

**Minutes of Regular Meeting
May 26, 2026**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, May 26, 2026, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Mr. Glenn Callison, Mr. Andrew Hardin, Mr. Jim Orr, and Ms. Staci Weaver. Dr. Raj Menon was absent. Trustee Place 8 is vacant.

CONVENE REGULAR MONTHLY MEETING: 5:37 p.m., Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chair Saad 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 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, including the purchase of new property

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees, including Board of Trustees, Place 8 vacancy

ADJOURN CLOSED OR EXECUTIVE SESSION AND JOIN RETIREMENT RECEPTION FOR DR. BOB COLLINS, FOUNDING MEMBER, AND CAMPUS PROVOSTS DR. MARY MCRAE AND DR. SHERRY SCHUMANN

RECONVENE REGULAR MEETING: 7:00 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. SkillsUSA: Texas State Leadership and Skills Conference 2026 Winners – Dr. Brenden Mesch, Provost, Technical Campus

PUBLIC COMMENT

There was no public comment.

Approval of the May 26, 2026 Consent Agenda Item

2026-05-C1 Approval of the Minutes of the April 24, 2026 Regular Meeting

On motion of Trustee Callison, and second of Trustee Alexander, the May 26, 2026 Consent Agenda was approved by a vote of 7-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-05-1 Consideration of Approval of a Resolution Declaring a Vacancy Due to the Resignation of Board of Trustees Dr. J. Robert Collins, Place 8

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

2026-05-2 Consideration of Approval to Establish Board of Trustees, Place 8 Application Timeline

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

2026-05-3 Election of the Secretary for Board of Trustees Due to Trustee Vacancy

Chair Saad entertained a motion for Secretary. Trustee Alexander made a motion to nominate Trustee Weaver, seconded by Trustee Adcock. Trustee Hardin made a motion to nominate Trustee Orr, seconded by Trustee Callison.

There being no other nominations, Chair Saad asked for a motion to cease nominations. Trustee Alexander moved that nominations cease, seconded by Trustee Adcock. The motion to cease nominations was approved by a vote of 7-0.

Chair Saad asked for those in favor of Trustee Weaver to say aye and raise their hands (Adcock, Alexander, and Weaver). Chair Saad asked for those in favor of Trustee Orr to say aye and raise their hands (Callison, Hardin, Orr, and Saad). There being a majority vote, Trustee Orr was declared Secretary of the Collin County Community College District Board of Trustees.

2026-05-4 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies

This being a first reading of Local Board Policies, no action was required.

2026-05-5 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies

Discussion: Trustee Hardin, 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 7-0 as presented.

2026-05-6 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Phased Student Housing Plan and Authorization

to Proceed with Initial Planning, Development, and Financing Activities with Future Board Consideration Required for Each Subsequent Phase and Related Contracts

Discussion: Trustee Alexander, Member of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee’s recommendation to authorize proceeding with initial planning, development, and financing activities with future Board consideration required for each subsequent phase and related contracts.

The motion was approved 5-1 as presented. Trustee Orr voted against. Trustee Hardin recused himself.

2026-05-7 Consideration of Approval of Three Facility Namings in Connection with Major Gifts

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

2026-05-8 Consideration of Approval of the Bid Report for May 26, 2026

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for May 26, 2026 which included two contract revisions:

Contract Revisions

Purchase Request #1	\$	400,000
Technology Equipment and Installation Services		
Purchase Request #2		350,000
Continuing Education Registration Software		
Total	\$	<u>750,000</u>

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

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Personnel Report for May 2026
Revenues and Expenses as of April 30, 2026
Statement of Net Position as of April 30, 2026
Monthly Investment Report as of April 30, 2026
AECOM Monthly Report for April 2026

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 Saad adjourned the meeting of the Board of Trustees of Collin County Community College District at 7:53 p.m.