

**Minutes of Regular Meeting  
August 24, 2021**

**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 Tuesday, August 24, 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.

**CALL TO ORDER 5:35 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 5:38 p.m.**

Section 551.074 - Personnel Matters

- a. Discussion of District President's contract
- b. Discussion of the grant of temporary emergency authority for 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. Discuss and receive legal advice regarding contemplated litigation involving allegations by one non-renewed faculty member
- c. 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 551.076 and 551.089 - Deliberations Regarding Security Devices or Security Audits

- a. Discuss security audit

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: 7:04 p.m., Board Room 139, CHEC.**

1. Pledges of Allegiance

## **PUBLIC COMMENT**

The following individuals made non-agenda public comments: Kim Nyman, Michael Phillips, Betsy Friauf, Danielle Sanit, and Byrd Williams.

### **Approval of the August 24, 2021 Consent Agenda Items**

#### **2021-08-3-C1 Approval of the Minutes of the August 3, 2021 Regular Meeting and August 12, 2021 Special Called Public Hearing on the Proposed Tax Rate**

#### **2021-08-3-C2 Consideration of Approval of an Interlocal Jail Services Agreement with Collin County**

On motion of Trustee Moses, and second of Trustee Menon, the August 24, 2021 Consent Agenda was unanimously approved.

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

#### **2021-08-3-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies: *BD(Local) Board Meetings; BGC(Local) Administrative Organization Plan – Councils and Faculty Senates; CHA(Local) Site Management – Security; EGAA(Local) Academic Achievement – Prior Learning Assessment***

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

No action was required.

#### **2021-08-3-2 Consideration of Approval of the 2021-2022 Budget**

On motion of Trustee Menon, and second of Trustee Collins, this item was unanimously approved.

#### **2021-08-3-3 Consideration of Approval of a Resolution Setting the 2021 Tax Rate**

Trustee Gomel made a motion that the Board of Trustees of Collin County Community College District approves a resolution stating that property taxes be increased by the adoption of a tax rate of \$0.081222 which includes a Maintenance & Operation rate of \$0.079100 and a Debt Service rate of \$0.002122, which is effectively a 3.0% increase of the total proposed rate over the total no-new revenue tax rate, and second of Trustee Arias. This item was unanimously approved.

#### **2021-08-3-4 Consideration of Approval of a Resolution Designating the Collin County Tax Assessor Collector as Officer to Calculate the Tax Rate**

On motion of Trustee Moses, and second of Trustee Arias, this item was unanimously approved.

**2021-08-3-5 Consideration of Approval to Authorize the District President to Negotiate for and Execute Contracts and Other Required Documents to Affect the Purchase of Parcels of Land Available for Future District Instructional and Support Facilities in the County Within Designated Parameters**

On motion of Trustee Collins, and second of Trustee Orr, this item was unanimously approved.

**2021-08-3-6 Consideration of Approval for FY2021-2022 Salary Increases**

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

**2021-08-3-7 Consideration of Approval of the FY2021-2022 Salary and Contract for the District President**

On motion of Trustee Hardin, and second of Trustee Menon, this item was approved by a vote of 7-2. Trustee Arias and Trustee Donald were opposed.

**2021-08-3-8 Consideration of Approval Granting Temporary Authority to the District President to Implement Measures as Needed for the Health, Safety, and Well-Being of College Students and Employees, Secure the College's Academic Integrity, and Support the Ongoing Operations and Workforce of the College**

On motion of Trustee Moses, and second of Trustee Arias, this item was unanimously approved.

**2021-08-3-9 Consideration of Approval of the Bid Report for August 24, 2021**

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for August 24, 2021, which included 4 New Solicitations, 1 Contract Revision, 1 Purchasing Cooperative, 1 Statutory Exemption:

**I. NEW SOLICITATIONS**

Purchase Request #1		
Food Services POS Hardware and Software	\$	400,000
Purchase Request #2		
Food Products and Supplies		2,500,000
Purchase Request #3		
Corp. Training & Continuing/Workforce Ed. Programs		2,500,000
Purchase Request #4		
Redesign District Website		<u>300,000</u>
<b>TOTAL OF NEW SOLICITATIONS</b>	<b>\$</b>	<b><u>5,700,000</u></b>

**II. CONTRACT REVISION**

Purchase Request #5		
Custodial Services	\$	<u>620,000</u>
<b>TOTAL OF CONTRACT REVISION</b>	<b>\$</b>	<b><u>620,000</u></b>

**III. PURCHASING COOPERATIVE**

Purchase Request #6	
Purchasing Cooperative	\$ <u>                    0</u>
<b>TOTAL OF PURCHASING COOPERATIVE</b>	\$ <u>                    0</u>

**IV. STATUTORY EXEMPTION**

Purchase Request #7	
Spend Authorization for Statutory Exemption	\$ <u>          32,827,000</u>
<b>TOTAL OF STATUTORY EXEMPTION</b>	\$ <u>          32,827,000</u>
<b>GRAND TOTAL</b>	\$ <u>          39,147,000</u>

Trustee Menon and Trustee Moses requested to abstain from voting on Purchase Request #7 in the bid report. Purchase Request #7 was removed from the Bid Report and a separate vote followed. On motion of Trustee Menon, and second of Trustee Gomel, Purchase Requests #1-6 were unanimously approved.

Purchase Request #7 Spend Authorization for Statutory Exemption for \$32,827,000 that was pulled off the Bid Report was put to a vote. Trustee Menon and Trustee Moses abstained from voting. On motion of Trustee Saad, and second of Trustee Orr, Purchase Request #7 was approved by a vote of 7-0.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATION REPORTS**

- Information Report - Vacation Payout
- Information Report - Trustee Travel Expense Summary FY2020-2021
- Personnel Report for August 24, 2021
- Statement of Net Position as of July 31, 2021
- Summaries of Current Funds, Revenue, & Expenses as of July 31, 2021
- Monthly Investment Report as of July 31, 2021
- AECOM Report as of July 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 8:44 p.m.