

**Minutes of Regular Meeting
February 28, 2023**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, February 28, 2023, 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, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad. Dr. Raj Menon was absent.

CALL TO ORDER: 5:36 p.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 5:38 p.m.

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around college campuses, existing centers, and potential campus projects

Section 551.074 Personnel Matters

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

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, including statutory report
- b. Consultation with the college's General Counsel regarding pending litigation in related cases (No. DC-21-14315, No. 416-04944-2014, and appeal No. 05-21-00088-CV) and in No. 4:21-CV-00733 pending in federal court

RECONVENE REGULAR MEETING: 7:03 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 28, 2023 Consent Agenda Items

2023-02-C1 Approval of the Minutes of the January 24, 2023 Regular Meeting

2023-02-C2 Consideration of Approval of Course Fee and Fee Modification Requests for Fall 2023

2023-02-C3 Consideration of Approval of the Revised Order of Election

On motion of Trustee Gomel, and second of Trustee Donald, the February 28, 2023 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2023-02-1 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Execute a Contract for Roof Replacement at the McKinney Campus

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 approval for the District President to execute a contract for roof replacement at the McKinney Campus.

The motion was approved 8-0 as presented.

2023-02-2 Report Out of the Finance and Audit Committee and Consideration of Approval of Tuition Rates and Fees, Effective Fall 2023

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 tuition rates and fees, effective Fall 2023. Presentation is attached.

The motion was approved 8-0 as presented.

2023-02-3 Consideration of Approval of the Notice of Election for the May 6, 2023 Election

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

2023-02-4 Consideration of Approval of the FY2023-2024 Salary and Contract for the District President

On motion of Trustee Hardin, and second of Trustee Saad, this item was approved by a vote of 6-2. Trustee Arias and Trustee Donald were opposed.

2023-02-5 Consideration of Approval of the Bid Report for February 28, 2023

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for February 28, 2023, which included two new solicitations:

<u>New Solicitations</u>	
Purchase Request #1 OnBase Document System	\$ 1,160,000
Purchase Request #2 Master Planning Services	\$ 270,000
Total of New Solicitations	\$ 1,430,000
Grand Total	\$ <u>1,430,000</u>

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

PUBLIC COMMENT

There was no additional public comment

INFORMATION REPORTS

Annual Report of Trustee Attendance at Board and Committee Meetings
Workday Student Status Report for February 2023
Personnel Report for February 2023
Internal Audit Report # 23-01 – Travel/Fuel Card Programs
Revenues and Expenses as of January 31, 2023
Statement of Net Position as of January 31, 2023
Monthly Investment Report as of January 31, 2023
AECOM Project Closeout Report - Frisco Campus
AECOM Project Closeout Report - McKinney Campus

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 7:36 p.m.