

**Minutes of Regular Meeting
June 25, 2024**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on June 25, 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, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace. Ms. Stacy Arias and Mr. Greg Gomel were absent.

CALL TO ORDER: 5:35 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 5:37 p.m.

Section 551.074 Personnel Matters

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

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. Consultation with the college's General Counsel regarding litigation in Cause No. 416-04944-2014 and Cause No. 416-01038-2024, and anticipated litigation

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around existing college campuses and potential future campus projects in the college's service area

RECONVENE REGULAR MEETING: 7:01 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Texas Big Star Half Marathon & 5K - Paul Simon, Race Director; Barbra Milo, Chair, Frisco Chamber Foundation; Chad Sterling, Chair, Frisco Chamber of Commerce; and Suad Bejtovic, Trustee, Frisco Chamber Foundation
2. Student Employee of the Year Winner - Tricia Murray, Staff Council President
3. R.O.S.E. Award Finalists - Tricia Murray, Staff Council President

PUBLIC COMMENT

There was no public comment.

Approval of the June 25, 2024 Consent Agenda Items

2024-06-C1 Approval of the Minutes of the May 28, 2024 Regular Meeting

On motion of Trustee Collins, and second of Trustee Wallace, the June 25, 2024 Consent Agenda was approved by a vote of 7-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2024-06-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: CAK (Local) Appropriations and Revenue Sources – Investments; CS (Local) Information Security; DEB (Local) Compensation and Benefits – Fringe Benefits; DGC (Local) Employee Rights and Privileges – Employee Expression and Use of College Facilities; FFDB (Local) Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics; FLA (Local) Student Rights and Responsibilities – Student Expression and Use of College Facilities; GD (Local) Community Expression and Use of College Facilities

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

No action was required.

2024-06-2 Consideration of Approval for the District President or His Designee to Negotiate and Sign a Letter of Intent Relative to a Land Lease for a Future Campus Project

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

2024-06-3 Consideration of Approval of Facility Naming in Connection with a Major Gift

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

2024-06-4 Consideration of Approval of the Bid Report for June 25, 2024

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for June 25, 2024, which included one new solicitation, two contract renewals, and one contract revision:

New Solicitation

Purchase Request #1	\$ 230,000
Athletic, Physical Education, and Gymnasium Equipment and Supplies	
Total New Solicitation	<u>230,000</u>

Contract Renewals	
Purchase Request #2	0
Temporary Personnel Services	
Purchase Request #3	630,000
Renew Contract for Natural Gas Supply	
Total of Contract Renewals	<u>630,000</u>
Contract Revision	
Purchase Request #4	100,000
Building Maintenance, Repair, and Operations	
Supplies and Equipment	
Total Contract Revision	<u>100,000</u>
Grand Total	<u>\$ 960,000</u>

On motion of Trustee Wallace, and second of Trustee Orr, 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 June 2024
 Personnel Report for June 25, 2024
 Revenues and Expenses as of May 31, 2024
 Statement of Net Position as of May 31, 2024
 Grant Budget Quarterly Report as of May 31, 2024
 Monthly Investment Report as of May 31, 2024
 Quarterly Investment Report as of May 31, 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.

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ADJOURNMENT

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 8:23 p.m.