

**Minutes of Regular Meeting
September 27, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, September 27, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Ms. Stacy Arias, Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 5:30 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Enrollment Update - Dr. Jay Corwin, Chief Student Success Officer

CONVENE REGULAR MONTHLY MEETING: 6:21 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 6:22 p.m.

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, or responsibilities of employees or Trustees

Section 551.071 Consultations with Attorney

- a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality
- b. Consultation with the college's General Counsel regarding Case No. 4:21-CV-00948 and No. 4:21-CV-00733 pending in federal court and anticipated litigation

Sections 551.082 and .0821 Disciplinary Matter/Complaint and Personally Identifiable Information about a Student

- a. Discussion of student disciplinary matter

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around college campuses, existing center, and potential campus projects

RECONVENE REGULAR MEETING: 7:19 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. Congressional Medal of Honor Recipient - Dr. Neil Matkin, District President
3. Veterans Education Excellence Recognition Award - Texas Veterans Commission Kimberlee Shaneyfelt, Commission Vice Chair, and David Salgado, Veterans Education Department Director
4. Professor of the Year Winner - Dr. Mary Weis, Professor of Biology, and Council on Excellence Chair
5. Adjunct Professor of the Year Winner - Dr. Mark Smith, Campus Provost, McKinney
6. Professor Emeritus - Dr. Mark Smith, Campus Provost, McKinney
7. R.O.S.E. Award Winner - Genevieve Northup, HR Manager, Professional Development, and Staff Council President
8. NISOD Excellence Awards - Genevieve Northup, HR Manager, Professional Development, and Staff Council President

PUBLIC COMMENT

Lorena Rodriquez and Danielle Sanit

Approval of the September 27, 2022 Consent Agenda Items

2022-09-C1 Approval of the Minutes of the August 23, 2022 Regular Meeting

2022-09-C2 Consideration of Approval of a Contract Modification to the Interlocal Jail Services Agreement with Collin County

On motion of Trustee Menon, and second of Trustee Saad, the September 27, 2022 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-09-1 Second Reading and Consideration of Approval of Local Board Policies: CIA (Local) Equipment and Supplies Management – Records Management; DHA (Local) Employee Standards of Conduct – Searches and Alcohol/Drug Testing (RENAMED); DHB (Local) Child Abuse and Neglect Reporting (RENAMED and REVISED)

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth the second reading and approval of Local Board Policies.

On motion of Trustee Menon, and second of Trustee Orr, this item was approved unanimously.

2022-09-2 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Execute a Contract with ATI Restoration, LLC for Emergency Restoration Response Services

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President to execute a contract with ATI Restoration, LLC for emergency restoration response services.

The motion was unanimously approved as presented.

2022-09-3 Report Out of the Finance and Audit Committee and Consideration of Approval of the Audit Plan for Fiscal Year 2023

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the audit plan for fiscal year 2023.

The motion was unanimously approved as presented.

2022-09-4 Consideration of Approval of the New Bachelor of Applied Science Degree Program with a Major in Clinical Operations Management

On motion of Trustee Moses, and second of Trustee Collins, this item was approved unanimously.

2022-09-5 Consideration of Approval for Travel and Attendance at the 2022 Association of Community College Trustees (ACCT) Leadership Congress for Trustee Dr. Raj Menon

On motion of Trustee Moses, and second of Trustee Gomel, this item was approved unanimously.

2022-09-6 Consideration of Approval of the Bid Report for September 27, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for September 27, 2022, which included one new solicitation:

NEW SOLICITATION

Purchase Request #1	\$	<u>125,000</u>
Dental Supplies, Equipment, Installation, and Related Services		
TOTAL OF NEW SOLICITATION	\$	125,000
GRAND TOTAL	\$	<u>125,000</u>

On motion of Trustee Menon, and second of Trustee Saad, this item was approved unanimously.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Texas Public Policy Foundation Executive Summary

Faculty Council's Academic Freedom Committee: Resolution dated August 26, 2022

Internal Audit Report # 22-03

Workday Student Status Report for September 2022

Personnel Report for September 2022

Monthly Investment Report as of August 31, 2022

Quarterly Investment Report as of August 31, 2022

AECOM Report as of August 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 8:44 p.m.