

**Minutes of Regular Meeting  
March 22, 2022**

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

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Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, March 22, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, and Mr. Jay Saad. Ms. Stacy Arias and Mr. Jim Orr were absent.

**CALL TO ORDER: 5:36 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 5:38 p.m.**

Section 551.071 Consultations with Attorney

- a. Discuss pending litigation in Civil Action No. 4:21-cv-733, No. 4:22-cv-184, and anticipated litigation
- b. Consultation with the college's General Counsel or outside counsel on a matter in which the attorneys have an ethical duty of confidentiality

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of college personnel and administrators, including the District President

**RECONVENE REGULAR MEETING: 7:02 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

**WELCOME STUDENT VISITORS**

**PRESENTATIONS**

1. Recognition of an Employee on the Occasion of Their Retirement - Dr. Neil Matkin, District President
2. Contract Renewal Process and Recommendations - Dr. Abe Johnson, Senior Vice President Campus Operations, and Dr. Mary Weis, Professor of Biology and Chair of Council on Excellence
3. Recognition and Board Acknowledgement of Faculty Renewals - Dr. Abe Johnson, Senior Vice President Campus Operations

## **PUBLIC COMMENT**

Leslie Cunningham, Winnie Hinson, Paul Bille, Danielle Sanit, Ben Wright, Yash Khaleque, Charles Hermes, Kim Parker Nyman, Valerie Adams

### **Approval of the March 22, 2022 Consent Agenda Items**

#### **2022-03-C1 Approval of the Minutes of the February 22, 2022 Regular Meeting**

#### **2022-03-C2 Consideration of Approval of the City of Plano's Heritage Commission Recommendations for the 2022 Heritage Tax Exemption Program**

#### **2022-03-C3 Consideration of Approval of the Academic Calendar for the 2022-2023 Academic Terms**

Trustee Gomel requested that the minutes of the February 22, 2022 Regular Meeting be removed from the Consent Agenda.

On motion of Trustee Menon, and second of Trustee Moses, the March 22, 2022 Consent Agenda was approved by a vote of 7-0, which did not include the February 22, 2022 Regular Meeting minutes.

Trustee Gomel made a motion to amend the minutes of the February 22, 2022 Regular Meeting to include the full *Update on 5 Year Tuition Plan & 2022-23 Proposal* presentation, and second of Trustee Menon. This motion was approved by a vote of 7-0.

Trustee Gomel made a motion to approve the amended minutes of the February 22, 2022 Regular Meeting with the full presentation included, and second of Trustee Menon. This motion was approved by a vote of 7-0. The full presentation has been attached to the amended minutes.

## **CONSIDERATION OF ACTION ON AGENDA ITEMS**

#### **2022-03-1 First Reading of Local Board Policy: CHA (Local) Site Management - Security; CHF (Local) Site Management - Weapons; DEC (Local) Compensation and Benefits - Leaves and Absences; DIAA (Local) Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence; ECC (Local) Instructional Arrangements - Course Load and Schedules; FFDA (Local) Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence; FLB (Local) Student Rights and Responsibilities - Student Conduct**

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth a first reading of Local Board Policies. It was noted that the Committee did not meet on March 22, 2022 as scheduled.

No action was required.

**2022-03-2 Second Reading and Consideration of Approval of Local Board Policies: BBD (Local) Board Members - Orientation and Training; CIA (Local) Equipment and Supplies Management - Records Management; CR (Local) Technology Resources; DK (Local) Professional Development (ADD); DM (Local) Termination of Employment**

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth the second reading and approval of Local Board Policies. Trustee Menon noted one change had been suggested by the Committee in BBD (Local) Board Members - Orientation and Training and subsequently made.

On motion of Trustee Menon, and second of Trustee Gomel, this item was approved by a vote of 7-0.

**2022-03-3 Consideration of Approval of the FY2022-2023 Salary and Contract for the District President**

On motion of Trustee Menon, and second of Trustee Saad, this item was approved by a vote of 6-1. Trustee Donald was opposed.

**2022-03-4 Consideration of Approval of the Bid Report for March 22, 2022**

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for March 22, 2022, which included one new solicitation:

**NEW SOLICITATION**

Purchase Request #1	\$ 200,000
Online Proctoring	
<b>TOTAL OF NEW SOLICITATION</b>	<b>\$ 200,000</b>
<b>GRAND TOTAL</b>	<b>\$ 200,000</b>

On motion of Trustee Moses, and second of Trustee Menon, this item was approved by a vote of 7-0.

**PUBLIC COMMENT**

There was no additional public comment.

**INFORMATION REPORTS**

Information Item - 2021 Racial Profiling Report  
Information Item - Exercise of District President's Emergency Authority  
Personnel Report for March 2022  
Faculty Contracts, Extensions, and Sabbaticals  
Revenues and Expenses as of February 28, 2022  
Gifts-In-Kind September 2021-February 2022  
Quarterly Grant Budget Amendments as of February 28, 2022  
Monthly Investment Report as of February 28, 2022  
Quarterly Investment Report as of February 28, 2022  
AECOM Report as of February 2022

**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 8:18 p.m.