

**Minutes of Regular Meeting
September 28, 2021**

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

Collin County Community College District conducted a Work Session and its Regular Monthly Board of Trustees meeting on Tuesday, September 28, 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, Mr. Jim Orr, and Mr. Jay Saad.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 5:35 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. CARES Act Funding Update - Dr. Sherry Schumann, Executive Vice President

CONVENE REGULAR MEETING: 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 6:15 p.m.

Section 551.074 - Personnel Matters

- a. Discuss employment, evaluation, or discipline of college personnel

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 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)
- c. Discuss and receive legal advice regarding pending or contemplated litigation by former students
- d. Discuss and receive legal advice regarding pending litigation involving former faculty member, Dr. Suzanne Jones

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

Section 551.076 and 551.089 - Deliberations Regarding Security Devices or Security Audits

- a. Discuss deployment or implementation of security personnel

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

1. Pledges of Allegiance

PRESENTATIONS

1. Western Governors University MOU Signing - Dr. Neil Matkin, District President
2. Professor of the Year - Dr. Rebecca Orr, Professor of Biology, Plano Campus
3. Adjunct Professor of the Year - Dr. Mary Barnes-Tilley, Provost Plano Campus
4. Professor Emeritus - Dr. Mary Barnes-Tilley, Provost Plano Campus
5. 2021 R.O.S.E. Award Winner - Gen Northup, HR Manager, Professional Development
6. Construction Update - Christopher Eyle, Vice President of Facilities & Construction

PUBLIC COMMENT

The following individual made a public comment: William Dunleavy.

Approval of the September 28, 2021 Consent Agenda Items

2021-09-C1 Approval of the Minutes of the August 24, 2021 Regular Meeting

2021-09-C2 Consideration of Approval of Course Fee Requests and/or Modifications for Spring 2022

On motion of Trustee Menon, and second of Trustee Collins, the September 28, 2021 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2021-09-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: *BBE (Local) Board Members – Authority; CHE (Local) Site Management – Mail and Delivery – ADD; DEC (Local) Compensation and Benefits – Leaves and Absences; DM (Local) Termination of Employment; FAA (Local) Equal Educational Opportunity – Service Animals – ADD; FFDA (Local) Freedom from Discrimination, Harassment, and Retaliation – Sex and Sexual Violence; GD (Local) Community Expression and Use of College Facilities*

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

No action was required.

2021-09-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *BD (Local) Board Meetings; BGC (Local) Administrative Organization Plan – Councils*

and Faculty Senates; CHA (Local) Site Management – Security; EGAA (Local) Academic Achievement – Prior Learning Assessment – ADD

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 after the OEP Committee recommended an edit to remove the word "shared" before "governance" to board policy BGC (Local).

The motion was approved unanimously as presented with the removal of the word "shared" before "governance" in board policy BGC (Local).

2021-09-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Execute a Contract with DHPace for the Replacement of Lock Cores at the Courtyard, CHEC, Frisco, McKinney, and Plano Campuses

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for the District President to execute a contract with DHPace for the replacement of Lock Cores at the Courtyard, CHEC, Frisco, McKinney, and Plano Campuses.

The motion was approved unanimously as presented.

2021-09-4 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Construction Manager-at-Risk (CMAR) Delivery Method for Construction for the Renovation of the Plano Campus Theater as Phase I of Proposed Future Renovation of Campus Buildings

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation of the Construction Manager-at-Risk (CMAR) Delivery Method for Construction for the Renovation of the Plano Campus Theater as Phase I of Proposed Future Renovation of Campus Buildings.

The motion was approved unanimously as presented.

2021-09-5 Report Out of the Finance and Audit Committee and Consideration of Approval of the Audit Plan for FY 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 audit plan for FY 2022.

The motion was approved unanimously as presented.

2021-09-6 Consideration of Approval of the Bid Report for September 28, 2021

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for September 28, 2021, which included two Contract Renewals:

I. CONTRACT RENEWALS

Purchase Request #1	
Cloud Based Data Warehouse and Business Intelligence Software	\$ 1,017,500
Purchase Request #2	
Network Backup Systems	500,000
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TOTAL OF CONTRACT RENEWALS	\$ 1,517,500
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GRAND TOTAL	\$ 1,517,500
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On motion of Trustee Menon, and second of Trustee Moses, this item was approved unanimously.

PUBLIC COMMENT

There was no further public comment.

INFORMATION REPORTS

Information Item – Collin College Vaccination Incentive Program for Students and Employees

Information Item – Fall 2021 COVID Update

Information Item – CougarLEAP Project Update

Information Item – THECB – Desk Review of TEOG

Personnel Report for September 2021

Quarterly Purchasing Report as of August 31, 2021

Monthly Investment Report as of August 31, 2021

Quarterly Investment Report as of August 31, 2021

AECOM Report as of August 31, 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 8:14 p.m.