

**Minutes of Emergency Meeting
July 23, 2020**

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

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted a Closed or Executive Session and Emergency Board of Trustees meeting on Thursday, July 23, 2020, at the Collin Higher Education Center, with Chairman Dr. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Mr. Andy Hardin, Mr. Jim Orr, Dr. Raj Menon, Mr. Greg Gomel, Mr. Jay Saad, Mr. Fred Moses, Ms. Stacy Arias, and Dr. Stacey Donald.

CONVENE EMERGENCY MEETING: 5:00 p.m., Board Room 139, CHEC.

1. Kristy Horkman, Executive Assistant to the District President/Secretary to the Board of Trustees, certified that the meeting was posted according to Article 551.001 of the Texas Government Code.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins adjourned the meeting to Board Conference Room 135 for Closed or Executive Session pursuant to the Texas Government Code Section 551.001 at 5:00 p.m.

Section 551.074 - Personnel Matters

a. Discuss employment, duties, and/or evaluations of college staff and/or faculty

Section 551.071 - Consultations with Attorney

- a. Discuss and receive legal advice regarding pending or contemplated litigation
- b. Consultation with college’s attorney on a matter in which the attorney has an ethical duty of confidentiality

No formal action was taken.

ADJOURNMENT OF CLOSED OR EXECUTIVE SESSION

Chairman Collins adjourned the July 23, 2020, Closed or Executive Session of the Board of Trustees of Collin County Community College District at 6:27 p.m.

RECONVENE, 6:33 p.m., Board Room 139

1. Pledges of Allegiance

PUBLIC COMMENT

There were no public comments.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2020-07-1 Consideration of Approval of the Collin College Fall 2020 Restart Plans for Face-to-Face Courses with Expanded Hybrid/Blended and Fully Online Course Offerings

On motion of Trustee Gomel and second of Trustee Menon, the Board of Trustees of Collin County Community College District approved the Collin College fall 2020 restart plans for face-to-face

courses with expanded hybrid/blended and fully online course offerings. Eight Board of Trustees voted in favor (Saad, Moses, Menon, Arias, Orr, Collins, Gomel, and Hardin) and one opposed (Donald).

2020-07-2 Consideration of Approval Granting Extension of 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 On-going Operations and Workforce of the College

On motion of Trustee Arias and second of Trustee Moses, the Board of Trustees of Collin County Community College District approved granting an extension of 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 on-going operations and workforce of the College. Trustee Menon abstained from voting due to a conflict.

2020-07-3 Consideration of Approval and Authorization to Negotiate and Execute a Contract to Provide Telehealth Benefits for Collin College Students, Adjunct Faculty, and Part-time Staff Employees

On motion of Trustee Menon and second of Trustee Donald, the Board of Trustees of Collin County Community College District unanimously approved authorization to negotiate and execute a contract to provide telehealth benefits for Collin College students, adjunct faculty, and part-time staff employees.

2020-07-4 Consideration of Approval and Authorization to Develop and Implement a Pilot Paid Sick Leave Plan for Adjunct Faculty

On motion of Trustee Donald and second of Trustee Saad, the Board of Trustees of Collin County Community College District unanimously approved authorization to develop and implement a pilot paid sick leave plan for adjunct faculty.

2020-07-5 Consideration of Approval and Authorization to Establish a Budget with Funds from Fiscal Year 2020 Reserves to Provide Merit Pay for Selected Personnel Related to COVID-19 Responses

On motion of Trustee Gomel and second of Trustee Menon, the Board of Trustees of Collin County Community College District unanimously approved authorization to establish a budget with funds from fiscal year 2020 reserves to provide merit pay for selected personnel related to COVID-19 responses.

INFORMATION REPORTS

Summer II Face-to-Face Course Update

Administration's Response to the June 30, 2020 Faculty Council Resolution

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; and Upcoming Events.

ADJOURNMENT

Chairman Collins adjourned the July 23, 2020 Emergency Meeting of the Board of Trustees of Collin County Community College District at 7:21 p.m.