Minutes of Regular Meeting
August 7, 2026

Board of Trustees
Collin County Community College District

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, August 7, 2026, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Mr. Glenn Callison, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, and Ms. Staci Weaver. Trustee Place 8 is vacant.

CALL TO ORDER: 11:30 a.m., Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Chair Saad 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 11:31 p.m.

<u>Section 551.071 Consultation with Attorney</u>
a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

<u>Section 551.072 Deliberation Regarding Real Property</u>
a. Discuss the purchase, exchange, lease, or value of property available around existing college campuses and financing of potential future campus projects in the college's service area, including phased plans for campus projects

<u>Section 551.074 Personnel Matters</u>
a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees, including Board of Trustees, Place 8 vacancy

RECONVENE REGULAR MEETING: 1:00 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

PUBLIC COMMENT
There was no public comment.

Approval of the August 7, 2026 Consent Agenda

2026-08-1-C1 Approval of the Minutes of the June 23, 2026 Regular Meeting

2026-08-1-C2 Consideration of Approval of an Interlocal Agreement with El Paso County Community College District for Cooperative Purchasing

Trustee Menon requested that Item 2026-08-1-C2 be removed from the Consent Agenda. On motion of Trustee Menon, and second of Trustee Adcock, the August 7, 2026 Consent Agenda, exclusive of Item 2026-08-1-C2, was approved by a vote of 8-0.

Trustee Menon commented on Item 2026-08-1-C2 Consideration of Approval of an Interlocal Agreement with El Paso County Community College District for Cooperative Purchasing and asked if this was a specific item that we are trying to procure for which El Paso has a good deal and if we have a lot of interlocal agreements like this. Ms. Irby, Chief Financial Officer, responded to his question.

On motion of Trustee Menon, and second of Trustee Alexander, Item 2026-08-1-C2 was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-08-1-1 Report Out of the Finance and Audit Committee and Consideration of Approval of the Revised Audit Plan for Fiscal Year 2026 and the Proposed Audit Plan for Fiscal Year 2027
Discussion: Trustee Weaver, Chair of the Finance and Audit Committee, brought forth the Committee's recommendation to postpone the agenda item until a later date since the item was not considered at the August 4 Committee meeting.

On motion of Trustee Saad, and second of Trustee Menon, this item was approved by a vote of 8-0.

2026-08-1-2 Consideration of Approval of the Second Reading of Local Board Policies
Discussion: Trustee Hardin, Chair of the Organization, Education, and Policy Committee, brought forth the Committee's recommendation for approval of the second reading and approval of Local Board Policies.

On motion of Trustee Hardin, and second of Trustee Weaver, this item was approved by a vote of 8-0.

2026-08-1-3 Vote on Consideration of the Proposed Tax Rate for 2026
On motion of Trustee Callison, and second of Trustee Menon, this item was approved by a vote of 8-0. A record vote was made as required by Board Policy, 8-0 voted in favor.

2026-08-1-4 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate
On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 8-0.

2026-08-1-5 Action to Schedule a Public Hearing Related to the 2026 Proposed Tax Rate
On motion of Trustee Weaver, and second of Trustee Alexander, this item was approved by a vote of 8-0.

2026-08-1-6 Consideration of Approval of an Order Calling a Bond Election in the District; Making Provisions for the Conduct of the Election; and Giving Notice of the Election
On motion of Trustee Menon, and second of Trustee Adcock, this item was approved by a vote of 8-0.

2026-08-1-7 Consideration of Approval for the Appointment of Election Secretary and Deputy Secretary
On motion of Trustee Menon, and second of Trustee Callison, this item was approved by a vote of 8-0.

2026-08-1-8 Report Out of the Place 8 Trustee Selection Committee and Consideration of Approval of the Appointment of Trustee Place 8
Discussion: Trustee Hardin, Chair of the Place 8 Trustee Selection Committee, brought forth the Committee's recommendation to approve Ms. Deanna Kuykendall as the Trustee for Place 8.

On motion of Trustee Hardin, and second of Trustee Weaver, this item was approved by a vote of 8-0.

2026-08-1-9 Consideration of Approval for Travel and Attendance at the 2026 Association of Community College Trustees (ACCT) Leadership Congress for Trustee Callison
Trustees Callison, Orr, and Menon have the opportunity to attend the ACCT Leadership Congress.

Trustee Menon made a motion to approve this item, adding Trustee Orr and himself to the item. This was seconded by Trustee Adcock and approved by a vote of 8-0.

2026-08-1-10 Consideration of Approval of the Bid Report for August 7, 2026
Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for August 7, 2026 which included one new solicitation and one contract revision:

New Solicitation

Purchase Request #1 Weapons Range Lead Cleaning, Maintenance, and Repairs	$	450,000

Contract Revision		
Purchase Request #2 Corporate Training and Continuing/Workforce Education Programs		0
Total	$	450,000

On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 8-0.

PUBLIC COMMENT
There was no public comment.

INFORMATION REPORTS
Personnel Report for August 7, 2026
Revenues and Expenses as of June 30, 2026
Statement of Net Position as of June 30, 2026
Monthly Investment Report as of June 30, 2026
AECOM Monthly Report for June 2026

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 Saad adjourned the meeting of the Board of Trustees of Collin County Community College District at 1:49 p.m.