

Minutes of Regular Monthly Meeting April 25, 2025

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 April 25, 2025, 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, Ms. Stacy Arias, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace. Mr. Greg Gomel was absent.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 9:00 a.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Legislative Update - Mary McClure, Chief of Staff

CONVENE REGULAR MONTHLY MEETING: 9:28 a.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 9:29 a.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
- b. Consultation with the college's General Counsel regarding litigation in Cause No. 4:25-cv-00358, Cause No. 4:22-cv-01029, Cause No. 471-03631-2022, and anticipated litigation

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

Section 551.074 Personnel Matters

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

RECONVENE REGULAR MONTHLY MEETING: 10:01 a.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Trustee Recognition: Stacy Anne Arias - Dr. Neil Matkin, District President
2. Recognition Presentation - Dr. Neil Matkin, District President
3. Recognition of an Employee on the Occasion of their Retirement - Dr. Neil Matkin, District President
4. Phi Theta Kappa Recap of 2024-2025 - Dr. Dawn Richardson, Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa
5. SkillsUSA: Texas State Leadership and Skills Conference 2025 Winners - Dr. Brenden Mesch, Provost, Technical Campus, and Dr. Mary McRae, Provost, Wylie and Farmersville Campuses

PUBLIC COMMENT

There was no public comment.

Approval of the April 25, 2025 Consent Agenda Items

2025-04-C1 Approval of the Minutes of the March 25, 2025 Regular Meeting

On motion of Trustee Menon, and second of Trustee Wallace, the April 25, 2025 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2025-04-1 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President or His Designee to Negotiate and Execute a Contract with G2 General Contractors for the Workforce Training Building Envelope Renovation at the McKinney Campus

Discussion: Stacy Arias, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President or his designee to negotiate and execute a contract with G2 General Contractors for the Workforce training building envelope renovation at the McKinney Campus.

The motion was approved 8-0 as presented.

2025-04-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Proposed Internal Audit Plan and Estimate Presented by Weaver, a Texas-Based, Nationally Oriented Firm Specializing in Accounting and Consulting Services

Discussion: Trustee Saad, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation of the proposed Internal Audit Plan and estimate presented by Weaver, a Texas-based, nationally oriented firm specializing in accounting and consulting services.

The motion was approved 8-0 as presented.

2025-04-3 Consideration of Approval of Facility Naming in Connection with a Major Gift

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

2025-04-4 Consideration of Approval of the Bid Report for April 25, 2025

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for April 25, 2025, which included four new solicitations:

Contract Revisions	
Purchase Request #1	\$ 50,000
Fire Alarm and Fire Suppression Systems	
Purchase Request #2	750,000
Learning Management System	
Purchase Request #3	165,000
CAVE Display System	
Total of Contract Revisions	<u>965,000</u>
 Grand Total	 \$ <u>965,000</u>

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

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

League for Innovation Excellence Award Recipients 2025
NISOD Excellence Award Recipients 2025
Personnel Report for April 2025
Revenues and Expenses as of March 31, 2025
Statement of Net Position as of March 31, 2025
Monthly Investment Report as of March 31, 2025
AECOM Monthly Report for March 2025

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 11:10 a.m.