

**Minutes of Regular Meeting
May 24, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, May 24, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Ms. Stacy Arias, Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad.

CALL TO ORDER: 5:38 p.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 5:40 p.m.

Section 551.071 Consultations with Attorney

- a. Consultation with the college's General Counsel regarding litigation in Cause No. DC-21-14315 pending in state court
- b. Consultation with the college's General Counsel or outside counsel on a matter in which the attorneys have an ethical duty of confidentiality

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around college campuses, existing center, and potential campus projects

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

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Recognition of Employees on the Occasion of Their Retirement - Dr. Neil Matkin, District President
2. League of Innovation Excellence Awards - Dr. Neil Matkin, District President
3. A framed certificate was presented to Brandy Reeve - Dr. Neil Matkin, District President

PUBLIC COMMENT

Judith Dishong and Catherine Bowman

Approval of the May 24, 2022 Consent Agenda Items

2022-05-C1 Approval of the Minutes of the April 26, 2022 Regular Meeting

2022-05-C2 Consideration of Approval of an Interlocal Agreement with the City of The Colony on Behalf of The Colony Animal Shelter for Veterinary Technology Field Training

On motion of Trustee Menon, and second of Trustee Orr, the May 24, 2022 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-05-1 First Reading of Local Board Policy: BGC (Local) Administrative Organization Plan – Councils and Faculty Senates

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth a first reading of Local Board policy.

No action was required.

2022-05-2 Consideration of Approval of a Revision to the 2022-2023 Academic Calendar

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

2022-05-3 Consideration of Approval for the District President to Negotiate an Amendment to the Contract with IN2 Architecture for Master Planning Services

On motion of Trustee Collins, and second of Trustee Arias, this item was approved unanimously.

2022-05-4 Consideration of Approval of the Bid Report for May 24, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for May 24, 2022, which included two new solicitations:

NEW SOLICITATIONS

Purchase Request #1		
Oracle and Banner DBA Services	\$	385,500
Purchase Request #2		
Plumbing Inspection, Maintenance and Repair Services		425,000
TOTAL OF NEW SOLICITATIONS	\$	810,500
GRAND TOTAL	\$	810,500

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

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Workday Student Status Report

Tax Assessor 2022 Planning Calendar

Personnel Report for May 2022

Revenues and Expenses as of April 30, 2022

Monthly Investment Report as of April 30, 2022

AECOM Report as of April 2022

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 8:08 p.m.