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# May 23, 2023 at 5:30 PM - Regular Meeting

Agenda
<p><b>NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a Work Session and its Regularly Scheduled Meeting on Tuesday, May 23, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC").</b></p>
<p><b>WORK SESSION: 5:30 p.m., Board Conference Room 135, CHEC.</b></p>
<p><b>DISCUSSION ITEMS</b></p> <p>1. Board of Trustees' Self-Evaluation 2022 Results - Dr. Allison Venuto, Chief of Staff</p>
<p><b>CONVENE REGULAR MONTHLY MEETING: 5:40 p.m. or thereafter, Board Room 139, CHEC.</b></p>
<p><b>ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION</b></p> <p><b>Adjournment to Board Conference Room 135, CHEC, for closed or executive session pursuant to the Texas Government Code Chapter 551.001 <i>et seq.</i>, to wit:</b></p>
<p><u>Section 551.072 Deliberations Regarding Real Property.</u></p> <p>a. Discuss the purchase, exchange, lease, or value of property available around college campuses, existing centers, and potential campus projects</p>
<p><u>Section 551.074 Personnel Matters</u></p> <p>a. Discuss appointment, employment, evaluation, reassignment, duties, or responsibilities of college employees and 2022 results of self-evaluation of Board</p>
<p><u>Section 551.071 Consultations with Attorney.</u></p> <p>a. Consultation with the college’s General Counsel on a matter in which the attorney has an ethical duty of confidentiality, including statutory report</p> <p>b. Consultation with the college’s General Counsel regarding litigation in</p> <p>No. 4-22-cv-184 pending in federal court</p>
<p><b>RECONVENE REGULAR MONTHLY MEETING: 7:00 p.m., Board Room 139, CHEC.</b></p> <p>Reconvene into regular session and take any action necessary as a result of the closed or executive session.</p> <p>1. Pledges of Allegiance</p>
<p><b>WELCOME STUDENT VISITORS</b></p>

PRESENTATIONS

- 1. Recognition of Employees on the Occasion of their Retirement - Dr. Neil Matkin, District President
- 2. Resolutions Honoring the City of Plano Police Department and the Collin College Police Department - Dr. Neil Matkin, District President
- 3. Outstanding Professor of the Year Finalists - Dr. Rebecca Orr, Professor of Biology
- 4. Outstanding Adjunt Professor of the Year Finalists - Craig Leverette, Campus Provost Frisco/Celina
- 5. Phi Theta Kappa Recap of 2022 - Dr. Dawn Richardson, Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa

PUBLIC COMMENT

Public comment cards are available and accepted on-site for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. All comments related to non-agenda items will be heard at the end of the Board Meeting. Comments addressing agenda items will be heard at the beginning of the meeting, in order of the corresponding agenda item, for the allotted thirty minutes or until all agenda-related comments have been heard. Speakers who submit public comment cards may have up to three minutes to address the Board. No presentation shall exceed three minutes, unless a translator is required, in which case up to six minutes can be used. The Board encourages, but does not require, delegations of more than five individuals to appoint one person to present the delegation's views before the Board.

CONSIDERATION OF CONSENT AGENDA

*The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval to be enacted in one motion. Trustees receive agenda materials four days in advance of the meeting to prepare for the business to be conducted.*

Approval of May 23, 2023 Consent Agenda Items

Attachments: (1)



[Consent Agenda Items](#)

5/17/2023 at 5:43 PM

2023-05-2-C1

Approval of the Minutes of the April 28, 2023 Regular Meeting and May 16, 2023 Special Called Meeting to Canvass Election Results

Attachments: (3)



[2023-05-2-C1 Meeting Minutes Consent Agenda](#)

5/18/2023 at 8:28 AM



[Minutes 04.28.2023 Regular BOT Meeting](#)

5/17/2023 at 11:48 AM



[Minutes 05.16.2023 Special Called Meeting to Canvass Elections](#)

5/17/2023 at 11:49 AM

2023-05-2-C2

Consideration of Approval of a Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group LLC

Attachments: (2)



[2023-05-2-C2 Cooperative Purchasing Agreement Equalis](#)

5/17/2023 at 11:58 AM



[Equalis-Group-Master-Intergovernmental-Purchasing Agreement](#)

5/15/2023 at 2:56 PM

2023-05-2-C3  
Consideration of Approval of the Private Re-Sale of Two Tax Foreclosed Properties



Attachments: (2)

 <a href="#">2023-05-2-C3 Consent To Private Resale</a>	5/16/2023 at 1:42 PM
 <a href="#">Consent To Private Resale</a>	5/16/2023 at 1:42 PM

CONSIDERATION OF ACTION ON AGENDA ITEMS



2023-05-2-1  
Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies

Attachments: (2)

 <a href="#">2023-05-2-1 First Reading of Local Board Policies</a>	5/18/2023 at 8:43 AM
 <a href="#">Combined First Readings</a>	5/17/2023 at 5:13 PM


2023-05-2-2  
Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policy

Attachments: (2)

 <a href="#">2023-05-2-2 Second Reading of Local Board Policy</a>	5/17/2023 at 5:15 PM
 <a href="#">Second Reading</a>	5/17/2023 at 5:14 PM

2023-05-2-3  
Report Out of the Finance and Audit Committee and Consideration of Approval of a Resolution for Changes to Residential Local Tax Exemptions

Attachments: (2)

 <a href="#">2023-05-2-3 Local Tax Exemption</a>	5/17/2023 at 5:31 PM
 <a href="#">Local Tax Exemption Resolution</a>	5/15/2023 at 3:53 PM








2023-05-2-4  
Consideration of Approval of Facility Naming in Connection with a Major Gift

Attachments: (1)

 <a href="#">2023-05-2-4 Philanthropic Naming Opportunity</a>	5/15/2023 at 3:55 PM
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2023-05-2-5  
Consideration of Approval of the Bid Report for May 23, 2023

Attachments: (7)

 <a href="#">2023-05-2-5 Bid Report</a>	5/17/2023 at 5:44 PM
 <a href="#">PR#1 - Custodial Services</a>	5/17/2023 at 5:17 PM
 <a href="#">PR#2 - Audio Visual Equipment Supplies and Installation</a>	5/17/2023 at 5:17 PM
 <a href="#">PR#3 - Coca-Cola Products</a>	5/17/2023 at 5:17 PM
 <a href="#">PR#4 - JOC Contract Renewal</a>	5/17/2023 at 5:17 PM
 <a href="#">PR#5 - Independent Auditor Contract Renewal</a>	5/17/2023 at 5:17 PM
 <a href="#">PR#6 - Redesign District Website</a>	5/17/2023 at 5:17 PM

PUBLIC COMMENTS ON NON-AGENDA ITEMS *(If required in accordance with HB 2840)*

INFORMATION REPORTS

Attachments: (7)

 <a href="#">INFORMATION REPORTS May 2023</a>	5/17/2023 at 5:46 PM
 <a href="#">Workday Student Report 050923</a>	5/16/2023 at 1:49 PM
 <a href="#">Personnel Report for May 2023</a>	5/16/2023 at 1:49 PM
 <a href="#">Audit Memo #23-02</a>	5/15/2023 at 4:07 PM
 <a href="#">Revenue and Expenses as of Apr 2023</a>	5/15/2023 at 4:08 PM
 <a href="#">Statement of Net Position as of Apr 2023</a>	5/16/2023 at 11:37 AM
 <a href="#">Monthly Investment Report as of April 2023</a>	5/15/2023 at 4:08 PM

Workday Student Status Report for May 2023  
Personnel Report for May 2023  
Audit Memo #23-02  
Revenues and Expenses as of April 30, 2023  
Statement of Net Position as of April 30, 2023  
Monthly Investment Report as of April 30, 2023

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.

**RECONVENE TO CLOSED OR EXECUTIVE SESSION**

**Adjournment to Board Conference Room 135, CHEC, for closed or executive session pursuant to the Texas Government Code Chapter 551.001 et seq., to wit:**

If during the course or at the end of the Board Meeting covered by this notice, the Board of Trustees should determine that a closed session or executive session of the Board of Trustees or a consultation with an attorney for the college should be held or is required, then such closed or executive session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board of Trustees at the date, hour, and place given in this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session or consult with the attorney concerning any and all subjects and for any and all purposes permitted by the Texas Open Meetings Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.072 - Deliberation regarding purchase, exchange, lease, or value of real property

§ 551.071 - Private consultation with the college's attorney

§ 551.074 - Discussing personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

§ 551.076 and § 551.089 - Deliberations regarding security devices or security audits

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**RECONVENE REGULAR MONTHLY MEETING, IF NEEDED: Board Room 139, CHEC.**

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**ADJOURNMENT**

*Andrew P. Hardin*

*Chairman, Board of Trustees*

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AS REQUIRED BY STATE LAW, this meeting is open to the public, but please exercise public health precautions when considering whether to attend. The District may utilize social distancing efforts within the boardroom to reduce physical proximity of attendees. Therefore, members of the public who wish to view the Board Meeting in real time via live stream may do so by going to the "Live Stream & Videos" tab at the following link: [https://www.collin.edu/leadership/board\\_of\\_trustees.html](https://www.collin.edu/leadership/board_of_trustees.html).

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I certify that the notice for this meeting was posted on May 19, 2023 at 10:00 a.m., in compliance with the Texas Open Meetings Act.

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