

**Minutes of Regular Meeting  
August 18, 2020**

**The Board of Trustees  
Collin County Community College**

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The Collin County Community College District ("Collin College," "Collin," or "District") Board of Trustees conducted a Special Called Public Hearing on the Proposed Tax Rate on Tuesday, August 18, 2020, 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. Andy Hardin, Mr. Jim Orr, Dr. Raj Menon, Ms. Stacy Arias, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Fred Moses, and Mr. Jay Saad.

**CONVENE SPECIAL CALLED MEETING: 5:30 p.m., Board Room 139, CHEC.**

With a quorum of the Board of Trustees present, Chairman Collins called the meeting to order at 5:37 p.m.

1. Pledges of Allegiance

**PUBLIC COMMENT**

There were no public comments.

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

**2020-08-2-1 Second Presentation on the Proposed 2020-2021 Budget**

Melissa Irby, Chief Financial Officer, presented a brief overview of the proposed 2020-2021 budget. No action was required.

**PUBLIC HEARING**

Chairman Collins opened the public hearing and asked anyone wishing to speak for or against the proposed 2020-2021 budget to do so at this time. No one from the public addressed the Board. Chairman Collins closed the public hearing.

**2020-08-2-2 Consideration of Approval of an Announcement of the Date, Time, and Place for Adopting the 2020 Tax Rate**

Melissa Irby, Chief Financial Officer, presented the 2020 tax rate and breakdown. Chairman Collins then presented the item for the meeting to adopt the 2020 tax rate of Collin County Community College District to be held at 7 p.m. on Tuesday, August 25, 2020, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

On motion of Trustee Menon, and second of Trustee Orr, the item was unanimously approved.

**PRESIDENT'S AND BOARD ANNOUNCEMENTS**

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; and Upcoming Events.

**ADJOURNMENT**

Chairman Collins adjourned the August 18, 2020 meeting of the Board of Trustees of Collin County Community College District at 5:46 p.m.