

**Minutes of Regular Meeting
April 27, 2021**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, April 27, 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.

CALL TO ORDER 5:30 p.m., 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 5:31 p.m.

Section 551.072 - Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around one new college campus and potential campus projects

Section 551.074 - Personnel Matters

- a. Discuss employment, evaluation, or discipline of three college employees

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, and SOAH Dockets 407-20-4013.F5 and 407-20-4051.F5)
- b. Discuss and receive legal advice regarding contemplated litigation involving allegations by three non-renewed faculty members
- c. Consultation with the College's General Counsel or external counsel on a matter in which the attorneys have an ethical duty of confidentiality

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

1. Pledges of Allegiance

PUBLIC COMMENT

No public comments addressing listed agenda items were made.

PRESENTATIONS

1. Phi Theta Kappa Recap of 2020 - Wendy Gunderson, Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa, and Anna Seida, student at Collin College and regional president for the Texas Region of Phi Theta Kappa

2. Student Government Association (SGA) Resolution Presentation - Juan Sanchez, SGA President
3. Great Colleges to Work For - Floyd Nickerson, Chief Human Resources Officer

Approval of the April 27, 2021 Consent Agenda

2021-04-C1 Approval of the Minutes of the March 23, 2021 Regular Meeting

2021-04-C2 Approval of the Personnel Report for April 2021

On motion of Trustee Menon, and second of Trustee Gomel, the April 27, 2021 Consent Agenda was approved unanimously.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2021-04-1 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Guaranteed Maximum Price #2 (“GMP” #2) from Skanska USA Building, Inc. (“Skanska”) for the Construction of the New Kitchen Addition at Alumni Hall and Building Renovations and Exterior Improvements at Alumni Hall, Founders Hall, Lawler Hall, and Heritage Hall at the Frisco Campus

Discussion: Trustee Hardin, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee’s consideration of approval of the Guaranteed Maximum Price #2 (“GMP” #2) from Skanska USA Building, Inc. (“Skanska”) for the Construction of the New Kitchen Addition at Alumni Hall and Building Renovations and Exterior Improvements at Alumni Hall, Founders Hall, Lawler Hall, and Heritage Hall at the Frisco Campus.

The motion was approved unanimously as presented.

2021-04-2 Consideration of Approval of the New Bachelor of Applied Science Degree Program with a Major in Construction Management

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

2021-04-3 Consideration of Approval of the Bid Report for April 2021

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

I. NEW SOLICITATIONS

Purchase Request #1		
Temporary Personnel Services	\$	4,500,000
Purchase Request #2		
Data and Voice Cabling Services	\$	650,000
Purchase Request #3		
Welding Materials and Supplies		1,500,000
TOTAL OF NEW SOLICITATIONS	\$	6,650,000

II. CONTRACT REVISIONS

Purchase Request #4		
Science Lab Supplies and Equipment	\$	400,000
Purchase Request #5		
Software	\$	50,000
Purchase Request #6		
Professional Engineering Services	\$	90,000
Purchase Request #7		
District Vehicles	\$	160,000
Purchase Request #8		
Help Desk Services	\$	160,000
TOTAL OF CONTRACT REVISIONS	\$	860,000
GRAND TOTAL	\$	7,510,000

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

PUBLIC COMMENT

The following individuals made public comments: Gina Neeler, Sarah Mitchell, Elisa Klein, Stephanie Shirer, William Switzer, Valerie Adams, Danielle Sanit, Courtney Brooks, Leslie Cunningham, Joan Jenkins, Roger Ward, Kim Parker Nyman, John Lingfelder, Michael Phillips, Brianna Day, Jerry Sullivan, and Paul Day.

INFORMATION REPORTS

Information Item – Mental Health Support for Full-Time Faculty
Statement of Net Position as of March 31, 2021
Summaries of Current Funds, Revenue, & Expenses as of March 31, 2021
Monthly Investment Report as of March 31, 2021
Gifts-In-Kind as of March 31, 2021
Quarterly Foundation Report as of February 28, 2021
Quarterly Investment Report as of February 28, 2021
Quarterly Purchasing Report as of March 31, 2021
AECOM Monthly Report for March 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 9:25 p.m.