

**Minutes of Regular Meeting
August 4, 2020**

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

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted a Work Session and its Regular Monthly Board of Trustees meeting on Tuesday, August 4, 2020, 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, and Dr. Stacey Donald. Ms. Stacy Arias was absent.

WORK SESSION

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

DISCUSSION ITEMS

1. Presentation on Dual Credit Offerings
2. Presentation of Phase 3 Project for the McKinney Campus New Entry Drive, Parking, and the Welcome Center

CONVENE REGULAR MEETING: Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins adjourned the meeting to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001 at 6:25 p.m.

Section 551.074 - Personnel Matters

- a. Discuss employment, duties, and/or evaluations of college personnel, administrative reporting requirements, and faculty emeritus distinction to be bestowed
- b. Discuss FY2020-21 Salary and Contract for the District President

Section 551.071 - Consultations with Attorney

- a. Discuss and receive legal advice regarding pending or contemplated litigation

Section 551.072 - Deliberation about Real Property

- a. Discuss on-going college campus projects

RECONVENE REGULAR MEETING: 7:26 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

There were no public comments.

Approval of the August 4, 2020 Consent Agenda

2020-08-1-C1 Approval of the Minutes of the June 23, 2020 Regular Meeting and July 23, 2020 Emergency Meeting

2020-08-1-C2 Consideration of Approval of an Interlocal Agreement with the City of Plano for Continuing Education Courses for City of Plano Employees

2020-08-1-C3 Consideration of Approval of a Cooperative Purchasing Agreement Between Education Service Center Region 10 (ESC Region 10) and Collin County Community College District

On motion of Trustee Menon, and second of Trustee Gomel, the August 4, 2020 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2020-08-1-1 Second Reading and Consideration of Approval of Local Board Policies

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

2020-08-1-2 Presentation of the Proposed 2020-2021 Budget

Melissa Irby, Chief Financial Officer, presented the proposed 2020-2021 budget and answered questions from the Board of Trustees. No action was required.

2020-08-1-3 Report Out of the Finance and Audit Committee and Vote on Consideration of the Proposed Tax Rate for 2020

Discussion: Trustee Menon, a Member of the Finance and Audit Committee, brought forth the Committee's consideration of approval to vote on consideration of the proposed tax rate for 2020.

Chairman Collins took a roll call vote. The Board of Trustees of Collin County Community College District unanimously approved the item.

2020-08-1-4 Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution Calling for the Redemption and Defeasance of the District's Remaining Limited Tax Refunding Bonds, Series 2010

Discussion: Trustee Menon, a Member of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's consideration of approval of a resolution calling for the redemption and defeasance of the District's remaining limited Tax Refunding Bonds, Series 2010.

The motion was unanimously approved as presented.

2020-08-1-5 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

On motion of Trustee Moses, and second of Trustee Menon, the item was unanimously approved.

2020-08-1-6 Action to Schedule a Public Hearing Related to the 2020 Proposed Tax Rate

On motion of Trustee Menon, and second of Trustee Gomel, the item was unanimously approved.

2020-08-1-7 Consideration of Approval of the Collin College Master Plan Priorities and Strategic Plan Goals

On motion of Trustee Gomel, and second of Trustee Menon, the item was unanimously approved.

2020-08-1-8 Consideration of Approval of the Faculty Emeritus Distinction to be Bestowed Upon the Recommended Candidates

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

2020-08-1-9 Consideration of the Approval of the FY2020-21 Salary and Contract for the District President

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

2020-08-1-10 Consideration of Approval of the Bid Report for August 4, 2020

Discussion: Melissa Irby, Chief Financial Officer, discussed the Bid Report for August 4, 2020, which included one contract renewal and four contract revisions.

I. CONTRACT RENEWALS

Purchase Request #1	
Purchase of Natural Gas Supply	\$ 500,000
TOTAL OF CONTRACT RENEWALS	500,000

II. CONTRACT REVISIONS

Purchase Request #2	
Purchase of Audio/Visual Equipment and Supplies	50,000
Purchase Request #3	
Purchase of Promotional Products	300,000
Purchase Request #4	
Purchase of Technology Products	50,000
Purchase Request #5	
Purchase of Simulation Manikins	3,400
TOTAL OF CONTRACT REVISIONS	403,400
GRAND TOTAL	\$ 903,400

On motion of Trustee Menon, and second of Trustee Orr, the Bid Report was unanimously approved.

INFORMATION REPORTS

Statement of Net Position as of June 30, 2020

Summaries of Current Funds, Revenues, & Expenses as of June 30, 2020

Monthly Investment Report as of June 30, 2020

Quarterly Foundation Report as of May 31, 2020

AECOM Capital Improvement Program as of June 2020

AECOM Monthly Report as of June 2020

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; and Upcoming Events.

ADJOURNMENT

Chairman Collins adjourned the August 4, 2020 meeting of the Board of Trustees of Collin County Community College District at 8:53 p.m.