

## **Minutes of Regular Meeting April 28, 2023**

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

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Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, April 28, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andy Hardin presiding. Trustees in attendance were Dr. Robert Collins, Ms. Stacy Arias, Dr. Stacey Donald (arrived at 9:14 a.m.), Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad. Mr. Greg Gomel was absent.

#### **CALL TO ORDER: 9:03 a.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

#### **WELCOME STUDENT VISITORS**

#### **PUBLIC COMMENT**

There was no public comment

#### **Approval of the April 28, 2023 Consent Agenda Items**

##### **2023-04-C1 Approval of the Minutes of the March 28, 2023 Regular Meeting**

On motion of Trustee Menon, and second of Trustee Collins, the April 28, 2023 Consent Agenda was approved by a vote of 7-0.

#### **CONSIDERATION OF ACTION ON AGENDA ITEMS**

##### **2023-04-1 Second Reading and Consideration of Approval of Local Board Policy: DGBA (Local) Personnel - Management Relations - Employee Grievances**

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth the second reading and approval of a Local Board Policy.

On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 7-0.

##### **2023-04-2 Consideration of Approval of the Local Tax Exemptions for Collin College**

On motion of Trustee Arias, and second of Trustee Moses, the motion proposing Option #2 (listed below) was approved by a vote of 8-0.

Estimated Revenue Loss - \$8.2M:

- Local Homestead Exemption – 20% or \$5,000 Minimum
- \$100,000 Exemption and Freeze on Values for O65 and DP

### **2023-04-3 Consideration of Approval of the Bid Report for April 28, 2023**

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for April 28, 2023, which included one new solicitation:

#### **New Solicitations**

Purchase Request #1	\$ 250,000
Public Safety and Firehouse Supplies and Equipment	
<b>Total of New Solicitations</b>	<b>\$ 250,000</b>
<b>Grand Total</b>	<b>\$ 250,000</b>

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

### **PUBLIC COMMENT**

There was no additional public comment

### **INFORMATION REPORTS**

Workday Student Status Report for April 2023  
Personnel Report for April 2023  
Revenues and Expenses as of March 31, 2023  
Statement of Net Position as of March 31, 2023  
Monthly Investment Report as of March 31, 2023

### **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 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 9:40 a.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 Police Department personnel

#### **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
- b. Consultation with the college's General Counsel regarding pending litigation in related state court cases (No. DC-21-14315 and No. 416-04944-2014)

**RECONVENE REGULAR MEETING AND ADJOURNMENT**

Chair Hardin reconvened the regular meeting and then adjourned the meeting of the Board of Trustees of Collin County Community College District at 10:20 a.m.