

**Minutes of Regular Meeting
February 26, 2019**

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

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted its Regular Monthly Board of Trustees meeting on Tuesday, February 26, 2019, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Dr. Collins, Dr. Stacey Donald, Mr. Andy Hardin, Mr. Mac Hendricks, Mr. Steve Matthews, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Adrian Rodriguez.

Chairman Collins called the meeting to order at 5:30 p.m. in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins adjourned the meeting to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001

Section 551.071: Consultation with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

RECONVENE, 7:04 p.m., Board Room 139

1. Kristy Horkman, Executive Assistant to the District President/Secretary to the Board of Trustees, certified that the meeting was posted according to Article 551.001 of the Texas Government Code.
2. Trustee Donald led the Pledge of Allegiance to the United States Flag, and Trustee Matthews led the Texas Pledge.
3. On motion of Trustee Raj Menon, second of Trustee Stacey Donald, the Board of Trustees unanimously approved the minutes of the December 11, 2018 Regular Board Meeting.
4. On motion of Trustee Fred Moses, second of Trustee Steve Matthews, the Board of Trustees unanimously approved the minutes of the January 22, 2019 Regular Board Meeting.

PUBLIC COMMENT

No public comment was submitted.

PRESENTATIONS

1. Dean of Academic Affairs Frisco, Wendy Gunderson introduced Professor of Psychology, Tracy Meyer and Professor Sonia Iwanek, Professor of Political Science that help support the Model UN program at Collin College. Both professors gave an overview of United Nations. Collin College Model UN students presented how the program has had an impact on them.
2. The Health and Safety Fair Presentations by Linda Muysson has been rescheduled until the April Regular Board Meeting.

3. Ken Lynn, Chief Financial Officer, delivered the following annual Racial Profiling Report to the Board of Trustees:

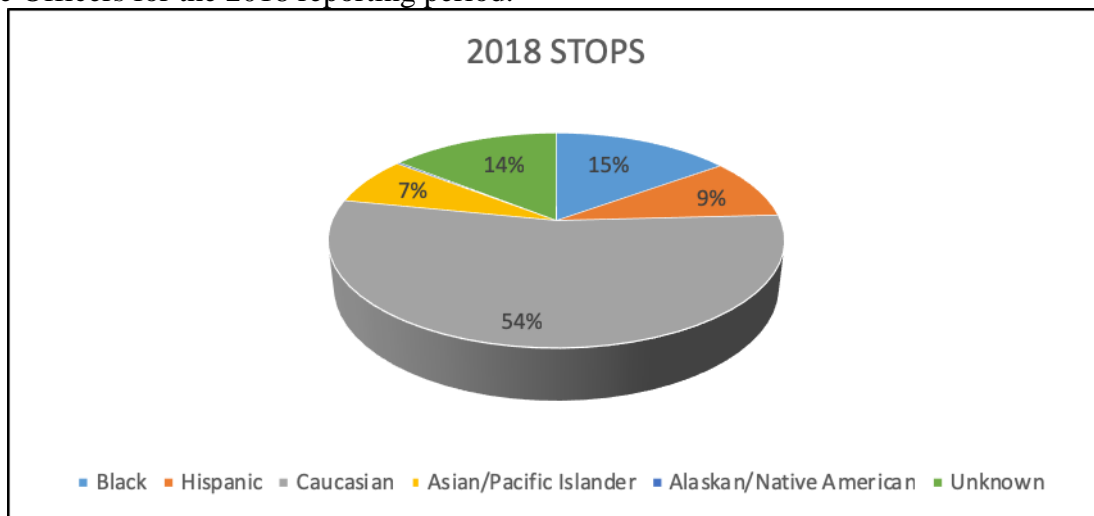
Police Procedure

- 100.6 Collin College Police Department's Racial or Bias-Based Policing Policy
 - Officers shall actively enforce state and federal laws in a responsible and professional manner, without regard to race, ethnicity, or national origin.
 - Officers are prohibited from engaging in bias-based profiling when making traffic stops, field interview stops, or initiating asset seizure and forfeiture efforts.
 - This policy is applicable to all persons, whether drivers, passengers, or pedestrians.
 - Officers shall conduct themselves in a dignified and respectful manner at all times when dealing with the public.
 - Two of the fundamental rights guaranteed by the United States and Texas constitutions are equal protection under the law and freedom from unreasonable searches and seizures by governmental agents.
 - The right of all persons to be treated equally and to be free from unreasonable searches and seizures must be respected.
 - Bias-based profiling is an unacceptable patrol tactic and will not be condoned.
 - The President or designee shall provide a complaint process so that students, employees, and other citizens may report violations of this policy.
 - The President or designee shall provide public education regarding the complaint process in the form of bulletin board notices, website postings, student handbook notices, public presentations, and/or other forms of communication designed to promote public awareness.
 - The chief of police shall disseminate written regulations to all members of the police department that strictly prohibit racial profiling; define acts constituting racial profiling; describe the complaint process by which individuals may file a complaint if the individual believes that he or she has been subjected to racial profiling; and require appropriate corrective action to be taken against a peace officer who, after an investigation, is shown to have engaged in racial profiling in violation of this policy.
 - The written regulations shall comply with state law requirements regarding the collection of data regarding arrests and the annual reporting to TCOLE and this Board regarding the data.
 - The chief of police or designee shall provide periodic training regarding this policy and the department's procedures regarding racial profiling. (Tex.Code of Crim. Pro. art. 2.131).

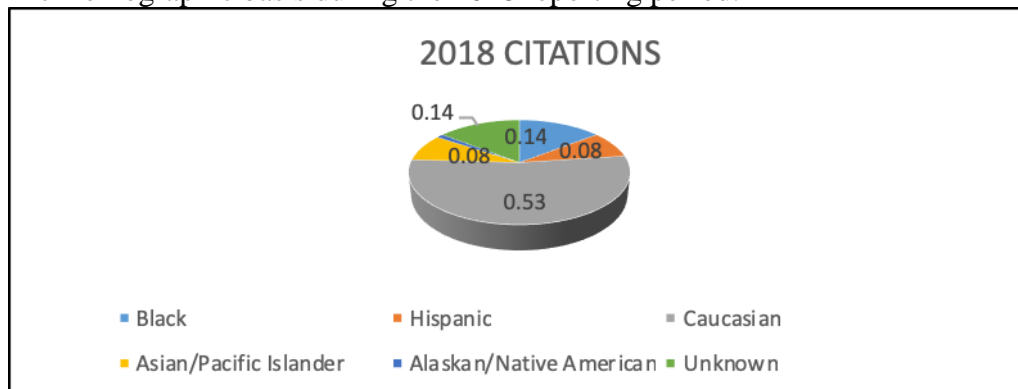
In compliance with the Texas Code of Criminal Procedure section 2.131 through 2.138, this report on the statistical data gathered by the Collin College Police Department from January 1, 2018 through December 31, 2018 is submitted to the Collin County College District Board of Trustees for their information. The report identifies individual traffic stops by racial categories established by State statute, searches both consensual and non-consensual and arrests and citations resulting from these traffic stops. Data must also be collected on whether officers knew the race/ethnicity of the driver prior to making a traffic stop. Texas Occupation Code 1701.164 requires the statistical data in this report be submitted to the Texas Commission on Law Enforcement. The Texas Code of Criminal Procedure 2.132 mandates all law enforcement agencies in the state develop and maintain a policy on racial profiling. The Collin College Police Department's Racial or Biased Based Policing Policy 100.06 is attached as an addendum to this report. The chart below depicts the data required to be collected by police officers during traffic stops including the race/ethnicity of the vehicle driver:

RACE/ETHNICITY	NUMBER OF STOPS	STOPS	KNOW ETHNICITY BEFORE STOP	CONSENT SEARCHES	NON-CONSENT SEARCHES	CITATIONS	ARRESTS
Black	58	15%	0	0	0	14%	0%
Hispanic	35	9%	0	1	0	8%	50%
Caucasian	208	54%	0	1	0	53%	50%
Asian/Pacific Islander	28	7%	0	0	0	8%	0%
Alaskan/Native American	1	0%	0	0	0	1%	0%
Unknown	55	14%	0	0	0	14%	0%
TOTAL	385	100.00 %	0	2	0	100.00%	100.00%

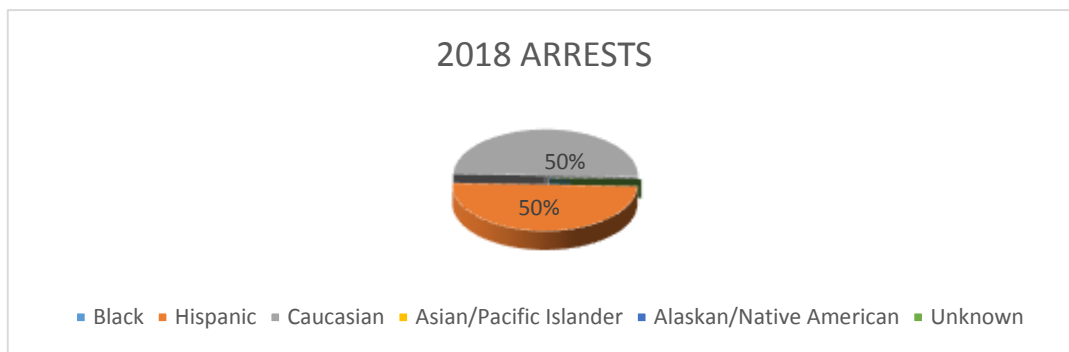
The chart below depicts the race/ethnic breakdown of traffic stops conducted by Collin College Police Officers for the 2018 reporting period.



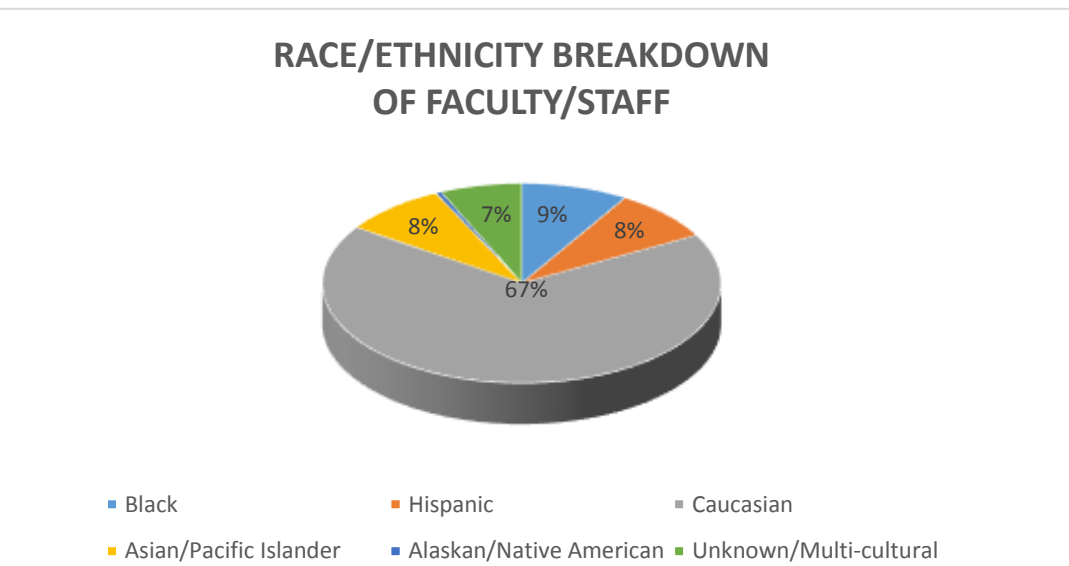
The chart below is a breakdown of citations issued by Collin College Police Officers on a Race/Ethnic Demographic basis during the 2018 reporting period.



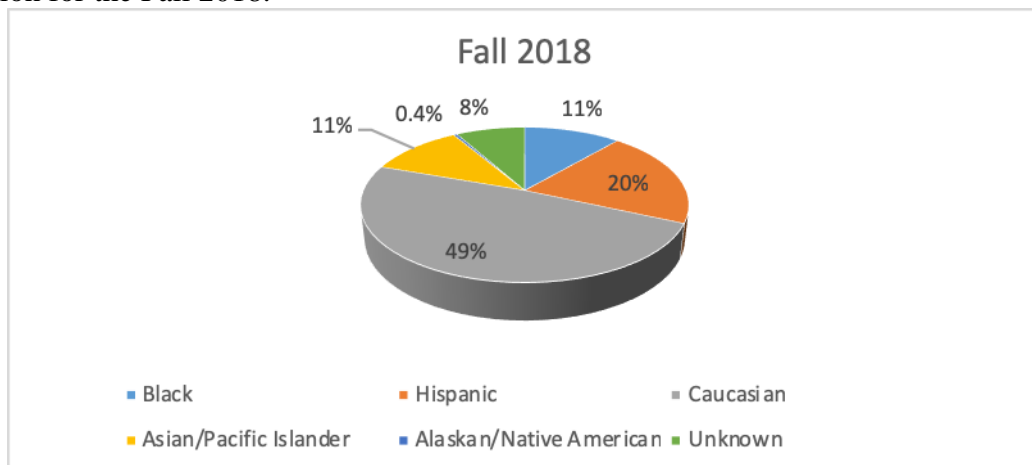
The chart below is a breakdown of arrests made by Collin College Police Officers during traffic stops during the 2018 reporting period. (Due to the low number of arrests (2) the data illustrated is not statistically significant.)



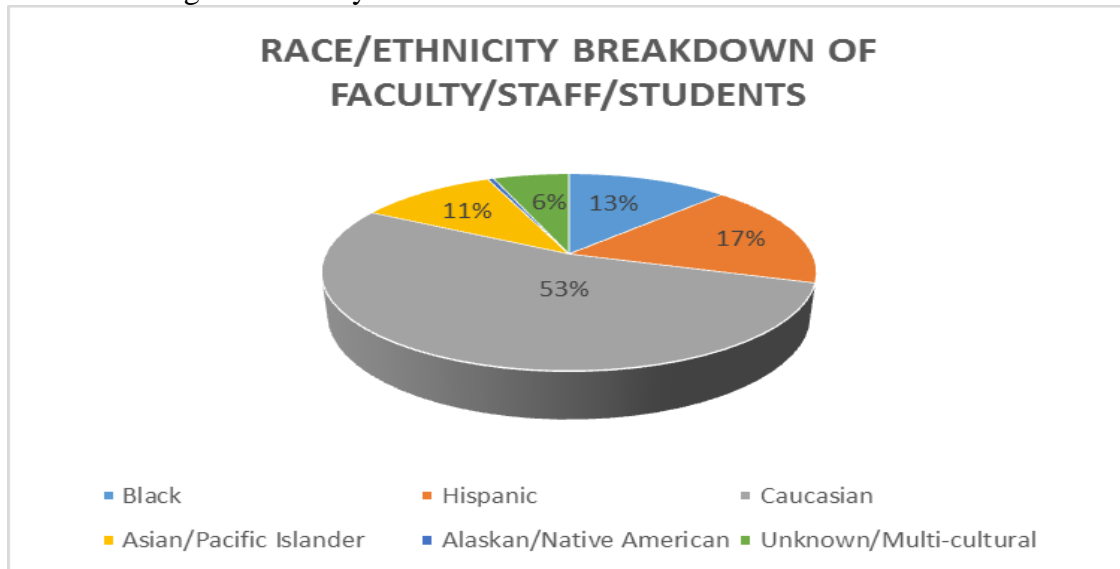
The chart below is a representation of the faculty & staff race/ethnic distribution of the Collin College community for 2018.



The chart below was provided with information gathered through the Collin College Institutional Research Department and illustrates the race/ethnic demographics of the Collin College Student Population for the Fall 2018.



The chart below is a representation of the aggregate faculty, staff, student race/ethnic distribution of the Collin College community for 2018.



A comparison of traffic stops by Collin College Police Officers by race/ethnicity to the aggregate race/ethnicity of the Collin College population demonstrates no significant deviance that would indicate racial profiling by the police officers.

4. Recognition of retirees on the occasion of their retirement was given by District President Neil Matkin. Those recognized were Virginia Topfer, Roxanne Jones, and Tom Hudgins.

Virginia Topfer worked at Collin for 15 years. She started in Counseling Services as an undergraduate from TWU as a volunteer and closed her career as a senior Licensed Professional Counselor at the Frisco Campus. Throughout her tenure at Collin she served on a variety of committees including All College Council and Program Review Subcommittee.

Roxanne Jones began employment with Collin College in November 2008 as an Accounting and Budget Associate in the Business Office. Among her many duties, she helped in the compilation and finalization of the Comprehensive Annual Financial Report each year. In November 2014, Roxanne moved to the District President's Office as Administrative Assistant II. There she performed outstanding work in assisting the Executive Assistant to the District President/Secretary to the Board of Trustees and worked with the District President, Board, and Executive Leadership Team. Her positive attitude, demeanor, and willingness to assist where needed and take on additional tasks resulted in her promotion to Administrative Assistant III. Roxanne truly reflected Collin's core values of integrity and treating students, employees, and visitors with dignity and respect.

Professor Tom Hudgins retired from Collin College in January. He spent nearly 50 years in the classroom. He started as a teaching fellow in Economics at the University of Texas in Austin in 1967, and he later taught at two community colleges in Texas before coming to Collin College in 1999. With graduate degrees in both Economics and Radio-TV-Film, he also taught in both of those fields for 18 years in the University of Maryland's overseas programs, where he worked in

six countries of Europe and Asia, including Siberia. During nearly 20 years of teaching Economics at Collin College, Tom also served a total of 10 years as Coordinator of Economics, Chair of Business and Economics, and Chair of Economics—as well as serving on many task forces and hiring committees. He received three Faculty Study Grants, one of which was titled "From Genghis Khan to Gorbachev," about the history of Siberian food imports. He is also credited as co-contributor to a new book published by University of North Texas Press in 2018: *T-Bone Whacks and Caviar Snacks: Cooking with Two Texans in Siberia and the Russian Far East*. He now looks forward to catching up on reading all the books stacked up in his home library and traveling around the world again with his wife, even back to Siberia.

2019-2-1 Personnel Report for February 2019

The Personnel Report for February 26, 2019, included one administrative appointment, twelve staff appointments, seven promotions/lateral changes, and five resignations/terminations.

On motion of Fred Moses second of Steve Matthews, the Board of Trustees of Collin County Community College District unanimously approved Items 1a through 1d of the Personnel Report for February 26, 2019, as presented.

2019-2-1a Approval of Administrative Appointment

By action stated above, the Board of Trustees of Collin County Community College District approved the following faculty appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Regina Hughes	N: Associate Dean, Academic Affairs O: Interim Associate Dean, Academic Affairs	03/01/19	Academic Affairs	Reclassification

2019-2-1b Approval of Staff Appointments

By action stated above, the Board of Trustees of Collin County Community College District approved the following staff appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Maegan Ballard Beasley	ACCESS Advisor	02/11/19	Access	New position
Lyndsey Caban	Manager Construction Purchasing	02/25/19	Purchasing	New position
Joe L. Cummings, Jr.	Operator/Maint HVAC Technician	02/04/19	Physical Plant Support Services	Replacement Abdullah Eren
Pierce Hunt	Makerspace Assistant (Temporary)	02/11/19	Library SCC	New position
Ruchi Mahajan	Lab Instructor	01/15/19	Physics	New position
Andrea Mersiovsky	Director of Development	01/14/19	Development Office	Replacement Patricia Gregory
Timothy Mock	Director Emergency Medical Services	01/28/19	Emergency Medical Tech	New position

Melissa Morgan	Clinical Coordinator Diagnostic Medical Sonography	01/28/19	Diagnostic Medical Sonography	New position
Gail Orphey	Facility Operations Assistant	02/11/19	Physical Plant Support Services	New position
Yevgeniy Slepov	Plant Operations Worker	02/04/19	Physical Plant Support Services	Replacement William Neubauer
Andrew S. Trantham	Librarian Electronic Resources	02/11/19	Library CPC	Replacement Pam Tooley
Marilyn Webster	Testing Center Assistant	02/14/19	Testing	Replacement Diane Eure

2019-2-1c Approval of Promotions/Changes

By action stated above, the Board of Trustees of Collin County Community College District approved the following promotions/changes:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Rebecca Acuna	N: Human Resources Generalist O: Human Resources Generalist	02/01/19	Human Resources	Reclassification
Monica Barron	N: Human Resources Analyst O: Human Resources Analyst	02/01/19	Human Resources	Reclassification
Tomas Felipe Fabela	N: Facility Operations Assistant O: Plant Operations Worker	01/01/19	Physical Plant Support Services	Reclassification
Andreina Fowler	N: Human Resources Generalist O: Human Resources Generalist	02/01/19	Human Resources	Reclassification
Leslie T. Hooker	N: Buyer O: Purchasing Assistant	01/14/19	Purchasing	Replacement
Jaslyn Lue	N: Human Resources Generalist O: Human Resources Generalist	02/01/19	Human Resources	Reclassification
Aaron Luong	N: Operator/Maintenance HVAC Technician O: Plant Operations Worker	02/01/19	Physical Plant Support Services	Replacement

2019-1-1d Approval of Resignations/Terminations

By action stated above, the Board of Trustees of Collin County Community College District approved the following resignations/terminations:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Phylicia Bazile	02/01/19	1	Coordinator Special Admissions	Education – SCC	Resignation
Maureen Cervantes	02/06/19	1	College and Career Counselor	Education – Allen	Resignation
Julia Elkins	02/22/19	1	Lab Assistant Culinary Arts	Workforce	Resignation

Katherine Diane Meyer	02/05/19	<1	Accounts Payable Associate	Business Office	Resignation
Michael Rogg	02/07/19	<1	Associate Provost Workforce Technology Education	Executive Vice President	Position Eliminated

2019-2-2 Consideration of the Approval of the Notice of Election for the May 4, 2019 Election

Discussion: Chapter 4, Sections 4.001-4.008, of the Texas Election Code requires the responsible authority to give Notice of Election. The Board of Trustees is asked to approve the Notice of Election for the May 4, 2019, election for Trustee Places 4, 5, and 6 for six-year terms, ending in 2025; and Place 2 for a four-year term, ending in 2023.

President Matkin recommends the approval of Notice of Election (in English and Spanish) to be held on Saturday, May 4, 2019, for the purpose of electing four (4) members of the Board of Trustees of Collin County Community College District in Trustee Places 4, 5, and 6 for six-year terms, ending in 2025; and Place 2 for a four-year term, ending in 2023; designating location of polling places and the dates and hours available for both early voting and on election day. Information on the Election Day and Early Voting sites is incomplete at this time; the sites will be provided to the Board of Trustees when finalized.

On motion of Mr. Moses, second of Mr. Matthews, the Board of Trustees of Collin County Community College District unanimously approved the Notice of Election (English and Spanish version) to be held on Saturday, May 4, 2019, with the understanding that a complete listing of voting centers will be provided to the Board when finalized.

2019-2-3 Consideration of the Approval of the Academic Calendar for the 2019-2020 Academic Terms

Discussion: The Academic Calendar is developed and reviewed by the College Calendar Committee, with representatives from Faculty, Academic Deans, Curriculum Office, Dual Credit, Financial Aid, Public Relations, Student and Enrollment Services, Human Resources, Institutional Research, Payroll, and Bursar. The dates are set in accordance with the state mandated start dates and in consultation with the ISDs. The Academic Calendar was sent forward from the committee to the Executive Leadership Team for final review. Effective Fall 2019, the Continuing Education schedule for open enrollment classes will be built to follow the class schedule set by the Academic Calendar.

The District President recommends that the Board of Trustees of Collin County Community College District approve the 2019-2020 Academic Calendar.

On motion of Dr. Menon, second of Dr. Donald, the Board of Trustees of Collin County Community College District unanimously approved the 2019-2020 Academic Calendar.

2019-2-4 Report Out of the Organization, Education and Policy Committee, Second Reading and Approval of Local Board Policies

Discussion: Chair of the Organization, Education, and Policy Committee Mac Hendricks reported that there are nine local board policies to be reviewed. The committee did not meet, but the changes to the local board policies are very minimal, and changes can be seen in red and highlighted in yellow in the February board packet. Some of the changes that were incorporated were not on the first reading. Staff eliminated “designated by the board” on page 84. On page 92 changes were made in regard to donations.

As a part of the college’s comprehensive review of all policies and with input from the Texas Association of School Board’s Legal and Policy Service, the local policies outlined below are being presented for approval.

- **CIA(Local)** Equipment and Supplies Management – Records Management – The District President is currently listed as being responsible for performing records management functions. The Dean of Admissions and District Registrar should be listed as the responsible administrators.
- **CKD(Local)** Insurance and Annuities Management – Health and Life Insurance – This policy that outlines the college district’s contribution to employee health and life insurance programs and continuation of coverage while an employee is on paid leave is recommended for inclusion in the college district’s policy manual.
- **CKF(Local)** Insurance and Annuities Management – Unemployment Insurance – This policy outlines the practice of sending letters of reasonable assurance for employees who work on less than a 12-month basis to avoid short-term unemployment claims.
- **DBF(Local)** Employment Requirements and Restrictions – Outside Employment – The subtitle of this policy has been changed to Outside Employment.
- **DIAB(Local)** Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics - Recommended revisions to this policy are to clarify procedures for referring allegations of prohibited conduct to other policies and appeal processes when applicable.
- **EFCD(Local)** Special Programs – High School Equivalency Testing Centers – Revisions to this policy are recommended to clarify provisions addressing the administration of high school equivalency tests.
- **FEA(Local)** Financing Education – Financial Aid and Scholarships – This provides a local policy addressing financial aid and scholarships.
- **FFDB(Local)** Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics - Recommended revisions to this policy are to clarify procedures for referring allegations of prohibited conduct to other policies and appeal processes when applicable.
- **GE(Local)** Advertising and Fundraising - New provisions are recommended to clarify that a college district’s acknowledgment of sponsorships and donations may be through whatever means the college district deems appropriate, and the college district retains full editorial control, even if donors may suggest text for the acknowledgment.

Chairman Hendricks reminded the Board since the committee did not meet on these policies a motion and a second will be needed, as this has not come from committee

On motion of Mr. Hendricks, second of Mr. Moses, the Board of Trustees of Collin County Community College District unanimously approved the Local Board Policies as presented.

2019-2-5 Report out of the Finance and Audit Committee's Consideration of City of Plano's Heritage Commission (HC) recommendations for the 2019 Heritage Tax Exemption program

Discussion: Mr. Moses reported that the Finance and Audit Committee met on February 19th in which this item was on the agenda to approve. This is a City of Plano Heritage Commission (HC) recommendation for the 2019 Heritage Tax Exemption program. A total of 87 properties were surveyed between January 4-7, 2019 and the Commission has recommended approval for 83 properties for a partial tax exemption from the current year's Ad Valorem taxation in the amount of \$261,315.00. The District's portion of that amount is \$10,717.00. (Attached) The Plano City Council will take a formal action on the HC recommendations at the February 25, 2019 meeting, and a final list showing their decision will be sent to Collin College after that date.

Mr. Moses, 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 Heritage Commission (HC) recommendations for the City of Plano's 2019 Heritage Tax Exemption program.

One clarifying question was asked by Dr. Menon that only 83 properties are being exempted out of the total 87. Mr. Moses confirmed he was correct.

The motion was unanimously approved by the Board of Trustees of Collin College.

2019-2-6 Report out of the Finance and Audit Committee on Consideration of the Approval of a Tuition Increase Effective Fall 2019

Discussion: Mr. Moses reported that the Finance and Audit Committee met. Committee members include, Andy Hardin, Steve Matthews, Raj Menon, Dr. Matkin and Ken Lynn.

Brenda Kihl, Executive Vice President of Collin College, gave a presentation regarding the 5-year tuition increase plan. The presentation gave an overview of the plan.

Brenda Kihl reported four years ago they looked at tuition and established a goal to generate revenue in State appropriations, tuition, and fees to equal instructional expenses to ensure the financial stability of Collin College into the future. The tuition philosophy is to have minimal tuition for property tax payers, affordable tuition for all students, tuition lower than regional community colleges and tuition below the state average. Collin College is below average across the board.

Tuition & Fees of Regional Community Colleges and Universities

Spring 2018 Tuition Rates	In-District Tuition/Fees	Out-of-District Tuition/Fees	Out-of-State Tuition/Fees
Dallas CCCD	\$ 59	\$ 111	\$ 174
Grayson College	\$ 85	\$ 123	\$ 169
North Central Texas College	\$ 91	\$ 171	\$ 276
Tarrant CCD	\$ 64	\$ 126	\$ 305
University of North Texas*	\$385		\$800
University of Texas at Dallas*	\$448		\$1,272

*University tuition based on a liberal arts major enrolled in 15 semester credit hours

Current Tuition and Fees

	In-District Tuition/Fees	Out-of-District Tuition/Fees	Out-of-State Tuition/Fees
<hr/> Current 2018-2019 Tuition & Fees <hr/>			
Tuition	\$48	\$94	\$160
Student Activity Fee	2	2	2
Total	50	96	162

Changes impacting instructional costs are: state appropriations were \$919,683 more than projected, fees for non-fundable courses generated \$510.67, additional campuses and programs will increase enrollments, hiring faculty in preparation for new campuses, high-cost technical programs opening in 2020, and attractive private sector salaries and bonuses.

2019-2020 new instructional expenses are: program directors will begin in fall 2019, SACS requires at least part-time faculty hired when a prospectus is submitted, new faculty will start in August 2020, lab managers start in June 2020 for set-up and equipment, material and supplies for new campuses.

Proposed Tuition and Fees

	In-District Tuition/Fees	Out-of-District Tuition/Fees	Out-of-State Tuition/Fees
<hr/> Proposed 2019-2020 Tuition & Fees <hr/>			
Tuition	\$52	\$98	\$165
Student Activity Fee	2	2	2
Total	54	100	167

Projected Revenue Generated from Tuition Increase

	In-District	Out-of-District	Out-of-State Out-of-Country
Per Credit Hour Increase	\$4	\$4	\$5
Total Credit Hours 2018-19*	455,209	145,139	59,375
Revenue Generated	\$1,820,838	\$580,557	\$296,876

Total Additional Revenue **\$2,698,271***

*Estimate assumes a 5% increase in credit hours for 2019-2020

Projected Instructional revenue and expenses for 2019-2020 are: instructional expense \$(76,580,224), Instructional Start-up Expenses \$(6,000,000), Total Instructional Revenues \$81,647,251, Start-up Reserve Funds \$932,973. This would give the college an instructional net position at \$0.

The floor was open to questions. Trustee Matthews asked about a slide that was shown during the committee meeting that depicted the breakdown of percentage of students coming to Collin that were in-district, out-of-district and out-of-state. Those numbers were 69% in-district, 22% out-of-district and 9% out-of-state. Trustee Matthews asked about the slide that showed information about meeting the goal of having the expenses meet the fees or the fees meet the expenses that in fact the in-county students were paying or essentially being subsidized by the out-of-county.

Brenda Kihl was able to pull up the slide and explain that if you look at the distribution of the students, 69% are in-district residents. When you add the tuition and the amount Collin gets per credit hour from state funding that would generate a total of \$101 per credit hour. The cost of instruction to Collin for the 18-19 academic year is \$122. Taxpayers at this point are providing that difference between the \$11 of what they are contributing in tuition, state funding and the actual cost of instruction. If you look at out-of-district students, their families are not paying property taxes. If you look at the tuition plus state funding, they are contributing \$147 per credit hour. This is \$35 more than the cost of instruction to offset this. They are contributing about \$4.8 million on top of the cost of instruction, so this does balance out between the in-district and out-of-district costs. The out-of-state students are not paying taxes to the State of Texas and pay a premium of \$101 over the cost of instruction.

Trustee Hendricks referenced the presentation received before the board meeting over the 5-Year Tuition Plan stating the 5-year plan was from 2016-2021. The goal to increase tuition which is understandable, and Collin is a bargain for all our students. When we decided to go up over the five years, we went up to \$20 for in-district, out-of-district \$25 and \$28 for out-of-state/country. The increase of the locals (in-district) is about 53%, for out-of-district 33% and for out-of-state/country is about 21%. Therefore, the contrast is that in-district taxpayers are paying 53% increase and out-of-state/country is at 21%. Trustee Hendricks does not believe that this is fair for taxpayers that their percentage went up and yet they are paying taxes more than the other two categories that do not pay taxes. Trustee Hendricks cannot support this due to those reasons even though he does agree with raising the tuition. He does not believe we should increase tuition for our in-district taxpayers a greater percentage than we increase tuition in the other two categories.

Brenda Kihl explained that when you deal with percentages with very low numbers a small change can show a large percentage. What was proposed at the time is modified every year and Collin is not on target with what was proposed at this time. Over the last four years, Collin has increased in-district only \$14, and we are not on track to hit that \$20 compared to what we have increased in out-of-district and out-of-state/country tuition. Since the beginning of this proposal, we only increased 37% in-district, out-of-district 27% and out-of-state/country 20%. This in-district has increased more but not on pace with the plan that was originally put forward. This plan is looked at every year based on the revenue and expenses as well as taking into account some of those factors. Last year Collin did raise it 9% across the board which made that out-of-state tuition rate close to the next lowest in our region for tuition. If students choose to attend a different community college instead of Collin if we do increase it at a percentage rate it would put Collin above what Grayson is at for out-of-state tuition rate. Students may choose to attend another college instead of Collin if tuition is their primary reason for choosing a college.

Trustee Moses commented that out-of-district and out-of-state is contributing more to this increase. They are paying over or above a premium vs. their instructional costs in this plan and what you are proposing tonight. Brenda Kihl confirmed this was correct.

Trustee Orr committed that we see an overall increase in enrollment but wanted to know if there has been any negative impact on the out-of-district or out-of-state students because of tuition.

Brenda Kihl replied that right now the percentage of students for in-district, out-of-district, and out-of-state has remained the same for as long as Collin has been tracking it. There has been a bit of an increase for out-of-state perhaps due to so many moving to Collin County.

Trustee Menon asked if we have ever been as close as \$2 from Grayson as that is pretty close. Brenda Kihl confirmed that it is the closest we have ever been. Dallas County did freeze its tuition at \$59, and she assumes that they will increase, and Tarrant County increased to \$59 the year prior.

Trustee Orr clarified the rates for the other colleges are rates that they are charging now and Brenda Kihl confirmed.

Fred Moess, Chair of Finance and Audit Committee brought forth, in the form of a motion and second, the Committee's recommendation to approve a tuition increase of \$4 per credit hour for in-district residents, \$4 per credit hour for out-of-district residents, and \$5 per credit hour for out-of-state/out-of-country residents, effective Fall 2019. The motion was approved, with Trustee Hendricks voting against the motion.

2019-2-7 Report out of the Campus Facilities and Construction Committee's Consideration of Approval for the District President to Execute a Notice of Termination of the Architectural Services Contract with Perkins+Will, Inc., architects for services related to the Frisco IT Center of Excellence

Discussion: Andy Hardin, Chair of the Campus Facilities and Construction Committee reported that the schematic design options presented by the design team did not align with the College's Master Plan and vision for an IT Center of Excellence and did not fit the context of the already established Frisco Campus.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the motion for the District President to Execute a Notice of Termination of the Architectural Services Contract with Perkins+Will, Inc., architects for services related to the Frisco IT Center of Excellence

2018-2-8 Report out of the Campus Facilities and Construction Committee's Consideration of Approval for the District President to Negotiate and Execute a Contract with Beck Architecture, LLC for architectural services related to the Frisco IT Center of Excellence

Discussion: Andy Hardin, Chair of the Campus Facilities and Construction Committee reported that now that there is no architect on the project and wishes to put forward Beck Architecture, LLC.

Dr. Matkin added that Beck Architecture, LLC ranked #1 in the solicitation process for architectural services for the 2017 Capital Improvement Program Phase 2 projects. Inasmuch as there were 3

projects in Phase 2 (Celina Campus, Farmersville Campus, and, the Frisco IT Center of Excellence (“ITCOE”) , the College opted to make a multi-vendor award to Beck Architecture, LLC. and Perkins+Will, Inc. Architects. The College has been pleased with the schematic design progress on the Phase 2 projects for which Beck was awarded a contract (Celina and Farmersville). However, the College has concluded that a change in architectural services is needed for the ITCOE project. A contract award to Beck, as the #1 ranked proposer for Phase 2 architectural services, for the ITCOE project is in accordance with statute and solicitation requirements.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved for the District President to Negotiate and Execute a Contract with Beck Architecture, LLC for architectural services related to the Frisco IT Center of Excellence

2019-2-9 Report out of the Campus Facilities and Construction Committee’s Consideration of a contract to purchase exterior lighting upgrades from Today’s Electric as part of the District’s Safety and Security Plan

Discussion: Andy Hardin, Chair of the Campus Facilities and Construction Committee reported that this would be an upgrade to existing lighting and is part of the college’s safety and security plan that was passed in November of 2017. The committee recommends the approval for this lighting upgrade

Dr. Matkin added that the Collin College Police Department, Collin College Facilities Maintenance, and the District’s MEP engineer, RWB, identified several areas across the District that pose safety concerns due to lack of lighting. The intent of this project is to provide additional safety and security lighting as needed throughout the District. This item is addressed in the Safety and Security Plan previously approved by the Board of Trustees. Invitation to bid (ITB) Number 4218 was issued to procure exterior lighting upgrades. Two (2) responses were received and evaluated by a team consisting of the Executive Director of Facilities and the engineer for the project who determined the bid submitted by Today’s Electric would provide the best value to the District. The bid submitted by Today’s Electric was determined to be both responsible and responsive to all solicitation requirements. The additional lighting will provide added safety in areas that were identified as problematic by the Collin College Police Department, Collin College Facilities Maintenance and RWB. This purchasing request is for a not-to-exceed spend authorization of \$394,700.00 which is budgeted in the Safety and Security Plan budget subject to Board approval for the products and services described and in accordance with Board Policy CF (Local) and Texas Education Code Section 44.031.

Trustee Menon inquired as to why this item is outside of the regular bid package. Dr. Makin responded that in this case the college is separating out those items that are for the safety and security plan, so everybody understands that they are a part of that plan.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District approved the contract to purchase exterior lighting upgrades from Today’s Electric as part of the District’s Safety and Security Plan.

2019-2-10 Consideration of the Approval of new Associate of Applied Science degree programs and certificates

Discussion: Brenda Kihl reported that the Collin College Master Plan and Vision 2020 Strategic Plan identifies a priority to add workforce and academic programs to align with projected Collin County labor market needs. Labor market analysis has indicated an increasing demand for employees in Insurance Management and Veterinary Technology. Each of the new degree and certificate programs has been researched and developed in accordance with the fifteen criteria required by the Texas Higher Education Coordinating Board to include job market analysis, employment projections, enrollment projections, integration of career and technical skills, and curriculum developed in consultation with an advisory committee comprised of industry representatives. Each AAS degree includes a 15-semester credit hour general education core and workforce education courses specific to the knowledge and skills required for employment in the industry. Level I and Level II Certificates are developed as stackable credentials within the AAS degree. Collin College's Curriculum Advisory Board and Academic Leadership also reviewed the programs and recommends approval.

Associate of Applied Science Degree – Insurance Management (60 semester credit hours)

- Level I Certificate – Insurance Industry (21 semester credit hours)
- Level I Certificate – Sales and Agency (21 semester credit hours)
- Level II Certificate – Insurance Industry (39 semester credit hours)

Associate of Applied Science Degree – Veterinary Technology (60 semester credit hours)

The Veterinary Technology program is planned to take place at the Wylie Campus. There is a high demand for the program in Collin County.

Dr. Menon asked Dr. Kihl if a student takes insurance management level I and takes 21 hours and then level II for 39 hours, if they wanted to go and complete their bachelor's degree at that point how many credits would transfer. Dr. Kihl answered that the University of North Texas Texas and A&M Commerce are great partners of Collin's workforce applied sciences degrees, and they will accept the entire workforce courses which go toward to a Bachelor of Applied Arts or sciences degree. Both universities will accept most, if not all, hours from these degrees up to 70 hours she believes.

Dr. Menon also asked if there are any projections on demand or enrollment expected for these programs. Dr. Kihl replied that each should have at least 20-30 and would increase overtime.

Trustee Matthews is pleased with the new program offerings.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District approved the new Associate of Applied Science degrees and certificates in Insurance Management and Veterinary Technology.

2019-2-11 Consideration of the Approval of Lab Fees, Effective Fall 2019

Discussion: Dr. Kihl presented recommendations of changes in course fees. These will be effective starting Fall 2019.

The costs of materials and supplies needed to conduct Biology, Chemistry, and Physics course lab activities have been reviewed based on expenses in the most recent academic year. The cost of

materials and supplies now exceeds the current lab fee of \$10. Therefore, an increase of \$5, for a total lab fee of \$15 is recommended for all Biology, Chemistry and Physics courses, which is less than or equal to the cost of lab material and supplies used by students enrolled in the lab courses.

A lab fee increase of \$25 is proposed for Culinary and Pastry courses. The cost of food and other consumables used in the Culinary and Pastry courses have increased since the last assessment of lab fees in 2009. A lab fee of \$75 per course is less than or equal to the cost of Culinary and Pastry consumables used in the lab.

To address the high cost of consumables associated with welding instruction and in preparation for the offering of welding courses at Wylie High School in Fall 2019, a fee of \$100 per course is recommended. Three estimates have been provided that detail projected revenues/expenses in support of our Welding Technology program. Other regional institutions do have high welding course fees as well. At Grayson College for example, a lab fee of \$100 is required for welding courses, and at Kilgore College, various welding courses have fees that range from \$150 to \$200 per course.

The following proposed lab fees reflect the results of the review and evaluation of the cost of lab materials and supplies:

Course	Title	Fee	Term Effective
BIOL 1406	Biology for Science Majors I	\$15	Fall 2019
BIOL 1407	Biology for Science Majors II	\$15	Fall 2019
BIOL 1408	Biology for Non-Science Majors I	\$15	Fall 2019
BIOL 1409	Biology for Non-Science Majors II	\$15	Fall 2019
BIOL 1414	Introduction to Biotechnology I	\$15	Fall 2019
BIOL 1415	Introduction to Biotechnology II	\$15	Fall 2019
BIOL 2401	Anatomy and Physiology I	\$15	Fall 2019
BIOL 2402	Anatomy and Physiology II	\$15	Fall 2019
BIOL 2404	Human Anatomy and Physiology Basics	\$15	Fall 2019
BIOL 2406	Environmental Biology	\$15	Fall 2019
BIOL 2416	Genetics	\$15	Fall 2019
BIOL 2420	Microbiology for Non-Science Majors	\$15	Fall 2019
BIOL 2421	Microbiology for Science Majors	\$15	Fall 2019
CHEF 1301	Basic Food Preparation	\$75	Fall 2019
CHEF 1302	Principles of Healthy Cuisine	\$75	Fall 2019
CHEF 1310	Garde Manger	\$75	Fall 2019
CHEF 1341	American Regional Cuisine	\$75	Fall 2019
CHEF 1345	International Cuisine	\$75	Fall 2019
CHEM 1405	Introduction to Chemistry I	\$75	Fall 2019
CHEM 1409	General Chemistry for Engineering I	\$15	Fall 2019
CHEM 1411	General Chemistry I	\$15	Fall 2019
CHEM 1412	General Chemistry II	\$15	Fall 2019
CHEM 2423	Organic Chemistry	\$15	Fall 2019
CHEM 2425	Organic Chemistry II	\$15	Fall 2019

PHYS 1401	College Physics I	\$15	Fall 2019
PHYS 1402	College Physics II	\$15	Fall 2019
PHYS 1403	Stars and Galaxies	\$15	Fall 2019
PHYS 1404	Solar System	\$15	Fall 2019
PHYS 1405	Conceptual Physics	\$15	Fall 2019
PHYS 1410	Physics of Music and Sound	\$15	Fall 2019
PHYS 1415	Physical Science I	\$15	Fall 2019
PHYS 1417	Physical Science II	\$15	Fall 2019
PHYS 2425	University Physics	\$15	Fall 2019
PHYS 2426	University Physics II	\$15	Fall 2019
PSTR 1301	Fundamentals of Baking	\$75	Fall 2019
PSTR 1305	Breads and Rolls	\$75	Fall 2019
PSTR 1306	Cake Decorating I	\$75	Fall 2019
PSTR 1310	Pies, Tarts, Teacakes, and Cookies	\$75	Fall 2019
PSTR 1312	Laminated Dough, Pate a Choux and Donuts	\$75	Fall 2019
PSTR 1340	Plated Desserts	\$75	Fall 2019
PSTR 1342	Quantity Bakeshop Production	\$75	Fall 2019
PSTR 1343	Bakery Operations and Management	\$75	Fall 2019
PSTR 2301	Chocolates and Confection	\$75	Fall 2019
PSTR 2307	Cake Decorating II	\$75	Fall 2019
PRST 2331	Advanced Pastry Shop	\$75	Fall 2019
RSTO 2307	Hospitality Marketing and Sales	\$75	Fall 2019
WLDG 1401	Metalsmithing	\$100	Fall 2019
WLDG 1405	Art Metals	\$100	Fall 2019
WLDG 1408	Metal Sculpture	\$100	Fall 2019
WLDG 1425	Introduction to Oxy-Fuel Welding and Cutting	\$100	Fall 2019
WLDG 1428	Introduction to Shielded Metal Arc Welding	\$100	Fall 2019
WLDG 1434	Introduction to Gas Tungsten Arc Welding	\$100	Fall 2019
WLDG 1435	Introduction to Pipe Welding	\$100	Fall 2019
WLDG 1471	Introduction to Foundry Practices	\$100	Fall 2019
WLDG 1530	Introduction to Gas Metal Arc Welding	\$100	Fall 2019
WLDG 2413	Intermediate Welding Using Multiple Processes	\$100	Fall 2019
WLDG 2440	Advanced Metal Sculpture	\$100	Fall 2019
WLDG 2441	Power Hammer		
WLDG 2443	Advanced Shielded Metal Arc Welding	\$100	Fall 2019
WLDG 2447	Advanced Gas Metal Arc Welding	\$100	Fall 2019
WLDG 2450	Orbital Tube Welding	\$100	Fall 2019
WLDG 2451	Advanced Gas Tungsten Arc Welding	\$100	Fall 2019
WLDG 2453	Advanced Pipe Welding	\$100	Fall 2019
WLDG 2471	Advanced Foundry Practices	\$100	Fall 2019

On motion of Dr. Menon, second of Dr. Donald, the Board of Trustees of Collin County Community College District approved the proposed lab fees, effective Fall 2019 with one change to the cost of CHEM 1405 Introduction to Chemistry I of \$75 to \$15.

2019-2-12 Consideration of the Approval of a Secondary College Seal for Non-Official Purposes

Discussion: Tom Delamater, Chief Public Relations Officer, reported that over its first two decades of operation, the name of the Collin County Community College District was typically shortened to “Quad C” by students, staff, and members of the local community. In an effort to move away from that nickname and improve marketing and name recognition, the college changed to the everyday use of “Collin College” in 2005. A new logo, separate from the official college seal, was introduced at that time and remains in use to this day.

The logo did not replace the official college seal, which contains the full legal name, Collin County Community College District. The seal is used primarily on diplomas, official transcripts, written agreements and contracts, and certification of Board of Regents actions. In addition to the full district name, the seal includes the core values of the college and the ideals of Excellence, Service and Opportunity.

To allow for an alternate seal that maintains a formal appearance but incorporates the “Collin College” name, an alternate, or commercial college seal is proposed. The use of the commercial seal would be limited to certain ceremonial and promotional documents and other items where the official seal would not be necessary or appropriate, but where a more dignified mark than the everyday logo is desired. This may include signage and lecterns, event agendas or program booklets, other ceremonial publications, and specialty items like mugs, notebooks, and pens. The proposed seal has been adapted from the design on the Collin College medallion, already in use. All use of the commercial seal will require the approval of the Collin College Public Relations Office.

On motion of Dr. Menon, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District approved the adoption and use of a commercial college seal for ceremonial and promotional items.

2019-1-13 Approval of Bid Report for January 2019

Discussion: The Bid Report for January 2019 included three new solicitations.

Mr. Lynn discussed:

Purchase Request #1 McKinney Campus Roof Replacement. The McKinney Campus experienced two significant hail storms in the last several years. Portions of the roof are damaged beyond repair. This contract will be for the replacement of the newly designed roof for the E-wing in the main building with a higher quality and more storm resistant roof material.

The District’s contracted roofing consultant, The Conley Group, solicited proposals from the following roofing contractors: Merit Roofing Systems, Inc., Belding Roofing Company, and Supreme Roofing. Each company has had proven quality work experience and each holds awarded contracts through cooperative purchasing programs. Merit Roofing Systems, Inc. provided the lowest priced proposal and was deemed to be responsive to all requirements.

Merit Roofing Systems, Inc. has a contract through the TIPS-USA cooperative purchasing program to provide job order contracting (Contract Number 181101) and is in compliance with

the competitive procurement requirements set forth in Section 44.031 of the Texas Education Code, as permitted through Section 791.011 of the Texas Government Code.

The roof replacement will prevent further water leakage and damage to ceilings at the McKinney Campus E-Wing. The replacement roof carries a five (5) year warranty by the contractor for installation and a twenty (20) year warranty against defects in materials and workmanship from the manufacturer.

This purchasing request is for spend authorization of \$483,385.00 which is budgeted in the McKinney Campus Facility Plant Operations departments' FY 19 operating budget subject to Board approval for the products and services described and in accordance with Board Policy CF (Local) and Texas Education Code Section 44.031.

Purchase Request # 2 Electrical Services from today Eclectic. The intent of this contract is for the vendor to provide labor and materials for each project on an "as required" basis. This contract will supplement work done in-house by District employed staff.

Invitation to bid (ITB) Number 4214 was issued to procure electrical services. Three (3) responses were received and evaluated by a team consisting of District Facility Plant Operations Managers and the Executive Director of Facilities who determined the bid submitted by Today's Electric would provide the best value to the District. Today's Electric provided the overall lowest prices and was deemed to be responsive to all requirements. Today's Electric has provided these services for the District for at least 10 years and has been an excellent provider of these services. The District utilizes this contract for electrical work to ensure local and state code compliance.

This purchasing request is for spend authorization of \$850,000.00 for three (3) years, which is budgeted in the District Facility Plant Operations departments' FY19 operating budget and subsequent year's budgets subject to Board approval for the products and services described and in accordance with Board Policy CF (Local) and Texas Education Code Section 44.031. The term of contract will be three (3) years beginning April 1, 2019 through March 31, 2022.

Purchase Request # District Vehicles. This request is for the purchase of three (3) vehicles approved in the FY 2019 District annual budget. One vehicle will be a cargo van used as an initial campus start-up maintenance vehicle by the Facilities Maintenance department at the Public Safety Training Center, which will be shared with the Collin Higher Education Center. Two (2) cargo vans will be purchased for the Frisco Campus. One of the vans will be outfitted with an electrical equipment package and the other with a plumbing equipment package to be utilized by the District's Master Electrician and Master Plumber. Reference number (REF) 4224 was issued to track the volume of spend for this procurement.

Reliable Chevrolet and Sam Pack Ford have a contract through the Tarrant County cooperative purchasing program to provide for the purchase of vehicles (Contract Number #2019-041) and are in compliance with the competitive procurement requirements set forth in Section 44.031 of the Texas Education Code, as permitted through Section 791.011 of the Texas Government Code.

The purchase of these vehicles will provide for transportation of District Master Craftsmen, their equipment, material, and, basic repair parts while traveling throughout the District while performing their duties.

This purchasing request is for spend authorization of \$82,796.00 which is budgeted in the respective departments' FY 2019 operating budget, subject to Board approval for the products and services described and in accordance with Board Policy CF (Local) and Texas Education Code Section 44.031.

Trustee Rodriguez asked if the vehicles will be new vehicles in addition to what the college already has, or will they be replacing vehicles. Mr. Lynn responded that the vehicles are new, as the college has started the process of expanding our trades and crafts. Recently the college has hired a Master Electrician and a Master Plumber for the district in an effort to cut the costs of hiring contractors.

On motion of Mr. Rodriguez, second of Dr. Menon, the Board of Trustees of Collin County Community College District approved the Bid Report for February 2019 as presented.

INFORMATION REPORTS

The following reports were provided for the Board's information:

Statement of Net Position as of January 31, 2019

Summary of Revenues and Expenses as of January 31, 2019

Monthly Investment Report as of January 31, 2019

AECOM Monthly Report for January 2019

DISTRICT PRESIDENT'S ANNOUNCEMENTS:

Dr. Matkin thanked the officers present at the meeting tonight. He also called attention to special guests Todd Horkman and Brian Rasmussen and thanked them for their attendance.

Professor Rasmussen will be assisting with parliamentary procedure as part of his faculty service.

The McKinney Chamber of Commerce awarded Collin College as Outstanding Business of the Year. Dr. Matkin thanked the McKinney Chamber and spoke briefly about Collin College's ability to remain a major employer in McKinney and surrounding cities.

Dr. Matkin congratulated the following faculty on their selection as Collin Virtual Campus Academic and Workforce Faculty Fellows. The selection was made on the basis of a variety of criteria including excellence in pedagogy, delivery, and composition of online course offerings at Collin. This group of faculty will begin working with the Strategic Initiatives team to build the foundation of the Collin Virtual Campus.

Academic Faculty Fellows

Mindi Bailey - Humanities

Betsy Brody - Political Science

Pamela Gaiter - Sociology

Ana Giron - Foreign Language
Melissa Johnson - History
Suzanne Jones - Integrated Reading/Writing
Kyle Kundomal - Math
James "Michael" Latham - Economics
Kelly Martin - English
Camin Melton - English
Elizabeth Pannell - Computer Science
Kelly Putnam - Kinesiology
LaToya Watkins – English

Workforce Faculty Fellows

Christine DeLaTorre - Business Management
George Jackson - Geospatial Information Systems
Karrie Newby - Health Information Management
Angela Payne – Business Office Support Systems
Linda Thompson – Business Office Support Systems

Dr. Olga Amelkina, Professor of Music, composed a 10-minute work for SSAA choir and guitar orchestra, “Ode to Thalassa.” She will conduct the premiere in Sterling, Va. on March 12. Collin College’s chamber choir and guitar ensembles will perform her piece in their May 10 concert.

Associate EMS Professor Mike Vogel has been named Fire Chief of Paris, Texas. Vogel has been in the fire service for more than 20 years, the past two of which he has been deputy chief in the Arlington Fire Department.

Theatre Discipline Lead, Gail Cronauer, has a starring role in the film *The Vast of Night*, directed by Andrew Patterson, one of 11 narrative films selected to screen at Slamdance, Jan. 25-31 in Park City, Utah. Slamdance is an outgrowth of the Sundance Film Festival, one of the most distinguished film festivals in the country.

Collin College student Fadi Istelinides has been accepted to the NASA Community College Aerospace Scholars program at Stennis Space Center. The five-week online activity culminates with a four-day on-site event at a NASA Center and offers students the opportunity to interact with NASA engineers and others as they learn more about careers in science and engineering. Congratulations to him on this honor.

Collin College’s Law Enforcement Academy hosted The Advanced Law Enforcement Rapid Response Training (ALERRT) Active Attack Integrated Response Train-the-Trainer Course (AAIR), Jan. 28-Feb. 1. This course brought 21 first responders to the Public Safety Training Center to obtain their instructor certification. The 40-hour course is designed to improve integration between law enforcement, fire, tele-communicator and emergency medical services (EMS) in active attack/shooter events. It also provides law enforcement officers with key medical skills based on tactical emergency casualty care guidelines to increase survivability of victims. Attending the class were representatives from: Texas Department of Public Safety, McKinney Police Department, UT Southwestern Police Department, Allen Police Department, Collin County Sheriff’s Office, Midlothian Police Department, Richardson Police Department,

Fort Worth Police Department, Burleson Fire Department, DeSoto Fire Department, Allen Fire Department, Cedar Hill Fire Department and Corinth Fire Department.

Collin College has completed Milestone 1 (of 12 milestones) of the application for CAE2Y cybersecurity center of excellence status. Per the National Centers of Academic Excellence (CAE) Regional Resource Center's report, "Collin College has done a good job of identifying seven courses that will thoroughly cover the KU requirements for CAE2Y designation. They are ready to begin mapping their courses within the NIETP tool." Completion of the application process is expected within one year. Thank you to Provost Don Weasenforth, Dean Karen Musa, Associate Dean Michael Coffman, and Professor Rick Bruner for leading this effort.

Students and staff from Collin's Respiratory Care Program (Team Huffin n Puffin) raised \$1,153 and climbed 45 flights of stairs in downtown Dallas, Feb. 9, for the American Lung Association Fight for Air Climb. Team Huffin n Puffin was one of the top teams this year. The fastest team member was second-year student Ryan Edinger who completed the climb in 7 minutes and 37 seconds. This was the ninth year Collin's Respiratory Care program has participated in this event.

BOARD ANNOUNCEMENTS

Trustee Moses thanked those who crafted the special memorial for his wife & honored her at Community College Day at the Capitol in Austin last month. It was very special.

Trustee Matthews had nothing to report.

Trustee Hendricks had nothing to report.

Trustee Hardin thanked Dr. King for his involvement with the Campus Facilities and Construction Committee. Mr. Hardin also found it interesting that the bucket truck was less expensive than the one for the daytime.

Trustee Rodriguez gave a shout out to the Model UN group that presented at the meeting. He would like to see more student presentations. Trustee Rodriguez congratulated Dr. Bill King and Regina Hughes on their promotions. He also congratulated Dr. Menon on his election. Lastly, he hopes to see some of those in attendance at the Stetson and Stiletto event on Saturday.

Trustee Donald congratulated Dr. King and the newly appointed associated deans. She thanked Dr. Kihl and Mr. Lynn for their presentations. She also thanked the students who attended the meeting and reminded them to register to vote as elections for their positions are to be held in May.

Trustee Menon thanked Mr. Rodriguez for his congratulations and said he is thankful to be able to serve on the board of trustees for a full term of six years. He stated that he may not attend all candidate forums as he is running unopposed and wants to give the other candidates more time at the forums. If you have any questions for him, do not hesitate to contact him, as he would love to talk to you. It was a pleasure for him to see the Model UN group presentation tonight, as well

as the students in attendance for the meeting. Congratulations was given to all those who were promoted, as well as the new hires.

Trustee Orr commented that it's good seeing students at the meeting and would like students to contact him if they have any questions or would like to talk. He found the Model UN students presentation very interesting and has already emailed Dr. Gunderson information about his company's internship program. He would love to see an application or two from Model UN. He also reminded all those in attendance about the Stetson and Stiletto event on Saturday.

Chairman Collins echoed the congratulations his fellow trustees made. He reminded everyone that the Stetson and Stiletto event on Saturday raises funds for student scholarships. Thanks was given for everyone's participation and to the students who attended the meeting.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the February 26, 2019, meeting of the Board of Trustees of Collin County Community College District at 8:49 p.m.