

**Minutes of Regular Meeting
October 25, 2024**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on October 25, 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, Mr. Andrew Hardin, Dr. Raj Menon, Mr. Jim Orr, Mr. Jay Saad, and Ms. Megan Wallace. Ms. Stacy Arias, Dr. Robert Collins, and Mr. Greg Gomel were absent.

CALL TO ORDER: 8:31 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 8:32 a.m.

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 regarding litigation in Cause No. 416-01038-2024, Cause No. DC-21-14315, and anticipated litigation

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around existing college campuses and financing of potential future campus projects in the college's service area

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees

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

RECONVENE REGULAR MEETING: 9:51 a.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PUBLIC COMMENT

There was no public comment.

Approval of the October 25, 2024 Consent Agenda Items

2024-10-C1 Approval of the Minutes of the September 24, 2024 Regular Meeting

2024-10-C2 Consideration of Approval to Not Participate in the State Employee Charitable Campaign

2024-10-C3 Consideration of Approval of an Interlocal Agreement with the City of Plano for Adult Education and Literacy Services

On motion of Trustee Menon, and second of Trustee Wallace, the October 25, 2024 Consent Agenda was approved by a vote of 6-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2024-10-1 Report Out of the Finance and Audit Committee and Consideration of Approval of the Fiscal Year 2025 Revised Audit Plan

Discussion: Trustee Saad, 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 fiscal year 2025 revised audit plan.

The motion was approved 6-0 as presented.

2024-10-2 Report Out of the Finance and Audit Committee and Consideration of Approval of the Annual Audit Report for Fiscal Year 2024

Discussion: Trustee Saad, 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 audit report for fiscal year 2024.

The motion was approved 6-0 as presented.

2024-10-3 Report Out of the Finance and Audit Committee and Consideration of Approval of the Proposed Property and Insurance Contract

Discussion: Trustee Saad, 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 proposed property and insurance contract.

The motion was approved 6-0 as presented.

2024-10-4 Consideration of Approval of the Second Reading of Local Board Policies

On motion of Trustee Orr, and second of Trustee Menon, this item was approved by a vote of 6-0.

2024-10-5 Consideration of Approval of the Ad Valorem Property Tax Roll for the Tax Year 2024

On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 6-0.

2024-10-6 Consideration of Approval of the Bid Report for October 25, 2024

On motion of Trustee Menon, and second of Trustee Orr, this item was approved by a vote of 6-0.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Follow Up on Wylie Campus CTE CMAR

Workday Student Final Status Report

Personnel Report for October 2024

Updated Continuing Education - External Vendor Courses Audit # 24-01

Revenues and Expenses as of September 30, 2024

Statement of Net Position as of September 30, 2024

Monthly Investment Report as of September 30, 2024

AECOM Monthly Report for September 2024

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 10:08 a.m.