Collin County Elections Administrator Sharon Rowe that the identified sites represented a fair and balanced approach to having representative election sites throughout the county. In answer to questions from the board, Ms. Davison said some sites that were included in the May 9 election were not available during runoff early voting or for the June 13, 2015, election day. Cost of the election was approximately \$132,000 and cost of the runoff is estimated to be around \$134,000.

On motion of Ms. McCall, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Notice of Runoff Election in English and Spanish for the June 13, 2015, Runoff Election for Place 7, Texas.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the special called meeting of May 19, 2015, at 1:16 p.m.