

**Minutes of Regular Meeting  
March 2, 2021**

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

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Collin County Community College District conducted a Regular Monthly Board of Trustees meeting on Tuesday, March 2, 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, Mr. Fred Moses, Dr. Stacey Donald, and Ms. Stacy Arias.

**CALL TO ORDER 5:00 p.m., Board Room 139, CHEC.**

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

**Chairman Collins adjourned the regular meeting to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001 at 5:01 p.m.**

Section 551.071 - Consultations with Attorney

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

**RECONVENE REGULAR MEETING: 7:28 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

**PUBLIC COMMENT**

The following individuals made public comments: Kim Parker Nyman, Tatiana Oney, Sarah Dibon, Nicole Donawho, Betsy Friauf, Danielle Saivit, Michael Phillips, Helen Chang, Alejandra Bernal, Valerie Adams, Brie Day, and Lorena Rodriguez.

**Approval of the March 2, 2021 Consent Agenda**

**2021-03-C1 Approval of the Minutes of the January 26, 2021 Regular Meeting and February 5, 2021 Emergency Meeting**

**2021-03-C2 Approval of the Personnel Report for February 2021**

**2021-03-C3 Approval of the Academic Calendar for the 2021-2022 Academic Terms**

**2021-03-C4 Approval to Increase the ID Card Replacement Fee for Faculty, Staff, and Students**

**2021-03-C5 Report Out of the Finance and Audit Committee and Consideration of Approval to Restate the Current Contract for the Collection of Delinquent Taxes with Abernathy, Roeder, Boyd & Hullett P.C. to Serve the District in the Collection of All Delinquent Ad Valorem Taxes, Penalties, and Interest Owed to the District, Pursuant to Texas Tax Code, Section 6.30, and Government Code 2254.1036**

On motion of Trustee Gomel, and second of Trustee Menon, the March 2, 2021 Consent Agenda was approved unanimously.

**CONSIDERATION OF ACTION ON AGENDA ITEMS**

**2021-03-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: *BBB(Local) – Board Members – Elections; DEA(Local) – Compensation and Benefits – Salaries and Wages; DIAA(Local) – Freedom from Discrimination, Harassment, and Retaliation – Sex and Sexual Violence; FFDA(Local) – Freedom from Discrimination, Harassment, and Retaliation – Sex and Sexual Violence***

Discussion: Trustee Orr, Chair of the Organization, Education, and Policy Committee, brought forth a first reading of local board policies.

No action was required.

**2021-03-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *BBE(Local) – Board Members – Authority; BE(Local) – Policy and Bylaw Development; DHC(Local) – Employee Standards of Conduct – Child Abuse and Neglect Reporting; EFB(Local) – Curriculum Design – Degrees and Certificates - ADD***

Discussion: Trustee Orr, 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 unanimously as presented.

**2021-03-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the District President to Finalize Negotiations and Execute a Contract for the Purchase and Installation of New Boilers, Pumps, and Piping at the Plano Campus**

Discussion: Trustee Hardin, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of the District President to finalize negotiations and execute a contract for the purchase and installation of new boilers, pumps, and piping at the Plano Campus.

The motion was approved unanimously as presented.

**2021-03-4 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the District President to Finalize Negotiations and Execute a Contract for Stormwater Drainage Repairs at the Plano Campus**

Discussion: Trustee Hardin, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of the District President to finalize negotiations and execute a contract for stormwater drainage repairs at the Plano Campus.

The motion was approved unanimously as presented.

**2021-03-5 Report Out of the Finance and Audit Committee and Consideration of Approval of Tuition Rates Effective Fall 2021**

Discussion: Trustee Moses, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of Tuition Rates Effective Fall 2021.

The motion was approved as presented by a vote of 8-1.

**2021-03-6 Report Out of the Finance and Audit Committee and Consideration of Approval for an Increase in Student Housing Fees**

Consideration of approval for an increase in Student Housing fees was tabled during the Finance and Audit Committee meeting. No action was required.

**2021-03-7 Consideration of Approval of the Notice of Election for the May 1, 2021 Election**

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

**2021-03-8 Consideration of Approval of the Bid Report for February 2021**

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for February 2021, which included two new solicitations, one contract renewal, and two contract revisions.

**I. NEW SOLICITATIONS**

Purchase Request #1		
Security Information and Event Management Solution	\$	125,000
Purchase Request #2		
Custodial Services for PSTC		<u>600,000</u>
<b>TOTAL OF NEW SOLICITATIONS</b>	<b>\$</b>	<b><u>725,000</u></b>

**II. CONTRACT RENEWALS**

Purchase Request #3		
Canvas Learning Management System	\$	<u>2,000,000</u>
<b>TOTAL OF CONTRACT RENEWALS</b>	<b>\$</b>	<b><u>2,000,000</u></b>

**III. CONTRACT REVISIONS**

Purchase Request #4		
HVAC Maintenance and Repair Services	\$	100,000
Purchase Request #5		
Air Filters		<u>125,000</u>
<b>TOTAL OF CONTRACT REVISIONS</b>	\$	<u><b>225,000</b></u>
<b>GRAND TOTAL</b>	\$	<u><u><b>2,950,000</b></u></u>

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

**PUBLIC COMMENT**

The following additional individuals made public comments: Jerry Sullivan, Elisa Klein, Leslie Cunningham, Stephen Foote, Shannon Carter, Chris Vasquez, Courtney Brooks, Jacoby Stewart, Kristi Lara, and Paul Day.

**INFORMATION REPORTS**

Annual Report of Attendance by Trustees at Board Meetings  
Statement of Net Position as of January 31, 2020  
Summaries of Current Funds, Revenue, & Expenses as of January 31, 2020  
Monthly Investment Report as of January 31, 2020  
AECOM Monthly Report for January 2021

**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**

Chairman Collins adjourned the meeting of the Board of Trustees of Collin County Community College District at 9:25 p.m.