

**Minutes of Regular Meeting
January 26, 2024**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, January 26, 2024, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Andrew Hardin presiding. Trustees in attendance were Ms. Cathie Alexander, Ms. Stacy Arias, Dr. Robert Collins, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace. Mr. Greg Gomel was absent.

CALL TO ORDER: 9:01 a.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 9:02 a.m.

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees and police officers, including the annual evaluation of the District President

Section 551.071 Consultations with Attorney

- a. Consultation with the college's General Counsel regarding federal Civil Action No. 4:22-CV-184; Cause No. DC-21-14315 and Cause No. 416-04944-2014 pending in state courts; and anticipated litigation
- b. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

Sections 551.076 and 551.089 - Deliberations Regarding Security Devices or Security Audits

- a. Discuss deployment or specific occasions for implementation of security devices or security personnel across the District

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around college campuses, the Collin Higher Education Center, and potential campus projects

RECONVENE REGULAR MEETING: 11:10 a.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

PUBLIC COMMENT

There was no public comment.

Approval of the January 26, 2024 Consent Agenda Item

2024-01-C1 Approval of the Minutes of the January 26, 2024 Regular Meeting

On motion of Trustee Menon, and second of Trustee Collins, the January 26, 2024 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2024-01-1 Consideration of Approval of the New Bachelor of Applied Technology Degree Program with a Major in Software Development

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

2024-01-2 Consideration of Approval of the Collin College Academic Alliance and Moving of the Multi-Institutional Teaching Center from the Collin Higher Education Center to the Technical Campus

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

2024-01-3 Consideration of Approval of Partial Tuition Waiver for Out-of-District and Out-of-State Dual Credit Students

On motion of Trustee Collins, and second of Trustee Wallace, this item was approved by a vote of 8-0. Presentation is attached.

2024-01-4 Consideration of Approval of Adding Co-Educational Esports, Men's and Women's Golf, and Women's Volleyball to Collin College's Athletic Programs

On motion of Trustee Alexander, and second of Trustee Saad, this item was approved by a vote of 6-2. Trustee Hardin and Trustee Orr voted against.

2024-01-5 Consideration of Approval for the Expansion of the Motorola Solutions Avigilon Video Security Platform Across All Campuses

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

2024-01-6 Consideration of Approval of the Selection of IN2 Architecture for the Architectural Design Contracts for the Renovation of the Plano Campus, Courtyard Center, and Collin Higher Education Center

On motion of Trustee Collins, and second of Trustee Menon, this item was approved by a vote of 7-1. Trustee Orr voted against.

2024-01-7 Consideration of Approval of the Designated Delivery Method for Construction Services at the Plano, Wylie, McKinney Campuses and the Courtyard Center and Collin Higher Education Center

On motion of Trustee Menon, and second of Trustee Saad, this item was approved by a vote of 7-1. Trustee Orr voted against.

2024-01-8 Consideration of Approval of the Bid Report for January 26, 2024

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for January 26, 2024, which included six new solicitations:

New Solicitations

Purchase Request #1 Furniture	\$ 5,000,000
Purchase Request #2 Building Maintenance, Repair, & Operations Supplies & Equipment	300,000
Purchase Request #3 Cellular Services Improvement	220,500
Purchase Request #4 Professional Engineering Services	850,000
Purchase Request #5 All College Day Venue	345,000
Purchase Request #6 Commencement Venue	240,000
Total of New Solicitations	<u>6,955,500</u>
Grand Total	<u><u>\$ 6,955,500</u></u>

On motion of Trustee Orr, and second of Trustee Menon, 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 January 2024

Personnel Report for January 2024

Revenues and Expenses as of November 30, 2023

Revenues and Expenses as of December 31, 2023

Statement of Net Position as of November 30, 2023

Statement of Net Position as of December 31, 2023

Quarterly Grant Budget - September - November 2023
Annual Investment Report FY 2023
Monthly Investment Report as of November 30, 2023
Monthly Investment Report as of December 31, 2023
Quarterly Investment Report as of November 30, 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

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 1:09 p.m.