

**Minutes of Emergency Meeting  
February 5, 2021**

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

---

Collin County Community College District conducted an Emergency Board of Trustees meeting on Friday, February 5, 2021, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chairman Dr. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Mr. Andy Hardin, Mr. Jim Orr, Dr. Raj Menon, Mr. Greg Gomel, Mr. Jay Saad and Mr. Fred Moses. Dr. Stacey Donald and Ms. Stacy Arias were absent.

**CONVENE EMERGENCY MEETING: 5:01 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

**PUBLIC COMMENT**

The following individuals made public comments: Betsy Friauf, Emma Walters, Brianna Kathleen Day, Scott Hilton, Justin Dumlao, Courtney Brooks, Diana Sage, Amanda Massengale, Valerie Adams, Tatiana Oney, John Petty, Michael Phillips, and Paul Day.

**CONSIDERATION OF ACTION ON AGENDA ITEM**

**2021-01-1 Consideration of Approval of Change Order #1 for the Construction Manager-At-Risk Contract with Skanska Building USA, Inc. ("Skanska") for the Construction of the Alumni Hall Fire Lane at the Frisco Campus**

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

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

**Chairman Collins adjourned the emergency meeting to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001 at 5:44 p.m.**

Section 551.072 - Deliberation about Real Property

- a. Discuss on-going and potential college campus projects

Section 551.071 - Consultations with Attorney

- a. Discuss and receive legal advice regarding pending or contemplated litigation
- b. Consultation with college's attorney on a matter in which the attorney has an ethical duty of confidentiality

**ADJOURNMENT**

Chairman Collins adjourned the emergency meeting of the Board of Trustees of Collin County Community College District at 7:23 p.m.