

**Minutes of Regular Meeting
July 28, 2023**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, July 28, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andrew Hardin presiding. Trustees in attendance were Ms. Cathie Alexander, Dr. Robert Collins, Mr. Andrew Hardin, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace. Absent were Ms. Stacy Arias, Mr. Greg Gomel, and Dr. Raj Menon.

CALL TO ORDER: 9:00 a.m., Board Room 139, CHEC.

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There was no public comment.

Approval of the July 28, 2023 Consent Agenda Items

2023-07-C1 Approval of the Minutes of the June 27, 2023 Regular Meeting

2023-07-C2 Consideration of Approval of an Interlocal Agreement and Resolution with Education Service Center – Region 20, PACE Purchasing Cooperative

On motion of Trustee Collins, and second of Trustee Wallace, the July 28, 2023 Consent Agenda was approved by a vote of 6-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2023-07-1 Vote on Consideration of the Proposed Tax Rate for 2023

On motion of Trustee Orr, and second of Trustee Saad, this item was approved by a vote of 5-1. Trustee Alexander was a nay.

2023-07-2 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

On motion of Trustee Orr, and second of Trustee Collins, this item was approved by a vote of 5-1. Trustee Alexander was a nay. A copy of the notice is attached.

2023-07-3 Action to Schedule a Public Hearing Related to the 2023 Proposed Tax Rate

On motion of Trustee Orr, and second of Trustee Alexander, this item was approved by a vote of 6-0.

2023-07-4 Consideration of Approval to Provide No-Gap Medical Coverage to Employees and Dependents

On motion of Trustee Saad, and second of Trustee Wallace, this item was approved by a vote of 6-0.

2023-07-5 Consideration of Approval to Increase Employee Tuition Reimbursement

On motion of Trustee Orr, and second of Trustee Saad, this item was approved by a vote of 6-0.

2023-07-6 Consideration of Approval of Dual Credit Course Fees Waiver

On motion of Trustee Alexander, and second of Trustee Orr, this item was approved by a vote of 6-0.

2023-07-7 Consideration of Approval of the Bid Report for July 28, 2023

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for July 28, 2023, which included one new solicitation:

New Solicitation

Purchase Request #1	\$	600,000
General Retail Merchandise, Equipment, and Services		<hr/>
Total of New Solicitation		600,000
Grand Total	\$	<u><u>600,000</u></u>

On motion of Trustee Orr, and second of Trustee Saad, this item was approved by a vote of 6-0.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Personnel Report for July 2023
Revenues and Expenses as of June 30, 2023
Statement of Net Position as of June 30, 2023
Monthly Investment Report as of June 30, 2023

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 10:02 a.m.