

**Minutes of Regular Meeting
January 25, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, January 25, 2022, 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. Jim Orr, and Mr. Jay Saad. Mr. Fred Moses was absent.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 5:32 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Update of Proposed Baccalaureate Degrees - Dr. Sherry Schumann, Executive Vice President
2. Annexation Update - Dr. Neil Matkin, District President

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 6:07 p.m.

Section 551.072 Deliberations Regarding Real Property

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

Section 551.071 Consultations with Attorney

- a. Discuss pending litigation in Cause No. 4:21-cv-857 and No. 4:21-cv-733 in federal courts and Cause No. DC-21-14315 in state district court, and anticipated litigation
- b. Consultation with the college's attorneys on a matter in which the attorneys have an ethical duty of confidentiality

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of college personnel and administrators, which may include the District President

RECONVENE REGULAR MEETING: 7:00 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
2. Recognition of Ann Beheler, Executive Director, National Convergence Technology Center and IT Skill Standards 2020 and Beyond Grants - Dr. Neil Matkin, District President

PUBLIC COMMENT

There were no public comments on agenda items.

Approval of the January 25, 2022 Consent Agenda Items

2022-01-C1 Approval of the Minutes of the December 7, 2021 Regular Meeting

2022-01-C2 Consideration of Approval of Course Fee Request and/or Modification for Summer 2022

On motion of Trustee Menon, and second of Trustee Collins, the January 25, 2022 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-01-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policy: CDC (Local) Accounting – Audits; CKD (Local) Insurance and Annuities Management - Health and Life Insurance; CM (Local) Facilities Construction; DED (Local) Compensation and Benefits – Holidays; GCB (Local) Public Information Program - Requests for Information

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

No action was required.

2022-01-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: FK (Local) Student Activities; 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 as presented by a vote of 8-0.

2022-01-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Final Closeout for All Costs Associated with the Technical Campus Project

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 final closeout for all costs associated with the Technical Campus project.

The motion was approved as presented by a vote of 8-0.

2022-01-4 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Final Closeout for All Costs Associated with the Wylie Campus Project

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 final closeout for all costs associated with the Wylie Campus project.

The motion was approved as presented by a vote of 8-0.

2022-01-5 Report Out of the Finance and Audit Committee and Consideration of Approval of the Facility Fee Schedule Effective January 1, 2022

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 Facility Fee Schedule effective January 1, 2022.

The motion was approved as presented by a vote of 8-0.

2022-01-6 Consideration of Approval of the Bid Report for January 25, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for January 25, 2022, which included one new solicitation:

I.	NEW SOLICITATION		
	Purchase Request #1		
	Construction Program Testing Equipment	\$	300,000
	TOTAL OF NEW SOLICITATION	\$	300,000
	GRAND TOTAL	\$	300,000

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

PUBLIC COMMENT

There were no public comments.

INFORMATION REPORTS

Revenues and Expenses as of December 31, 2021

Information Item – Purchasing Department Potential Vendor Outreach Activity 2021

Personnel Report for January 2022

Monthly Investment Report as of November 30, 2021

Quarterly Investment Report as of November 30, 2021

AECOM Report as of November 2021

AECOM Report as of December 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 7:54 p.m.