

**Minutes of Regular Meeting
February 22, 2022**

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

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Tuesday, February 22, 2022, 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.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Hardin called the Work Session to order at 5:30 p.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. Collin Employee Scholars Program Update - Floyd Nickerson, Chief Human Resources Officer

CONVENE REGULAR MONTHLY MEETING: 5:40 p.m. or thereafter, 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 5:59 p.m.

Section 551.072 Deliberations Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around one new college campus, around existing center, and potential campus projects

Section 551.071 Consultations with Attorney

- a. Discuss pending litigation in Civil Action No. 4:21-cv-733 in federal court, Cause No. DC-21-14315 in state district court, and anticipated litigation
- b. Consultation with the college's General Counsel or attorneys on a matter in which the attorneys have an ethical duty of confidentiality

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, or discipline of college personnel and administrators, including the District President

RECONVENE REGULAR MEETING: 7:00 p.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 were no public comments on agenda items.

Approval of the February 22, 2022 Consent Agenda Items

2022-02-C1 Approval of the Minutes of the January 25, 2022 Regular Meeting

2022-02-C2 Consideration of Approval of the Consent to Private Re-Sale of Three Tax Foreclosed Properties

On motion of Trustee Collins, and second of Trustee Menon, the February 22, 2022 Consent Agenda was unanimously approved.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2022-02-1 Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policy: *BBD (Local) Board Members – Orientation and Training; CIA (Local) Equipment and Supplies Management – Records Management; CR (Local) Technology Resources; DK (Local) Professional Development (ADD); DM (Local) Termination of Employment*

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

No action was required.

2022-02-2 Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies: *CDC (Local) Accounting – Audits; CKD (Local) Insurance and Annuities Management - Health and Life Insurance; CM (Local) Facilities Construction; DED (Local) Compensation and Benefits – Holidays; GCB (Local) Public Information Program - Requests for Information*

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 unanimously approved as presented.

2022-02-3 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Exercise a Contract Option with AECOM Technical Services, Inc. to Provide Program Management Support for the Balance of the Projects in Phase 3 and Phase 4 of the 2017 Bond Program

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval for the District President to exercise a contract option with AECOM Technical Services, Inc. to provide program management support for the balance of the projects in Phase 3 and Phase 4 of the 2017 bond program.

The motion was unanimously approved as presented.

2022-02-4 Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of a Distributed Antenna System with Anixter, Inc. for Technology Services for the Technical Campus

Discussion: Trustee Saad, Chair of the Campus Facilities and Construction Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of a distributed antenna system with Anixter, Inc. for technology services for the Technical Campus.

The motion was unanimously approved as presented.

2022-02-5 Report Out of the Finance and Audit Committee and Consideration of Approval of Tuition Rates Effective Fall 2022

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of Tuition Rates Effective Fall 2022. Trustee Menon asked a question, and one slide of a presentation (attached) was used to answer his question.

The motion was unanimously approved as presented.

2022-02-6 Report Out of the Finance and Audit Committee and Consideration of Approval of a Student Housing Fee

Discussion: Trustee Gomel, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation for approval of a Student Housing Fee.

The motion was unanimously approved as presented.

2022-02-7 Consideration of Approval of the Bid Report for February 22, 2022

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for February 22, 2022, which included two new solicitations:

NEW SOLICITATIONS

Purchase Request #1 Electrical Services	\$	600,000
Purchase Request #2 Software	\$	400,000
TOTAL OF NEW SOLICITATIONS	\$	1,000,000
GRAND TOTAL	\$	1,000,000

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

PUBLIC COMMENT

Suzanne Jones, Bret Jones, Valerie Adams, Frederick Nickens, Kim Parker Nyman, Danielle Sanit, Leslie Cunningham, Winnie Hinson, Adam Bull, Stephanie Shiver, Charles Heimes, Yash Syed Khaleque, Ranya Rahin.

INFORMATION REPORTS

Information Item - Annual Report of Trustee Attendance at Board and Committee Meetings

Personnel Report for February 2022

Revenues and Expenses as of January 31, 2022

Monthly Investment Report as of December 31, 2021

Monthly Investment Report as of January 31, 2022

AECOM Report as of January 2022

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 8:16 p.m.