

Minutes of Regular Meeting April 26, 2024

Board of Trustees Collin County Community College District

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

CALL TO ORDER: 9:00 a.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Outstanding Professor of the Year Finalists - Dr. Sukanya Subramanian, Professor of Biology
2. Outstanding Adjunct Professor of the Year Finalists - Dr. Brenden Mesch, Campus Provost Technical Campus
3. Phi Theta Kappa Recap of 2023 - Dr. Dawn Richardson, Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa

PUBLIC COMMENT

There was no public comment.

Approval of the April 26, 2024 Consent Agenda Items

2024-04-C1 Approval of the Minutes of the March 26, 2024 Regular Meeting

2024-04-C2 Consideration of Approval of an Amendment to the Academic Calendar for the 2024-2025 Academic Year

On motion of Trustee Menon, and second of Trustee Wallace, the April 26, 2024 Consent Agenda was approved by a vote of 7-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2024-04-1 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policy: *DEE (Local) Compensation and Benefits – Expense Reimbursement*

Discussion: Trustee Collins, 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 Policy.

The motion was approved 7-0.

2024-04-2 Consideration of Approval of Facility Naming

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

2024-04-3 Consideration of Approval of the Bid Report for April 26, 2024

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for April 26, 2024, which included one contract revision:

Contract Revision

Purchase Request #1	\$	200,000
Training Software and Equipment		

Grand Total	\$	<u>200,000</u>
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On motion of Trustee Menon, and second of Trustee Wallace, this item was approved by a vote of 7-0.

PUBLIC COMMENT

There was no additional public comment.

INFORMATION REPORTS

Workday Student Status Report for April 2024
Personnel Report for April 2024
Revenues and Expenses as of March 31, 2024
Statement of Net Position as of March 31, 2024
Monthly Investment Report as of March 31, 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 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 9:46 a.m.

Section 551.074 Personnel Matters

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

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

Section 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 AND ADJOURNMENT

Chair Hardin adjourned the meeting of the Board of Trustees of Collin County Community College District at 10:46 a.m.