

**Collin County Community College District
Board of Trustees
Minutes of Called Meeting
June 25, 2013**

CALL TO ORDER

The Collin County Community College District conducted a called meeting on Tuesday, June 25, 2013, at the Collin Higher Education Center, President's Conference Room 407, 3452 Spur 399, McKinney, Texas 75069. Trustee Tino Trujillo called the meeting to order at 5 p.m. to canvass the votes of the June 15, 2013, Runoff Election for Trustee Place 4 and to declare the results of the Runoff Election. Trustees present included Chairman Hendricks, Dr. J. Robert (Bob) Collins, Andy Hardin, Tino Trujillo and Larry Wainwright. Trustees Stacy Anne Arias, Jenny McCall and Nancy Wurzman were absent. Also present were Adrian Rodriguez, District President Cary Israel, Vice President of Organizational Effectiveness and Human Resources/Election Secretary Kim Davison, and Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees/Deputy Election Secretary.

CERTIFICATION OF THE NOTICE OF THE JUNE 25, 2013, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the June 25, 2013, 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.

2013-6-1-1 Approval of Report to the Board Concerning the June 15, 2013, Runoff Election for Trustee Place 4

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a report concerning the June 15, 2013, Runoff Election for Trustee Place 4.

Vice President/Election Secretary Kim Davison presented a report of the results of the election including: Canvass of the Collin County Runoff Election signed by Collin County Elections Administrator Sharon Rowe, Election Summary of Collin County and City of Plano Runoff 6-15-13 Combined Accumulated Totals, Election Summary of Collin County and City of Plano Runoff 6-15-13 Election Day Accumulated Totals, Election Summary of Collin County and City of Plano Runoff 6-15-13 Early Voting Accumulated Totals. Voting numbers included 2,915 votes during early voting and 788 votes on Election Day, for a total of 3,703 votes in 209 precincts. Adrian Rodriguez received 1,900 votes and Jim Orr received 1,803; therefore, Adrian Rodriguez won with the majority of votes or 51.31%.

A motion by Dr. Collins, seconded by Mr. Hardin, to approve the report, a copy of which is attached to and made a part of these minutes, concerning the June 15, 2013, Runoff Election for Trustee Place 4 was unanimously approved as presented.

2013-6-1-2 Approval of a Resolution Canvassing Returns and Declaring Results of the June 15, 2013, Runoff Election for Trustee Place 4

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves a resolution canvassing returns and declaring results from the June 15, 2013, Runoff Election for Trustee Place 4.

Election Secretary Kim Davison read a resolution canvassing returns and declaring Adrian Rodriguez as winner of the June 15, 2013, Runoff Election for Trustee Place 4.

On motion of Mr. Trujillo, seconded by Mr. Hardin, the Board of Trustees of Collin County Community College District unanimously approved a resolution, which is attached to and made a part of these minutes, canvassing returns and declaring results from the June 15, 2013, Runoff Election for Trustee Place 4.

ADJOURNMENT

There being no further business and on motion of Mr. Wainwright, second of Mr. Hardin and unanimous approval, the meeting adjourned at 5:08 p.m.