

**Minutes of Regular Meeting
January 24, 2023**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, January 24, 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, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad.

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 5:37 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

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 or external counsel regarding pending litigation in related cases (No. DC-21-14315, No. 416-04944-2014, and appeal No. 05-21-00088-CV), in No. 4:21-CV-00733 pending in federal court, and anticipated litigation

RECONVENE REGULAR MEETING: 7:03 p.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Recognition of an Employee on the Occasion of Her Retirement - Dr. Neil Matkin, District President
2. Kim Davison Resolution - Dr. Neil Matkin, District President
3. Community Survey 2022 Report - Dr. Tom Martin, VP for Institutional Research

PUBLIC COMMENT

Scott Coleman

Approval of the January 24, 2023 Consent Agenda Items

2023-01-C1 Approval of the Minutes of the December 6, 2022 Regular Meeting

2023-01-C2 Consideration of Approval of an Interlocal Agreement with the City of Plano for Utilizing Fiber Optic Cabling Infrastructure

2023-01-C3 Consideration of Approval to Authorize the District President to Enter into an Agreement with Collin County Election Services and Appoint the Chief Deputy Early Voting Clerk

2023-01-C4 Consideration of Approval to Authorize the District President to Enter into Joint Election Agreements

On motion of Trustee Menon, and second of Trustee Collins, the January 24, 2023 Consent Agenda was approved by a vote of 9-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2023-01-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: *BBB (Local) Board Members – Elections; CLA (Local) Facilities Planning - Facilities Standards; CQ (Local) College District Auxiliary Enterprises; DBD (Local) Employment Requirements and Restrictions - Conflict of Interest*

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

No action was required.

2023-01-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policy: *BI (Local) Reports*

Discussion: Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of the second reading and approval of Local Board policies.

The motion was approved 9-0 as presented.

2023-01-3 Consideration of Approval of Facility Naming in Connection with Major Gifts

On motion of Trustee Moses, and second of Trustee Menon, this item was approved by a vote of 9-0.

2023-01-4 Consideration of Approval to Order an Election

On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 9-0.

2023-01-5 Consideration of Approval of the Bid Report for January 24, 2023

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for January 24, 2023, which included four new solicitations:

New Solicitations

Purchase Request #1	\$	2,250,000
Temporary Food Service Personnel		
Purchase Request #2	\$	120,800
Employee Compensation Review Plan		
Purchase Request #3	\$	834,300
Commerce Management Services		
Purchase Request #4	\$	400,000
Industrial Training Equipment and Curriculum		
Total of New Solicitations	\$	3,605,100
Grand Total	\$	<u>3,605,100</u>

On motion of Trustee Gomel, and second of Trustee Saad, this item was approved by a vote of 9-0.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

TimelyCare Status Report - Fourth Quarter of 2022

Workday Student Status Report for December 2022/January 2023

Personnel Report for January 2023

Annual Grant Budget November 30, 2022

Revenues and Expenses as of November 30, 2022

Monthly Investment Report as of November 30, 2022

Monthly Investment Report as of December 31, 2022

Quarterly Investment Report as of November 30, 2022

Annual Investment Report as of August 31, 2022

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.

RECONVENE 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 8:10 p.m.

ADJOURNMENT

Chair Hardin reconvened the regular meeting and then adjourned the meeting of the Board of Trustees of Collin County Community College District at 8:55 p.m.