

**Minutes of Regular Meeting
October 25, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, October 25, 2022, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were 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. Ms. Stacy Arias was absent.

CALL TO ORDER: 5:31 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 5:32 p.m.

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, or responsibilities of employees
- b. Discuss District President's reporting duty to the Board under Texas Education Code Section 51.253(c)

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 Civil Action No. 4:21-CV-733 pending in federal court and anticipated litigation

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 an Employee on the Occasion of Their Retirement - Dr. Neil Matkin, District President
2. National Student Clearinghouse Completion Report - Dr. Jay Corwin, Chief Student Success Officer

PUBLIC COMMENT

There were no public comments on agenda items.

Approval of the October 25, 2022 Consent Agenda Items

2022-10-C1 Approval of the Minutes of the September 27, 2022 Regular Meeting

2022-10-C2 Consideration of Approval to Not Participate in the State Employee Charitable Contribution Program

On motion of Trustee Menon, and second of Trustee Gomel, the October 25, 2022 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-10-1 Report Out of the Finance and Audit Committee and Consideration of Approval of the Proposed Property and Insurance Contract

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the Proposed Property and Insurance Contract.

The motion was approved 8-0 as presented.

2022-10-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Internal Audit Annual Report for Fiscal Year 2022

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the Internal Audit Annual Report for Fiscal Year 2022.

The motion was approved 8-0 as presented.

2022-10-3 Consideration of Approval of the Ad Valorem Property Tax Roll for the Tax Year 2022

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

2022-10-4 Consideration of Approval of the Professor Emeritus Distinction to be Bestowed Upon the Recommended Candidate

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

2022-10-5 Consideration of Approval of the Bid Report for October 25, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for October 25, 2022, which included two new solicitations:

<u>New Solicitations</u>	
Purchase Request #1 Custodial Services	\$ 5,108,033
Purchase Request #2 Window Cleaning Services	\$ <u>450,000</u>
Total of New Solicitations	\$ 5,558,033
Grand Total	\$ <u>5,558,033</u>

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

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

TimelyCare Status Report - Third Quarter of 2022
 Workday Student Status Report for October 2022
 Personnel Report for October 2022
 Monthly Investment Report as of September 30, 2022
 AECOM Report as of September 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 7:43 p.m.