

**Minutes of Regular Meeting
August 25, 2026**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, August 25, 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, Mr. Andrew Hardin, Ms. Deanna Kuykendall, Mr. Jim Orr, Mr. Jay Saad, and Ms. Staci Weaver. Ms. Cathie Alexander, Mr. Glenn Callison, and Dr. Raj Menon were absent.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Saad called the Work Session to order at 5:36 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Naming Communications Plan – Dr. Neil Matkin, District President

CONVENE REGULAR MONTHLY MEETING: 5:40 p.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 5:42 p.m.

Section 551.071 Consultation with Attorney

- a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

Section 551.072 Deliberation Regarding Real Property

- 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 a proposal from the City of Plano

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, responsibilities of college employees, including faculty on faculty rank contracts

The Trustees adjourned the closed or executive session and joined the reception for faculty receiving rank and teaching faculty contracts.

RECONVENE REGULAR MEETING: 7:03 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

REPEAT OATH OF OFFICE, TRUSTEE PLACE 8

Notary Public Donna Ludwig administered the oath of office again to Trustee Place 8, Deanna Kuykendall, for a term ending May 2027. The Certificate of Election was presented to Trustee Kuykendall.

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Faculty Rank: Cycle 1 - Dr. Abe Johnson, Senior Vice President Campus Operations
2. Outstanding Professor of the Year Winner - Dr. Diana Gingo, Chair of the Council On Excellence
3. Outstanding Adjunct Professor of the Year Winner - Dr. Diana Hopes, Campus Provost, Frisco and Celina Campuses
4. Professor Emeritus - Dr. Abe Johnson, Senior Vice President Campus Operations
5. R.O.S.E. Award Winners - Cherry Brown, Staff Council President

PUBLIC COMMENT

There was no public comment.

Approval of the August 25, 2026 Consent Agenda

2026-08-3-C1 Approval of the Minutes of the August 7, 2026 Regular Meeting

2026-08-3-C2 Consideration of Approval of a Cooperative Purchasing Resolution between Members of the Educational and Institutional Cooperative Services (E&I) and Collin County Community College District

2026-08-3-C3 Consideration of Approval of an Interlocal Agreement with the City of Allen, Texas, Doing Business As Credit Union of Texas Event Center, for the December 2026 and May 2027 Commencement Venue

2026-08-3-C4 Consideration of Approval to Authorize the District President to Enter into an Agreement with Collin County Election Services and Appoint the Chief Deputy Early Voting Clerk

2026-08-3-C5 Consideration of Approval to Authorize the District President to Enter into Joint Election Agreements

2026-08-3-C6 Consideration of Approval to Negotiate and Execute an Electricity Supply Agreement with a Qualified Retail Electric Provider

On motion of Trustee Orr, and second of Trustee Weaver, the August 25, 2026 Consent Agenda was approved by a vote of 6-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-08-3-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies

This being a first reading of Local Board Policies, no action was required.

2026-08-3-2 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval to Authorize the District President or His Designee to Negotiate and Execute a Memorandum of Agreement and Related Agreements with the University of North Texas for the Use and Development of Real Property in Collin County

Discussion: Dr. Bill King, Executive Vice President, brought forth the Committee's recommendation for approval to authorize the District President or his designee to negotiate and execute a memorandum of agreement and related agreements with the University of North Texas for the use and development of real property in Collin County.

The motion was approved 6-0 as presented.

2026-08-3-3 Consideration of Approval of the 2026-2027 Budget

On motion of Trustee Weaver, and second of Trustee Adcock, this item was approved by a vote of 6-0. Presentation is attached.

2026-08-3-4 Consideration of Approval for FY2026-2027 Salary Increases

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

2026-08-3-5 Consideration of Approval of a Resolution Setting the 2026 Tax Rate

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

2026-08-3-6 Consideration of Approval of a Resolution Designating the Collin County Tax Assessor Collector as the Officer to Calculate the Tax Rate

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

2026-08-3-7 Consideration of Approval of an Honorary Naming

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

2026-08-3-8 Consideration of Approval of an Honorary Naming

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

2026-08-3-9 Consideration of Approval of the Bid Report for August 25, 2026

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for August 25,

2026 which included one statutory exemption, one purchasing cooperative, two contract revisions, and one new solicitation:

Statutory Exemption

Purchase Request #1	\$ 41,488,000
Statutory Exemptions	

Purchasing Cooperative

Purchase Request #2	0
Purchasing Cooperatives	

Contract Revisions

Purchase Request #3	630,000
Renew Contract for Natural Gas Supply	
Purchase Request #4	125,000
Workers' Compensation Insurance	

New Solicitation

Purchase Request #5	150,000
Internal Audit Plan and Estimate	

Total	\$ <u>42,243,000</u>
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On motion of Trustee Orr, and second of Trustee Weaver, this item was approved by a vote of 6-0.

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Trustee Travel Expense Summary Fiscal Year 2026-2027
Personnel Report for August 25, 2026
Faculty Rank for Fiscal Year 2026-2027
Revenues and Expenses as of July 31, 2026
Statement of Net Position as of July 31, 2026
Monthly Investment Report as of July 31, 2026
AECOM Monthly Report for July 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 8:07 p.m.