

**Minutes of Regular Meeting  
June 22, 2021**

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

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Collin County Community College District conducted a Work Session and its Regular Monthly Board of Trustees meeting on Tuesday, June 22, 2021, 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.

**WORK SESSION**

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 5:30 p.m. in Board Conference Room 135 at CHEC.

**DISCUSSION ITEMS**

1. Public Comment Decorum - Monica Velazquez, General Counsel

**CONVENE REGULAR MEETING: 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 5:53 p.m.**

Section 551.074 - Personnel Matters

- a. Discuss annual evaluation of District President
- b. Discuss employment, evaluation, or discipline of college personnel and faculty emeritus distinction to be bestowed

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. Discuss pending litigation in the *Burleson, et al. v. Collin College* matters (Cause No. 05-21-00088-CV on appeal 5th District COA, Cause No. 20-40318 on appeal 5th Circuit COA, and SOAH Dockets 407-20-4013.F5 and 407-20-4051.F5)

Section 551.072 - Deliberations Regarding Real Property

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

**RECONVENE REGULAR MEETING: 7:12 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

## **PUBLIC COMMENT**

There were no public comments on agenda items.

## **PRESENTATIONS**

1. R.O.S.E. Award Finalists - Andrew Campbell, Staff Council President

### **Approval of the June 22, 2021 Consent Agenda Items**

**2021-06-C1 Approval of the Minutes of the May 25, 2021 Regular Meeting and the Amended Minutes of the April 27, 2021 Regular Meeting**

**2021-06-C2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Authorized Broker/Dealer List**

**2021-06-C3 Consideration of Approval of an Interlocal Agreement with the City of Allen on Behalf of the Allen Animal Shelter for Veterinary Technology Field Training**

**2021-06-C4 Consideration of Approval of an Interlocal Agreement for Radio Use for the Collin Police Department with the Cities of Plano and Allen**

On motion of Trustee Menon, and second of Trustee Gomel, the June 22, 2021 Consent Agenda was unanimously approved.

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

**2021-06-1 Report Out of the Finance and Audit and Organization, Education, and Policy Committees, First Reading of Local Board Policies: *CAK (Local) Appropriations and Revenue Sources - Investments***

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 the annual review of the investment policy CAK (Local). Trustee Menon, Chair of the Organization, Education, and Policy Committee, brought forth a first reading of Local Board policies. No action was required.

**2021-06-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *DBA(Local) – Employment Requirements and Restrictions – Credentials and Records; DEC(Local) – Compensation and Benefits – Leaves and Absences; FLDB(Local) – Student Complaints – Course Grade Complaints; FM(Local) – Discipline and Penalties; FMA(Local) – Discipline and Penalties – Discipline Procedure***

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 unanimously as presented.

**2021-06-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the District President to Finalize Negotiations and Execute a Contract for the Construction of a Parking Lot at the Public Safety Training Center**

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 of the District President to finalize negotiations and execute a contract for the construction of a parking lot at the Public Safety Training Center.

The motion was approved unanimously as presented.

**2021-06-4 Report Out of the Finance and Audit Committee and Consideration of Approval of Updates to the Audit Plan for FY 2021**

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 updates to the audit plan for FY 2021.

The motion was approved unanimously as presented.

**2021-06-5 Consideration of Approval of the Professor Emeritus Distinction to be Bestowed Upon the Recommended Candidate**

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

**2021-06-6 Consideration of Approval of the Bid Report for June 2021**

Melissa Irby, Chief Financial Officer, presented the Bid Report for June 2021, which included four new solicitations, one contract renewal, and four contract revisions.

**I. NEW SOLICITATIONS**

Purchase Request #1		
Signage Products	\$	500,000
Purchase Request #2		
Dental Supplies, Equipment and Installation	\$	1,500,000
Purchase Request #3		
Veterinary Equipment and Supplies	\$	500,000
Purchase Request #4		
Telehealth/Telepsychiatry Services		<u>1,700,000</u>
<b>TOTAL OF NEW SOLICITATIONS</b>	<b>\$</b>	<b><u>4,200,000</u></b>

**II. CONTRACT RENEWAL**

Purchase Request #5	\$	
Cisco Networking		<u>300,000</u>
<b>TOTAL OF CONTRACT RENEWAL</b>	<b>\$</b>	<b><u>300,000</u></b>

### III. CONTRACT REVISIONS

Purchase Request #6 Video Conferencing Systems	\$	200,000
Purchase Request #7 Dell	\$	1,000,000
Purchase Request #8 HVAC Trainers and Furnishing	\$	80,000
Purchase Request #9 Industrial Automation	\$	<u>100,000</u>
<b>TOTAL OF CONTRACT REVISIONS</b>	\$	<u><b>1,380,000</b></u>
<b>GRAND TOTAL</b>	\$	<u><u><b>5,880,000</b></u></u>

Trustee Moses abstained from voting on Purchase Request #7. On motion of Trustee Menon, and second of Trustee Gomel, this item was approved by a vote of 7-0.

#### **PUBLIC COMMENT**

The following individuals made public comments: Michael Phillips, Valerie Adams, Jerry Sullivan, Betsy Friauf, Danielle Sanit, Lorena Rodriguez, Adrian Tan, and Roger Ward.

#### **INFORMATION REPORTS**

Information Item - Personnel Report for June 2021  
Collin Central Appraisal District 2021 Certified Estimate of Taxable Value  
Collin College 2021 Planning Calendar for Tax Appraisal and Related Due Dates  
Purchasing Audit Report  
Collin College HB1735 Compliance Audit  
State Auditor's Office Report 21-023  
Statement of Net Position as of May 31, 2021  
Summaries of Current Funds, Revenue, & Expenses as of May 31, 2021  
Monthly Investment Report as of May 31, 2021  
Gifts-In-Kind as of May 31, 2021  
Quarterly Grant Budget Amendments as of May 31, 2021  
Quarterly Purchasing Report as of May 31, 2021  
AECOM Report as of May 31, 2021

#### **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 8:19 p.m.