

**Minutes of Regular Meeting
August 2, 2024**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on August 2, 2024, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andrew Hardin presiding. Trustees in attendance were Ms. Cathie Alexander, Ms. Stacy Arias, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jay Saad, and Ms. Megan Wallace. Mr. Greg Gomel and Mr. Jim Orr were absent.

CALL TO ORDER: 9:00 a.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 9:01 a.m.

Section 551.074 Personnel Matters

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

Sections 551.082 and 551.0821 – Certain Deliberations Regarding Student Disciplinary Matters or Personally Identifiable Information About a Student

- a. Discussion of disciplinary expulsion of students

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

Sections 551.076 and 551.089 Deliberations Regarding Security Devices or Security Audits

- a. Discuss deployment or specific occasions for implementation of security devices or security personnel

Section 551.072 Deliberations 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

RECONVENE REGULAR MEETING: 10:01 a.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There was no public comment.

Approval of the August 2, 2024 Consent Agenda Items

2024-08-1-C1 Approval of the Minutes of the June 25, 2024 Regular Meeting

On motion of Trustee Collins, and second of Trustee Menon, the August 2, 2024 Consent Agenda was approved by a vote of 7-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2024-08-1-1 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Updated Prevailing Wage Rates Required by Board Policy CM (Legal) and Government Code Chapter 2258 for Construction Projects

Discussion: Trustee Arias, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the updated prevailing wage rates required by Board Policy CM (Legal) and Government Code Chapter 2258 for construction projects.

The motion was approved 7-0 as presented.

2024-08-1-2 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Negotiate and Sign a Donation Agreement with Royse City, Texas

Discussion: Trustee Arias, 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 Negotiate and Sign a Donation Agreement with Royse City, Texas.

The motion was approved 7-0 as presented.

2024-08-1-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Updated Phase I Project Cost Funding Methodology

Discussion: Trustee Arias, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the updated Phase I project cost funding. The Committee proposed "methodology" be removed from the agenda title.

The motion was approved 7-0 as presented.

2024-08-1-4 Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution Providing for the Issuance of Revenue Bonds

Discussion: Trustee Saad, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of a resolution providing for the issuance of revenue bonds.

The motion was approved 7-0 as presented. The resolution is attached.

2024-08-1-5 Vote on Consideration of the Proposed Tax Rate for 2024

On motion of Trustee Menon, and second of Trustee Alexander, this item was approved by a vote of 7-0. A record vote was made as required by Board Policy, 7-0 voted in favor.

2024-08-1-6 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

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

2024-08-1-7 Action to Schedule a Public Hearing Related to the 2024 Proposed Tax Rate

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

2024-08-1-8 Consideration of Approval of the School Marshal Appointment for the Recommended Candidates

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

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Workday Student Status Report for July 2024
Personnel Report for August 2, 2024
Continuing Education - External Vendor Courses Audit # 24-01
Revenues and Expenses as of June 30, 2024
Statement of Net Position as of June 30, 2024
Monthly Investment Report as of June 30, 2024
AECOM Monthly Report for June 2024

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 10:26 a.m.