

**Minutes of Regular Meeting
April 26, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, April 26, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Ms. Stacy Arias, Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad.

CALL TO ORDER: 5:30 p.m., Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chair Hardin 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 5:38 p.m.

Section 551.071 Consultations with Attorney

- a. Consultation with the college's General Counsel regarding new pending litigation, Cause No. 471-01645-2022, filed in state district court
- b. Consultation with the college's General Counsel on a pending investigation in which the attorney has an ethical duty of confidentiality

RECONVENE REGULAR MEETING: 7:00 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Recognition of Employees on the Occasion of Their Retirement - Dr. Neil Matkin, District President
2. Phi Theta Kappa Recap of 2021 - Dr. Dawn Richardson, Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa
3. Outstanding Professor of the Year - Dr. Mary Weis, Professor of Biology, and Council on Excellence Chair
4. Outstanding Adjunct Professor of the Year - Dr. Mark Smith, Campus Provost, McKinney

PUBLIC COMMENT

There were no public comments on agenda items

Approval of the April 26, 2022 Consent Agenda Items

2022-04-C1 Approval of the Minutes of the March 26, 2022 Regular Meeting

2022-04-C2 Consideration of Approval of an Interlocal Participation Agreement with the Texas Association of School Boards' (TASB) Risk Management Fund for the Unemployment Compensation Program (Self-Funded Risk Pool Coverage)

On motion of Trustee Gomel, and second of Trustee Collins, the April 26, 2022 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-04-1 Second Reading and Consideration of Approval of Local Board Policies: CHA (Local) Site Management - Security; CHF (Local) Site Management - Weapons; DEC (Local) Compensation and Benefits - Leaves and Absences; DIAA (Local) Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence; ECC (Local) Instructional Arrangements - Course Load and Schedules; FFDA (Local) Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence; FLB (Local) Student Rights and Responsibilities - Student Conduct

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the second reading and approval of Local Board policies.

The motion was unanimously approved as presented.

2022-04-2 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Execute a Contract with Dyna-Mist Construction for Cleanup of the Wooded Area at the Technical Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President to execute a contract with Dyna-Mist Construction for cleanup of the wooded area at the Technical Campus.

The motion was unanimously approved as presented.

2022-04-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Finalize Negotiations and Execute a Contract for the Purchase and Installation of Wind and Rain Abatement at the Technical Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for

approval for the District President to finalize negotiations and execute a contract for the purchase and installation of wind and rain abatement at the Technical Campus.

The motion was unanimously approved as presented.

2022-04-4 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Finalize Negotiations and Execute a Contract for the Purchase and Installation of 15 Welding Booths and Associated Infrastructure at the Technical Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President to Finalize Negotiations and Execute a Contract for the Purchase and Installation of 15 Welding Booths and Associated Infrastructure at the Technical Campus.

The motion was unanimously approved as presented.

2022-04-5 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Finalize Negotiations and Execute a Contract to Replace 16 Air Handlers and Associated Infrastructure at the Plano Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President to finalize negotiations and execute a contract to replace 16 air handlers and associated infrastructure at the Plano Campus.

The motion was unanimously approved as presented.

2022-04-6 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Change Order #1 for the Construction Contract with SSC Signs & Lighting for the Construction of Wayfinding Signage at the Plano Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of Change Order #1 for the construction contract with SSC Signs & Lighting for the construction of wayfinding signage at the Plano Campus.

The motion was unanimously approved as presented.

2022-02-7 Report Out of the Finance and Audit Committee and Consideration of Approval for the Purchase of Workday Student, Implementation Services, and Associated Applications to Improve and Streamline College Services and System Security

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the

Purchase of Workday Student, Implementation Services, and Associated Applications to Improve and Streamline College Services and System Security.

The motion was unanimously approved as presented.

2022-04-8 Consideration of Approval of a Resolution Nominating a Candidate to Fill a Vacancy on the Collin Central Appraisal District Board of Directors

On motion of Trustee Menon, and second of Trustee Moses, this item was voted to be removed from the agenda and not be voted on.

2022-04-9 Consideration of Approval of the Bid Report for April 26, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for April 26, 2022, which included two new solicitations and three contract revisions:

NEW SOLICITATIONS

Purchase Request #1	
HVAC Maintenance and Repair Services	\$ 450,000
Purchase Request #2	
Starbucks Branded Solutions' Products and Equipment	150,000
TOTAL OF NEW SOLICITATIONS	\$ 600,000

CONTRACT REVISIONS

Purchase Request #3	
Simulation Manikins, Software, and Extended Warranties	150,000
Purchase Request #4	
Plumbing Inspection, Maintenance, and Repair Services	80,000
Purchase Request #5	
All College Day Venue	135,000
TOTAL OF CONTRACT REVISIONS	\$ 365,000
GRAND TOTAL	\$ 965,000

On motion of Trustee Menon, and second of Trustee Collins, this item was approved unanimously.

PUBLIC COMMENT

Valerie Adams, Charles Hermes, Kim Parker Nyman, Rosemary Curts, Winifred Hinson, Danielle Sanit, Dan Glass, Michael Phillips, Paul Dill, Suzanne Jones, Leslie Cunningham, Stephanie Shiver, Bret Jones, Linda Abramson Evans

INFORMATION REPORTS

Personnel Report for April 2022

Revenues and Expenses as of March 31, 2022

Monthly Investment Report as of March 31, 2022

AECOM Report as of March 2022
SkillsUSA Pilot
Mental Health Awareness Month

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

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 9:35 p.m.