

**Minutes of Regular Meeting
March 23, 2021**

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

Collin County Community College District conducted a Work Session and its Regular Monthly Board of Trustees meeting on Tuesday, March 23, 2021, 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, Mr. Greg Gomel, Mr. Jay Saad, Mr. Fred Moses, Dr. Stacey Donald, and Ms. Stacy Arias.

WORK SESSION

With a quorum of the Board of Trustees present, Chairman Collins called the Work Session to order at 5:30 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Legislative Update – Steve Matthews, Vice President of External Relations
2. CARES Act Funding Update – Dr. Sherry Schumann, Executive Vice President
3. SB212 Quarterly Update – Dr. Sherry Schumann, Executive Vice President

CONVENE REGULAR MEETING: Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins adjourned the regular meeting to Board Conference Room 135, CHEC, for closed or executive session pursuant to the Texas Government Code Chapter 551.001 et seq., to wit at 6:24 p.m.

Section 551.071 - Consultations with Attorney

- a. Discuss pending litigation in the *Burleson, et al. v. Collin College* matters (Cause No. 05-21-00088-CV on appeal 5th District COA, Cause No. 20-40318 on appeal 5th Circuit COA)
- b. Discuss and receive legal advice regarding contemplated litigation involving allegations by three non-renewed faculty members
- c. Consultation with college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

RECONVENE REGULAR MEETING: 7:53 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

The following individuals made public comments: Betsy Friauf, Lorena Rodriguez, Kim Parker Nyman, Michael Phillips, Leslie Cunningham, Rosemary Curts, Barbara Hanson, Annette Anderson, and Hong-An Vu.

Approval of the March 23, 2021 Consent Agenda

2021-03-2-C1 Approval of the Minutes of the March 2, 2021 Regular Meeting

2021-03-2-C2 Approval of the Personnel Report for March 2021

2021-03-2-C3 Report Out of the Finance and Audit Committee and Consideration of Approval of the City of Plano's Heritage Commission Recommendations for the 2021 Heritage Tax Exemption Program

Trustee Menon requested item 2021-03-2-C3 be removed for a separate vote. On motion of Trustee Gomel, and second of Trustee Arias, items 2021-03-2-C1 and 2021-03-2-C2 of the Consent Agenda were unanimously approved by the Board of Trustees of Collin County Community College District. Item 2021-03-2-C3 was put forth to a vote and approved 8-0. Trustee Menon abstained from voting.

PRESENTATIONS

1. Winter Weather Damage Report - Christopher Eyle, Vice President of Facilities & Construction

CONSIDERATION OF ACTION ON AGENDA ITEMS

2021-03-2-1 Second Reading and Consideration of Approval of Local Board Policies: *BBB(Local) – Board Members – Elections; DEA(Local) – Compensation and Benefits – Salaries and Wages; DIIA(Local) – Freedom from Discrimination, Harassment, and Retaliation – Sex and Sexual Violence; FFDA(Local) – Freedom from Discrimination, Harassment, and Retaliation – Sex and Sexual Violence*

On motion of Trustee Orr, and second of Trustee Arias, this item was approved unanimously as presented.

2021-03-2-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Student Housing Meal Plan Effective 2021-22 Academic Year

Discussion: Trustee Moses, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of the Student Housing Meal Plan effective 2021-22 Academic Year.

The motion was approved unanimously as presented.

2021-03-2-3 Report Out of the Finance and Audit Committee and Consideration of Approval of Revised Go-Live Date and Additional Funds Related to the Purchase of Workday and Implementation Services

Discussion: Trustee Moses, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of revised go-live date and additional funds related to the purchase of Workday and implementation services.

The motion was approved as presented by a vote of 8-0. Trustee Menon abstained from voting.

2021-03-2-4 Consideration of Approval of the Bid Report for March 2021

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for March 2021, which included five new solicitations and two contract revisions.

I. NEW SOLICITATIONS

Purchase Request #1		
Krueger International Furniture	\$	6,000,000
Purchase Request #2		
Airgas USA		450,000
Purchase Request #3		
Elevator Maintenance and Repair		1,200,000
Purchase Request #4		
Human Resources Project		300,000
Purchase Request #5		
Video Production Equipment and Installation		800,000
TOTAL OF NEW SOLICITATIONS	\$	<u>8,750,000</u>

III. CONTRACT REVISIONS

Purchase Request #6		
Plumbing Fixtures and Supplies	\$	100,000
Purchase Request #7		
Professional Engineering Services		22,000
TOTAL OF CONTRACT REVISIONS	\$	<u>122,000</u>
GRAND TOTAL	\$	<u><u>8,872,000</u></u>

On motion of Trustee Menon, and second of Trustee Saad, this item was approved unanimously as presented.

PUBLIC COMMENT

The following additional individuals made public comments: Emily Solis, Cory Michael Bowers, Danielle Sanit, Stephanie Shirer, Valerie Adams, Jake Jackson, Mary Harris, Alex Telecky, and Courtney Brooks.

INFORMATION REPORTS

ACCT National Legislative Summit 2021 Report from Trustee Menon

Statement of Net Position as of February 28, 2021

Summaries of Current Funds, Revenue, & Expenses as of February 28, 2021

Monthly Investment Report as of February 28, 2021

Gifts-In-Kind for February 28, 2021

Quarterly Grant Budget Amendments as of February 28, 2021

AECOM Monthly Report for February 2021

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: workshops, seminars, and conferences taking place at the College; awards received; accomplishments and appointments at the local, state, and national level; published articles and newspaper reports; upcoming events; and recent news.

ADJOURNMENT

Chairman Collins adjourned the meeting of the Board of Trustees of Collin County Community College District at 9:49 p.m.