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December 5, 2023 at 5:30 PM - Regular Meeting

Agenda
<p>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, December 5, 2023, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC").</p>
<p>WORK SESSION: 5:30 p.m., Board Conference Room 135, CHEC.</p>
<p>DISCUSSION ITEMS</p> <p>1. Graduation Update - Dr. Jay Corwin, Chief Student Success Officer</p> <p>2. Athletics Presentation - Dr. Bill King, Executive Vice President</p>
<p>CONVENE REGULAR MONTHLY MEETING: 5:40 p.m. or thereafter, Board Room 139, CHEC.</p>
<p>ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION</p> <p>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:</p>
<p><u>Section 551.074 Personnel Matters</u></p> <p>a. Discuss appointment, employment, evaluation, reassignment, duties, or responsibilities of the District President and college employees</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</p> <p>b. Consultation with the college’s General Counsel regarding federal Civil Action No. 4:22-CV-184; Cause No. DC-21-14315 and Cause No. 416-04944-2014 pending in state courts; and anticipated litigation</p>
<p><u>Sections 551.076 and 551.089 - Deliberations Regarding Security Devices or Security Audits</u></p> <p>a. Discuss deployment or specific occasions for implementation of security devices or security personnel</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, the Collin Higher Education Center, and potential campus projects</p>

RECONVENE REGULAR MONTHLY MEETING: 7:00 p.m., Board Room 139, CHEC.

Reconvene into regular session and take any action necessary as a result of the closed or executive session.

- 1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

- 1. Recognition of Employees on the Occasion of their Retirement - Dr. Neil Matkin, District President
- 2. 2023 Veterans Education Excellence Recognition Award - Michelle Bishop, District Director for Congressman Keith Self
- 3. Plano Balloon Festival Check Presentation - Jo Via, Plano Balloon Festival Executive Director

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 the December 5, 2023 Consent Agenda Item


Attachments: (1)

 2023-12 Consent Agenda Item	11/28/2023 at 4:08 PM
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2023-12-C1

Approval of the Minutes of the October 27, 2023 Regular Meeting

Attachments: (3)

 2023-12-C1 Meeting Minutes Consent Agenda	11/21/2023 at 1:01 PM
 Minutes 10.27.2023 Regular BoT Meeting	11/28/2023 at 4:10 PM
 Great Colleges to Work For 2023 Results	11/28/2023 at 4:12 PM

CONSIDERATION OF ACTION ON AGENDA ITEMS

2023-12-1



Consideration of Approval of the Annual Comprehensive Financial Report (ACFR) Audited by the Independent Auditor Whitley Penn, LLP for the 2022-2023 Fiscal Year

Attachments: (1)

 2023-12-1 Approval of ACFR	11/28/2023 at 5:23 PM
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2023-12-2
Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policy

Attachments: (2)

 2023-12-2 First Reading of Local Board Policy.	11/21/2023 at 1:02 PM
 Combined First Reading	11/28/2023 at 10:53 AM

2023-12-3
Report Out of the Organization, Education, and Policy Committee, Second Reading and Consideration of Approval of Local Board Policies

Attachments: (2)

 2023-12-3 Second Reading of Local Board Policies	11/21/2023 at 1:03 PM
 Combined Second Readings	11/21/2023 at 1:03 PM

2023-12-4
Consideration of Approval of a One-Year Financial Agreement to Initiate the Texas A&M University Engineering Academy at Collin College in Fall 2024

Attachments: (1)

 2023-12-4 Texas A&M Engineering Academy.	11/28/2023 at 4:50 PM
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2023-12-5
Consideration of Approval of a Resolution and Official Ballot Casting Votes for Candidates for the Collin Central Appraisal District Board of Directors

Attachments: (3)

 2023-12-5 CCAD Nomination Ballot Casting	11/28/2023 at 5:16 PM
 CCAD Nomination Resolution	11/28/2023 at 5:16 PM
 Board of Directors election-Collin CAD	11/28/2023 at 5:16 PM

2023-12-6
Consideration of Approval of the Bid Report for December 5, 2023

Attachments: (4)

 2023-12-6 Bid Report	11/29/2023 at 9:22 AM
 PR#1 - Custodial Services at Farmersville	11/21/2023 at 2:53 PM
 PR#2 - Custodial Services at Plano	11/21/2023 at 2:53 PM
 PR#3 - Disaster Recover Services	11/29/2023 at 9:23 AM

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

INFORMATION REPORTS

Attachments: (11)

 INFORMATION REPORTS December 2023	11/29/2023 at 2:03 PM
 Follow Up to Board Member Question-Great Colleges to Work For Past Survey Results (005).	11/28/2023 at 6:23 PM
 Follow Up to Board Member Question-Great Colleges to Work For Survey Questions 11-15-23	11/28/2023 at 6:23 PM
 Overview - QEP Impact Report	11/28/2023 at 6:23 PM
 QEP Impact Report 2015-2020	11/29/2023 at 9:49 AM
 Workday Student Report Nov 2023	11/28/2023 at 6:23 PM
 Personnel Report for December 2023	11/28/2023 at 6:24 PM
 CARES Funding Final Report	11/29/2023 at 10:13 AM
 Revenues and Expenses as of October 31, 2023	11/28/2023 at 6:25 PM
 Statement of Net Position as of October 31, 2023	11/28/2023 at 6:25 PM
 Monthly Investment Report as of Oct 31 2023	11/28/2023 at 6:25 PM

Follow Up to Trustee Question: Great Colleges to Work For Past Survey Results
Follow Up to Trustees’ Question: Great Colleges to Work For Survey Questions
Summary and Impact Report of the Quality Enhancement Plan (QEP) 2015-2020
Workday Student Status Report for November/December 2023
Personnel Report for December 2023
CARES (Coronavirus Aid, Relief, and Economic Security) Act Funding Final Report
Revenues and Expenses as of October 31, 2023
Statement of Net Position as of October 31, 2023
Monthly Investment Report as of October 31, 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

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

ADJOURNMENT

Andrew P. Hardin
Chairman, Board of Trustees

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.

I certify that the notice for this meeting was posted on November 30, 2023 at 3:00 p.m., in compliance with the Texas Open Meetings Act.

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