

**Minutes of Regular Monthly Meeting
February 25, 2025**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on February 25, 2025, 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, Ms. Stacy Arias, Dr. Robert Collins, Mr. Greg Gomel, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace.

CALL TO ORDER: 5:08 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 5:09 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

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees
- b. Discuss District President's contract

Sections 551.082 and 551.0821 Certain Deliberation Regarding Student Disciplinary Matters or Personally Identifiable Information About a Student

- a. Discussion of disciplinary expulsion of students

RECONVENE REGULAR MONTHLY MEETING: 7:31 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There was no public comment.

Approval of the February 25, 2025 Consent Agenda Items

2025-02-C1 Approval of the Minutes of the January 31, 2025 Regular Meeting

2025-02-C2 Consideration of Approval of a Dual Credit Advantage Program

On motion of Trustee Menon, and second of Trustee Orr, the February 25, 2025 Consent Agenda was approved by a vote of 9-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2025-02-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: CC (Local) Annual Operating Budget; DK (Local) Professional Development; DMC (Local) Termination of Employment – Reduction in Force; EBA (Local) Alternate Methods of Instruction – Distance Education; GK (Local) Relations with Educational Accreditation Agencies

Discussion: Trustee Collins, Chair of the Organization, Education, and Policy Committee brought forth a first reading of Local Board Policies.

No action was required.

2025-02-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies:

Discussion: Trustee Collins, 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 approved 9-0 as presented.

2025-02-3 Consideration of Approval for the District President or His Designee to Execute Pre-Approved Contract Forms and All Other Documents to Approve McCarthy Building Companies, Inc.'s Guaranteed Maximum Price and the Designated Owner's Contingency Funding for the Construction of the Health Sciences Building on the Frisco Campus

On motion of Trustee Menon, and second of Trustee Gomel, this item was approved by a vote of 9-0.

2025-02-4 Consideration of Approval of the Notice of Election for the May 3, 2025 Election

On motion of Trustee Arias, and second of Trustee Alexander, this item was approved by a vote of 9-0.

2025-02-5 Consideration of Approval of the FY2026-FY2028 Contract for the District President

On motion of Trustee Hardin, and second of Trustee Menon, this item was approved by a vote of 9-0.

2025-02-6 Consideration of Approval of the Bid Report for February 25, 2025

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for February 25, 2025, which included four new solicitations:

New Solicitations

Purchase Request #1	\$ 250,000
Cylinder Gas Rental Services, Welding Equipment, and Supplies	
Purchase Request #2	250,000
Cosmetology Equipment and Furnishings	
Purchase Request #3	0
403(b) Record Keeper	
Purchase Request #4	197,050
Master Planning Services	
Total of New Solicitations	<u>697,050</u>
 Grand Total	 \$ <u>697,050</u>

On motion of Trustee Menon, and second of Trustee Collins, this item was approved by a vote of 9-0.

2025-02-7 Consideration of Approval to Authorize the District President or His Designee to Acquire Real Property, Negotiate, and Execute a Contract for the Purchase of Land in Collin County

After discussion and on motion of Trustee Saad, and second of Trustee Wallace, this item was approved by a vote of 9-0 with up to 100% of the appraised value. Then, on motion of Trustee Menon, and second of Trustee Alexander, the motion was amended to remove any restrictions knowing that the 100% appraised value restriction is understood and the District President or his designee will bid up to the legal limit and have the best interest of the College and no publicized restriction on the approval. The amended motion was approved by a vote of 7-2. Trustee Gomel and Trustee Hardin were opposed to the amended motion.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Annual Report of Trustee Attendance at Board and Committee Meetings
Personnel Report for February 2025
Revenues and Expenses as of January 31, 2025
Statement of Net Position as of January 31, 2025
Monthly Investment Report as of January 31, 2025
AECOM Monthly Report for January 2025

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 8:00 p.m.