

**Minutes of Regular Meeting
February 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, February 24, 2026, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Ms. Cathie Alexander, Mr. Glenn Callison, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, and Ms. Staci Weaver. Mr. Justin Adcock was absent.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Saad called the Work Session to order at 5:00 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. High School Dual Credit Statistics - Dr. Jeremy Anderson, Vice President of Institutional Research
2. The Scholars for Teaching Excellence Program (STEP) - Dr. Abe Johnson, Senior Vice President Campus Operations

CONVENE REGULAR MONTHLY MEETING: 6:15 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

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees
- b. Discuss District President's contract

Section 551.0761 Deliberation Regarding Critical Infrastructure Facility

a. Discuss matters related to college's cybersecurity practices, assessments, vulnerabilities, and related security information, including confidential details regarding cybersecurity infrastructure and risk management.

RECONVENE REGULAR MEETING: 7:00 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Recognition of Employees on the Occasion of their Retirement - Dr. Neil Matkin, District President

PUBLIC COMMENT

There was no public comment.

Approval of the February 24, 2026 Consent Agenda Item

2026-02-C1 Approval of the Minutes of the January 30, 2026 Regular Meeting

On motion of Trustee Menon, and second of Trustee Collins, the February 24, 2026 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-02-1 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.

2026-02-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Workday Student, Finance, and Human Capital Management Annual Master Subscription Agreement, Enterprise Cloud Application Fee, and Training Credits

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 Workday Student, Finance, and Human Capital Management annual Master Subscription Agreement, Enterprise cloud application fee, and training credits.

The motion was approved 8-0 as presented.

2026-02-3 Consideration of Approval of the Scholars for Teaching Excellence Program with the University of North Texas

On motion of Trustee Menon, and second of Trustee Alexander, this item was approved by a vote of 7-1. Trustee Orr voted against.

2026-02-4 Consideration of Approval of the FY2027-FY2029 Contract for the District President

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

2026-02-5 Consideration of Approval of the Bid Report for February 24, 2026

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for February 24, 2026 which included four new solicitations:

New Solicitations

Purchase Request #1 HVAC Maintenance and Repairs	\$	350,000
Purchase Request #2 Public Safety Training and Simulation Equipment, Technology, and PPE		180,000
Purchase Request #3 Preventative and Corrective Maintenance for Commercial Kitchen Equipment		490,000
Purchase Request #4 Window Glass and Skylight Replacement		350,000
Total	\$	<u>1,370,000</u>

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

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Annual Report of Trustee Attendance at Board and Committee Meetings
Follow Up to Trustee Question: Collin College Vehicle Fleet
Personnel Report for February 2026
Revenues and Expenses as of January 31, 2026
Statement of Net Position as of January 31, 2026
Monthly Investment Report as of January 31, 2026
AECOM Monthly Report for January 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 7:41 p.m.