

**Minutes of Regular Meeting  
August 8, 2025**

**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 Friday, August 8, 2025, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Trustee Raj Menon presiding as Chair. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Dr. Robert Collins, Mr. Andrew Hardin, Mr. Jim Orr, and Ms. Staci Weaver. Mr. Jay Saad and Ms. Megan Wallace were absent.

**CALL TO ORDER: 9:30 a.m., Board Room 139, CHEC.**

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION**

**Chair Menon 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 9:31 a.m.**

Section 551.071 Consultation with Attorney

- a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

Section 551.072 Deliberation 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 551.082 and 551.0821 Certain Deliberation Regarding Student Disciplinary Matters or Personally Identifiable Information About a Student

- a. Discussion of disciplinary expulsion of students

**RECONVENE REGULAR MEETING: 10:01 a.m., Board Room 139, CHEC.**

- 1. Pledges of Allegiance

**WELCOME STUDENT VISITORS**

**PUBLIC COMMENT**

There was no public comment.

## **Approval of the August 8, 2025 Consent Agenda Items**

### **2025-08-1-C1 Approval of the Minutes of the June 24, 2025 Regular Meeting**

On motion of Trustee Hardin, and second of Trustee Collins, the June 24, 2025 Consent Agenda was approved by a vote of 7-0.

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

### **2025-08-1-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policy: *BGC (Local) Administrative Organization – Councils and Faculty Senates***

This being a first reading of local board policy, no action is required.

### **2025-08-1-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *CAK (Local) Appropriations and Revenue Sources – Investments; CDB (Local) Accounting – Inventories; CG (Local) Safety Program; DEE (Local) Compensation and Benefits – Expense Reimbursement; FC (Local) Attendance – Religious Accommodations (ADD); FLB (Local) Student Rights and Responsibilities – Student Conduct; 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 7-0 as presented.

### **2025-08-1-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of the Updated Phase I Project Cost for the New Wylie CTE Building**

Discussion: Trustee Collins, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation to approve the updated Phase I Project Cost for the new Wylie CTE building.

The motion was approved 7-0 as presented.

### **2025-08-1-4 Vote on Consideration of the Proposed Tax Rate for 2025**

On motion of Trustee Orr, and second of Trustee Alexander, this item was approved by a vote of 7-0.

### **2025-08-1-5 Consideration of Approval of the Calculated No-New-Revenue Tax Rate and Voter-Approved Tax Rate**

On motion of Trustee Collins, and second of Trustee Weaver, this item was approved by a vote of 7-0.

**2025-08-1-6 Action to Schedule a Public Hearing Related to the 2025 Proposed Tax Rate**

On motion of Trustee Hardin, and second of Trustee Adcock, this item was approved by a vote of 7-0.

**2025-08-1-7 Consideration of Approval of the Bid Report for August 8, 2025**

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for August 8, 2025, which included three new solicitation and one contract revision:

<b>New Solicitations</b>	\$	
Purchase Request #1		160,000
Police Vehicles		
Purchase Request #2		190,000
Medical Equipment and Supplies Manikins		
Purchase Request #3		150,000
Ratification of Emergency Purchases, and Disaster Restoration Services		
<b>Total of New Solicitations</b>		<hr/> 500,000
 <b>Contract Revision</b>		
Purchase Request #4		370,000
Medical Equipment and Supplies		
<b>Total of Contract Revision</b>		<hr/> 370,000
 <b>Grand Total</b>	\$	<hr/> <hr/> 870,000

On motion of Trustee Orr, and second of Trustee Alexander, this item was approved by a vote of 7-0.

**PUBLIC COMMENT**

There was no additional public comment.

**INFORMATION REPORTS**

Personnel Report for August 8, 2025  
Revenues and Expenses as of June 30, 2025  
Statement of Net Position as of June 30, 2025  
Monthly Investment Report as of June 30, 2025  
AECOM Monthly Report for June 2025

**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 Menon adjourned the meeting of the Board of Trustees of Collin County Community College District at 10:25 a.m.