

**Minutes of Regular Meeting
October 31, 2025**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, October 31, 2025, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, and Ms. Staci Weaver. Trustee Place 1 is vacant.

CALL TO ORDER: 9:33 a.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 9:34 a.m.

Section 551.071 Consultation with Attorney

- a. Consultation with the college's General Counsel regarding pending litigation in cases No. 4:24-cv-00584 and No. 4:24-cv-00979 pending in federal court
- b. 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

- c. 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, including the timeline for the District President's annual evaluation
- b. Discuss update regarding appointment of Place 1 Trustee
- c. Discuss District President's reporting duty to the Board under Texas Education Code Section 51.253(c)

Sections 551.082 and 551.0821 Certain Deliberation Regarding Student Disciplinary Matters or Personally Identifiable Information About a Student

- a. Discussion of disciplinary expulsion of students

RECONVENE REGULAR MEETING: 10:44 a.m., Board Room 139, CHEC.

- 1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There was no public comment.

Approval of the October 31, 2025 Consent Agenda Items

2025-10-C1 Approval of the Minutes of the September 23, 2025 Regular Meeting

2025-10-C2 Consideration of Approval to Not Participate in the State Employee Charitable Campaign

2025-10-C3 Consideration of Approval of an Interlocal Agreement with Collin County Mental Health Mental Retardation Center, dba LifePath Systems, for Mental Health First Aid Training

On motion of Trustee Menon, and second of Trustee Orr, the October 31, 2025 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2025-10-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: DGC (Local) Employee Rights and Privileges – Employee Expression and use of College Facilities; EGAA (Local) Grading and Credit - Credit by Exam; FLA (Local) Student Rights and Responsibilities – Student Expression and Use of College Facilities; FLB (Local) Student Rights and Responsibilities – Student Conduct; FMA (Local) Discipline and Penalties – Discipline Procedure; GD (Local) Community Expression and Use of College Facilities

This being a first reading of Local Board Policies, no action is required.

2025-10-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Proposed Property and Insurance Contract

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 proposed property and insurance contract.

The motion was approved 8-0 as presented.

2025-10-3 Report Out of the Finance and Audit Committee and Consideration of Approval of a Budget Amendment to the Fiscal Year 2026 Operating Budget and Start Up and Stabilization Budget

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 a budget amendment to the fiscal year 2026 Operating Budget and Start Up and Stabilization Budget.

The motion was approved 8-0 as presented.

2025-10-4 Report Out of the Finance and Audit Committee and Consideration of Approval to Exit Frisco TIRZ No. 1 and Approval of Related Board Resolution Pending Agreement

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 exiting Frisco TIRZ No. 1 and approve the related Board resolution pending agreement.

The motion was approved 8-0 as presented.

2025-10-5 Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution Authorizing a Letter of No Opposition for Qorvo U.S., Inc. to File Foreign-Trade Zone Subzone Application

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 a resolution authorizing a letter of no opposition for Qorvo U.S., Inc. to file a Foreign-Trade Zone Subzone application.

The motion was approved 7-0 as presented. Trustee Menon recused himself.

2025-10-6 Report Out of the Finance and Audit Committee and Consideration of Approval of the Annual Audit Report for Fiscal Year 2025

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 Annual Audit Report for fiscal year 2025.

The motion was approved 8-0 as presented.

2025-10-7 Report Out of the Finance and Audit Committee and Consideration of Approval of the Audit Plan for Fiscal Year 2026

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 Audit Plan for fiscal year 2026.

The motion was approved 8-0 as presented.

2025-10-8 Consideration of Approval of the Ad Valorem Property Tax Roll for the Tax Year 2025

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

2025-10-9 Consideration of Approval of a New Associate of Applied Science Degree Program in Radiologic Technology

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

2025-10-10 Consideration of Approval of a New Associate of Applied Science Degree Program in Interventional Radiology Technology - Cardiovascular

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

2025-10-11 Consideration of Approval of a New Associate of Applied Science Degree Program in Nuclear Medicine and Molecular Imaging

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

2025-10-12 Consideration of Approval of a Classroom Naming in Connection with a Major Gift

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

2025-10-13 Consideration of Approval of the Bid Report for October 31, 2025

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for October 31, 2025, which included three contract revisions:

Contract Revisions

Purchase Request #1	\$	13,300
Online Portal		
Purchase Request #2		50,000
Fire Alarm and Fire Suppression Inspections and Repairs		
Purchase Request #3		0
Job Order Contracting		

Total	\$	<u>63,300</u>
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On motion of Trustee Collins, and second of Trustee Weaver, this item was approved by a vote of 8-0.

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Personnel Report for October 2025

Revenues and Expenses as of September 30, 2025

Statement of Net Position as of September 30, 2025

Monthly Investment Report as of September 30, 2025

AECOM Monthly Report for September 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 Saad adjourned the meeting of the Board of Trustees of Collin County Community College District at 11:42 a.m.