



**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Special Called Meeting to Canvass Runoff Election Results on Tuesday, June 20, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC").**

**Locations**

Celina Campus

Collin Higher Education Center  
McKinney, Texas

Courtyard Center  
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety Training Center  
McKinney, Texas

Rockwall Center

Technical Campus  
Allen, Texas

Wylie Campus

**iCollin**

[www.collin.edu](http://www.collin.edu)

**Board of Trustees**

Andrew Hardin, *Chair*  
Jay Saad, *Vice Chair*  
Jim Orr, *Secretary*  
Raj Menon, Ph.D., *Treasurer*  
Stacy Anne Arias  
J. Robert Collins, Ph.D.  
Stacey Donald, Ph.D.  
Greg Gomel  
Fred Moses

**District President**

H. Neil Matkin, Ed.D.  
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McKinney, Texas 75070  
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**CALL TO ORDER: 12:00 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

**PUBLIC COMMENT ON AGENDA ITEMS (LISTED BELOW)**

This is not a regular Board meeting, but a special meeting to canvass recent election results. Under Board policy BDB (Local), public comment for this meeting is limited to only those items listed on this agenda. Public comment cards are available and accepted on-site for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. Speakers who submit public comment cards may have up to three minutes to address the Board. No presentation shall exceed three minutes, unless a translator is required, in which case up to six minutes can be used. The Board encourages, but does not require, delegations of more than five individuals to appoint one person to present the delegation's views before the Board.

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

2023-06-1-1

Approval of Report to the Board of Trustees Concerning the Results of the June 10, 2023 Runoff Election for Trustee Places 2 and 3

2023-06-1-2

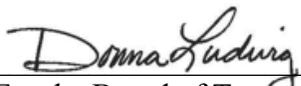
Approval of a Resolution Canvassing Returns and Declaring Election Results of the June 10, 2023 Runoff Election for Trustee Places 2 and 3

**ANNOUNCEMENTS/ADJOURNMENT**

*Andrew P. Hardin*  
*Chairman, Board of Trustees*

AS REQUIRED BY STATE LAW, this meeting is open to the public, but please exercise public health precautions when considering whether to attend. The District may utilize social distancing efforts within the boardroom to reduce physical proximity of attendees. Therefore, members of the public who wish to view the Board Meeting in real time via live stream may do so by going to the "Live Stream & Videos" tab at the following link: [https://www.collin.edu/leadership/board\\_of\\_trustees.html](https://www.collin.edu/leadership/board_of_trustees.html).

I certify that the notice for this meeting was posted on June 16, 2023 at 10:00 a.m., in compliance with the Texas Open Meetings Act.

  
\_\_\_\_\_  
For the Board of Trustees

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

2023-06-1-1

June 20, 2023

Resource: Steve Matthews  
SVP External Relations

**AGENDA ITEM:** Approval of Report to the Board of Trustees Concerning the Results of the June 10, 2023 Runoff Election for Trustee Places 2 and 3

**DISCUSSION:** Results of the June 10, 2023 runoff election for Trustee Places 2 and 3 have been received, and the report of results is presented for approval by the Board of Trustees.

**DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval of the report on the results of the June 10, 2023 runoff election for Trustee Places 2 and 3.

**SUGGESTED MOTION:** "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the report on the results of the June 10, 2023 runoff election for Trustee Places 2 and 3 as presented."

## REPORT ON ELECTION RESULTS

The election results were received from the election judges at each polling place certifying the results of the runoff election held on June 10, 2023 for Trustee Places 2 and 3.

The election results, as provided in Agenda Item 2023-06-1-2, are listed for each candidate with a summary total of votes received by each candidate. A detailed report by polling location is on file and available for review in the District President's Office of Collin County Community College District.

I hereby certify that these election results are a true and correct statement of the results of said election as transmitted to me by the election judges.



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Steve Matthews, Elections Secretary  
Collin County Community College District

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

2023-06-1-2

June 20, 2023

Resource: Steve Matthews  
SVP External Relations

- AGENDA ITEM:** Approval of a Resolution Canvassing Returns and Declaring Election Results of the June 10, 2023 Runoff Election for Trustee Places 2 and 3
- DISCUSSION:** Results of the June 10, 2023 runoff election for Trustee Places 2 and 3 have been received. A resolution canvassing returns and declaring runoff election results is presented for approval by the Board of Trustees.
- DISTRICT PRESIDENT’S RECOMMENDATION:** The District President recommends approval of the resolution canvassing returns and declaring runoff election results of the June 10, 2023 runoff election for Trustee Places 2 and 3.
- SUGGESTED MOTION:** “Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the resolution canvassing returns and declaring results of the June 10, 2023 runoff election for Trustee Places 2 and 3.”

STATE OF TEXAS

§

CANVASS OF THE  
COLLIN COUNTY  
COMMUNITY COLLEGE  
DISTRICT RUNOFF  
ELECTION

COUNTY OF COLLIN

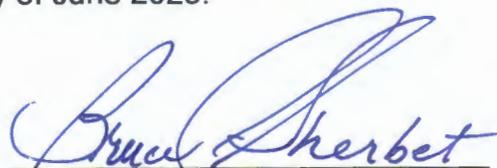
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JUNE 10, 2023

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the June 10, 2023 Collin County Community College District Runoff Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 19th day of June 2023.



Bruce Sherbet  
Elections Administrator  
Collin County

## ELECTION CANVASS RESOLUTION

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT OF COLLIN COUNTY, TEXAS, CANVASSING THE ELECTION RETURNS OF THE RUNOFF ELECTION OF JUNE 10, 2023, FOR THE ELECTION OF TWO (2) PLACES ON THE BOARD OF TRUSTEES, PLACES 2 AND 3; AND PROVIDING FOR AN EFFECTIVE DATE.**

**UNA RESOLUCIÓN DE LA JUNTA DE FIDEICOMISARIOS DEL DISTRITO UNIVERSITARIO COMUNITARIO DEL CONDADO DE COLLIN DEL CONDADO DE COLLIN, TEXAS, QUE REVISAR LOS RESULTADOS DE LAS ELECCIONES DE LA SEGUNDA ELECCIÓN DEL 10 DE JUNIO DE 2023, PARA LA ELECCIÓN DE DOS (2) LUGARES EN LA JUNTA DE FIDEICOMISARIOS, LUGARES 2 Y 3; Y PREVIENDO UNA FECHA EFECTIVA**

**WHEREAS**, the Board of Trustees of the Collin County Community College District of Collin County, Texas ("Board of Trustees") duly authorized a runoff election to be held within the Collin County Community College District ("College") jurisdiction on June 10, 2023 (the "Election"), for the purpose of submitting to the resident qualified electors of the College a ballot for the purpose of electing two (2) members to the Board of Trustees, Places 2 and 3; and

**CONSIDERANDO**, la Junta de Síndicos del Distrito de Colegios Comunitarios del Condado de Collin del Condado de Collin, Texas ("Junta de Síndicos") autorizó debidamente una elección de segunda vuelta que se llevará a cabo dentro de la jurisdicción del Distrito de Colegios Comunitarios del Condado de Collin ("Colegio") el 10 de junio de 2023 ( la "Elección"), con el fin de presentar a los electores calificados residentes del Colegio una boleta con el fin de elegir a dos (2) miembros de la Junta de Síndicos, Lugares 2 y 3; y

**WHEREAS**, the Collin County Election Administrator that held said Runoff Election has duly made the return of the results thereof, and said returns have been duly delivered to this Board of Trustees; and

**CONSIDERANDO**, el Administrador de Elecciones del Condado de Collin que llevó a cabo dicha Elección de Segunda Vuelta ha hecho debidamente la devolución de los resultados de la misma, y dicha devolución ha sido debidamente entregada a esta Junta de Síndicos; y

**WHEREAS**, the Combined Early Voting and Election Day Accumulated totals (cards cast) resulted in **15,083** early votes cast, **969** ballots by mail, **9** provisional, and **11,974** election day votes cast as shown in the official runoff election results heretofore attached as **Exhibit "A"** made a part of this Resolution, lawfully submitted to the Board of Trustees of the College, and filed with the Election Secretary of the College:

**CONSIDERANDO**, los totales acumulados combinados de votación anticipada y el día de las elecciones (tarjetas emitidas) dieron como resultado **15,083** votos anticipados emitidos, **969** boletas por correo, **9** votos provisionales y **11,974** votos emitidos el día de las elecciones como se muestra en los resultados oficiales de la segunda vuelta electoral adjuntos hasta ahora como **Anexo "A"** formó parte de esta Resolución, presentada legalmente a la Junta de Síndicos del Colegio, y radicada ante el Secretario de Elecciones del Colegio:

**BOARD OF TRUSTEES, PLACE 2**

	<u>Votes</u>	<u>Percentage (%)</u>
JAY SAAD	<u>15,456</u>	<u>55.53%</u>
SCOTT COLEMAN	<u>12,380</u>	<u>44.47%</u>

**BOARD OF TRUSTEES, PLACE 3**

	<u>Votes</u>	<u>Percentage (%)</u>
STACEY DONALD	<u>12,238</u>	<u>43.93%</u>
CATHIE ALEXANDER	<u>15,620</u>	<u>56.07%</u>

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT;  
AHORA, POR LO TANTO, SEA RESUELTO POR LA JUNTA DE FIDEICOMISARIOS DEL DISTRITO DE COLEGIOS COMUNITARIOS DEL CONDADO DE COLLIN;**

**SECTION 1. Findings Incorporated.** The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

**SECCIÓN 1. Hallazgos incorporados.** Los hallazgos establecidos anteriormente se incorporan al cuerpo de esta Resolución como si se establecieran completamente en este documento.

**SECTION 2. Election Results.** As a result of said Runoff Election, and in conformity with the law, the following are hereby declared to be elected:

**SECCIÓN 2. Resultados de las elecciones.** Como resultado de dicha Elección de Segunda Vuelta, y de conformidad con la ley, se declaran electos a los siguientes:

**Jay Saad** is hereby declared elected to Board of Trustee Place 2.

**Jay Saad** *por la presente se declara elegido para la Junta de Síndicos Lugar 2.*

**Cathie Alexander** is hereby declared elected to Board of Trustee Place 3.

**Cathie Alexander** *por la presente se declara elegido para la Junta de Síndicos Lugar 3.*

**SECTION 3: Effective Date.** That this Resolution is effective upon adoption by the Board of Trustees and that this Resolution shall be signed by the Chairman of the Board and attested by the Secretary of the Board.

**SECCIÓN 3: Fecha Efectiva.** Que esta resolución entra en vigor una vez adoptada por votación del Patronato y que esta resolución deberá ser firmada por el Presidente del Patronato y atestiguada

*por el Secretario del Patronato.*

**APPROVED BY THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT ON THIS THE 20<sup>th</sup> DAY OF JUNE, 2023.  
APROBADA POR LA JUNTA DIRECTIVA DEL COLLIN COUNTY COMMUNITY COLLEGE DISTRICT A LOS 20 DÍAS DE JUNIO DE 2023.**

By: \_\_\_\_\_  
Andrew Hardin, Chair  
Board of Trustees  
*Andrew Hardin, Presidente  
Junta Directiva*

ATTEST:

By: \_\_\_\_\_  
Jay Saad, Vice Chair  
Board of Trustees  
*Jay Saad, Vicepresidente  
Junta Directiva*

Summary Results Report  
Joint General and Special Runoff Election  
June 10, 2023

# EXHIBIT "A"

FINAL RESULTS - Collin College  
Combined Accumulated Totals  
COLLIN COUNTY

## Statistics

	TOTAL	Election Day	Early Voting	Ballots By Mail	Provision al
Registered Voters - Total	694,701				
Ballots Cast - Total	28,035	11,974	15,083	969	9
Voter Turnout - Total	4.04%				

Summary Results Report  
 Joint General and Special Runoff Election  
 June 10, 2023

FINAL RESULTS - Collin College  
 Combined Accumulated Totals  
 COLLIN COUNTY

**Trustee, Place 2 – Collin College**

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
Jay Saad	15,456	55.53%		7,448	7,656	347	5
Scott Coleman	12,380	44.47%		4,440	7,320	617	3
Total Votes Cast	27,836	100.00%		11,888	14,976	964	8
Overvotes	0			0	0	0	0
Undervotes	199			86	107	5	1
Contest Totals	28,035			11,974	15,083	969	9

**Trustee, Place 3 – Collin College**

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
Stacey Donald	12,238	43.93%		4,417	7,272	546	3
Cathie Alexander	15,620	56.07%		7,490	7,709	416	5
Total Votes Cast	27,858	100.00%		11,907	14,981	962	8
Overvotes	0			0	0	0	0
Undervotes	177			67	102	7	1
Contest Totals	28,035			11,974	15,083	969	9