

**Minutes of Regular Meeting
August 3, 2021**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, August 3, 2021, 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, and Mr. Jay Saad. Mr. Jim Orr was absent.

CALL TO ORDER: 5:30 p.m., Room 135, 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 5:31 p.m.

Section 551.074 - Personnel Matters

- a. Discuss employment, evaluation, or discipline of college personnel, including complaint filed by current employee and investigation
- b. Discuss appointment, employment, or reassignment of college administrators
- c. Annual discussion of District President's remuneration

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
- b. Discuss and receive legal advice regarding contemplated litigation involving allegations by one non-renewed faculty member
- c. Discuss pending litigation in the *Burleson, et al. v. Collin College* matters (Cause No. 05-21-00088-CV on appeal 5th District COA, Cause No. 20-40318 on appeal 5th Circuit COA, and SOAH Dockets 407-20-4013.F5 and 407-20-4051.F5)

Section 551.072 - Deliberations Regarding Real Property

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

RECONVENE REGULAR MEETING: 7:06 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

PUBLIC COMMENT

There were no public comments on agenda items.

Approval of the August 3, 2021 Consent Agenda Items

2021-08-1-C1 Approval of the Minutes of the August 3, 2021 Regular Meeting

2021-08-1-C2 Consideration of Approval of an Interlocal Agreement with the City of Mesquite on Behalf of the Mesquite Fire Department for Emergency Medical Services Training

2021-08-1-C3 Consideration of Approval of the Consent to Private Re-Sale of Seventeen Tax Foreclosed Properties

On motion of Trustee Menon, and second of Trustee Collins, the August 3, 2021 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2021-08-1-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policy: *BD(Local) Board Meetings*

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, tabled this item for further discussion.

2021-08-1-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *CAK(Local) Appropriations and Revenue Sources - Investments*

Discussion: Trustee Menon, 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.

2021-08-1-3 Presentation of the Proposed 2021-2022 Budget

Discussion: Melissa Irby, Chief Financial Officer, presented the proposed 2021-2022 budget and answered questions from the Board of Trustees.

No action was required.

2021-08-1-4 Vote on Consideration of the Proposed Tax Rate for 2021

Chair Hardin took a roll call vote. The Board of Trustees of Collin County Community College District approved this item by a vote of 8-0.

2021-08-1-5 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate

On motion of Trustee Gomel, and second of Trustee Saad, this item was approved by a vote of 8-0.

2021-08-1-6 Action to Schedule a Public Hearing Related to the 2021 Proposed Tax Rate

On motion of Trustee Moses, and second of Trustee Gomel, this item was approved by a vote of 8-0.

2021-08-1-7 Consideration of Approval for Travel and Attendance at the 2021 ACCT (Association of Community College Trustees) Leadership Congress for Trustee Dr. Stacey Donald and Trustee Jim Orr

On motion of Trustee Moses, and second of Trustee Saad, this item was approved by a vote of 8-0.

2021-08-1-8 Consideration of Approval of the Bid Report for August 3, 2021

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for August 3, 2021, which included one contract revision.

I. CONTRACT REVISION

Purchase Request #1		
On-Demand Online Proctoring Services	\$	<u>200,000</u>
TOTAL OF CONTRACT REVISION	\$	<u>200,000</u>
GRAND TOTAL	\$	<u><u>200,000</u></u>

On motion of Trustee Menon, and second of Trustee Collins, this item was approved by a vote of 8-0.

PUBLIC COMMENT

There were no public comments.

INFORMATION REPORTS

Information Item - Personnel Report for August 3, 2021

Statement of Net Position as of June 30, 2021

Summaries of Current Funds, Revenue, & Expenses as of June 30, 2021

Monthly Investment Report as of June 30, 2021

Quarterly Foundation Report as of May 31, 2021

Quarterly Investment Report as of May 31, 2021

AECOM Report as of June 30, 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

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 7:44 p.m.