

**Minutes of Regular Meeting
March 24, 2026**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, March 24, 2026, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Mr. Glenn Callison, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, and Ms. Staci Weaver.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Saad called the Work Session to order at 5:30 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Master Plan Capital Proposal - Mary McClure, Vice President of External Relations

CONVENE REGULAR MONTHLY MEETING: 6:10 p.m., Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chair Saad 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 6:16 p.m.

Section 551.071 Consultation with Attorney

- a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

Section 551.072 Deliberation 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, including the purchase of new property or expansion of programs

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees, and the annual self-evaluation of the Board of Trustees

RECONVENE REGULAR MEETING: 7:12 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There were six people who spoke on behalf of civil air patrol: Paul Sumethasorn, Ethan McGee, Daksha Srinivasan, Adrian Muns, Manas Agarwal, and Jim Reeves.

Approval of the March 24, 2026 Consent Agenda Item

2026-03-C1 Approval of the Minutes of the February 24, 2026 Regular Meeting

2026-03-C2 Consideration of Approval of the City of Plano's Heritage Commission Recommendations for the 2026 Heritage Tax Exemption Program

2026-03-C3 Consideration of Approval of the Academic Calendar for the 2027-2028 Academic Year

On motion of Trustee Orr, and second of Trustee Menon, the March 24, 2026 Consent Agenda was approved by a vote of 9-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-03-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies

This being a first reading of Local Board Policies, no action is required.

2026-03-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies

Discussion: Trustee Hardin, 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 9-0 as presented.

2026-03-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval to Authorize the District President or His Designee to Acquire Real Property, Negotiate, and Execute Contracts for the Purchase of Real Property in Collin County

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation to authorize the District President or his designee to acquire real property, negotiate, and execute contracts for the purchase of real property in Collin County.

The motion was approved 7-2 as presented. Trustee Hardin and Trustee Orr voted against.

2026-03-4 Report Out of the Finance and Audit Committee and Consideration of Approval of No Increase of Tuition Rates and Fees Effective Fall 2026

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation to approve no increase of tuition rates and fees effective Fall 2026.

The motion was approved 9-0 as presented.

2026-03-5 Report Out of the Finance and Audit Committee and Consideration of Approval for an Increase in Student Housing Fees Effective in the Academic Year 2026-2027

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation to approve an increase in Student Housing fees effective in the academic year 2026-2027.

The motion was approved 9-0 as presented.

2026-03-6 Report Out of the Finance and Audit Committee and Consideration of Approval of the Student Housing Meal Plan Effective in Academic Year 2026-2027

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation to approve the Student Housing meal plan effective in academic year 2026-2027.

The motion was approved 9-0 as presented.

2026-03-7 Report Out of the Finance and Audit Committee and Consideration of Approval to Engage Nonprofit Advisory Services from Forvis Mazars for the Next Three Years, Through Fiscal Year 2028

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval to engage nonprofit advisory services from Forvis Mazars for the next three years, through fiscal year 2028.

The motion was approved 9-0 as presented.

2026-03-8 Report Out of the Finance and Audit Committee and Consideration of Approval to Engage Consulting and Advisory Services from Whitley Penn, LLC

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval to engage consulting and advisory services from Whitley Penn, LLC.

The motion was approved 9-0 as presented.

2026-03-9 Consideration of Approval of the Bid Report for March 24, 2026

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for March 24, 2026 which included four new solicitations and one contract revision:

New Solicitations

Purchase Request #1	\$	3,129,500
Canvas Learning Management System		
Purchase Request #2		3,000,000
Krueger International Furniture		
Purchase Request #3		350,000
Blind and Window Covering and Installation Services		
Purchase Request #4		315,000
Technology Equipment, Hardware, Software, Services, and Support		

Contract Revisions

Purchase Request #5		<u>50,000</u>
Books and Access to Educational Library Media		

Total \$ \$6,844,500

On motion of Trustee Menon, and second of Trustee Collins, this item was approved by a vote of 9-0.

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Collin College Police Department Racial Profiling Report 2025
Personnel Report for March 2026
Quarterly Purchase Order Report Dec 2025-Feb 2026
Quarterly Grant Budget Report Dec 2025-Feb 2026
Revenues and Expenses as of February 28, 2026
Statement of Net Position as of February 28, 2026
Monthly Investment Report as of February 28, 2026
Quarterly Investment Report as of February 28, 2026
AECOM Monthly Report for February 2026

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 Saad adjourned the meeting of the Board of Trustees of Collin County Community College District at 8:15 p.m.