

Minutes of Regular Meeting April 24, 2026

Board of Trustees Collin County Community College District

Collin County Community College District conducted its Regular Monthly Board of Trustees meeting on Friday, April 24, 2026, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 ("CHEC"), with Chair Jay Saad presiding. Trustees in attendance were Mr. Justin Adcock, Ms. Cathie Alexander, Mr. Glenn Callison, Dr. Robert Collins, Dr. Raj Menon, Mr. Jim Orr, and Ms. Staci Weaver. Mr. Andrew Hardin was absent.

WORK SESSION

With a quorum of the Board of Trustees present, Chair Saad called the Work Session to order at 9:00 a.m. in Board Conference Room 135 at CHEC.

DISCUSSION ITEMS

1. AI Update - Todd Horkman, Chief Innovation Officer
2. Parliamentarian Training - Monica Velazquez, General Counsel
3. Traveling Board Meetings - Dr. Neil Matkin, District President

CONVENE REGULAR MONTHLY MEETING: 9:37 a.m., Board Room 139, CHEC.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chair Saad 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 9:38 a.m.

Section 551.071 Consultation with Attorney

- a. Consultation with the college's General Counsel on a matter in which the attorney has an ethical duty of confidentiality

Section 551.072 Deliberation Regarding Real Property

- a. Discuss the purchase, exchange, lease, or value of property available around existing college campuses and financing of potential future campus projects in the college's service area, including the purchase of new property or expansion of programs and partnerships

Section 551.074 Personnel Matters

- a. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or responsibilities of college employees, including the annual self-evaluation of the Board of Trustees

Section 551.0761 Deliberation Regarding Critical Infrastructure Facility

- a. Discuss matters related to college's cybersecurity practices, assessments, vulnerabilities, and related security information, including confidential details regarding cybersecurity infrastructure and risk management

RECONVENE REGULAR MEETING: 10:11 a.m., Board Room 139, CHEC.

1. Pledges of Allegiance

WELCOME STUDENT VISITORS

PRESENTATIONS

1. Outstanding Professor of the Year Finalists - Dr. Diana Gingo, Professor of English and Chair of the Council on Excellence
2. Outstanding Adjunct Professor of the Year Finalists - Dr. Diana Hopes, Provost, Frisco and Celina Campuses
3. Phi Theta Kappa Recap 2025 - Dr. Rachel Bzostek Walker, Dean of Academic Affairs/ Workforce and Administrator of Collin's Alpha Mu Tau Chapter of Phi Theta Kappa
4. Recognition Presentation

PUBLIC COMMENT

There was no public comment.

Approval of the April 24, 2026 Consent Agenda Item

2026-04-C1 Approval of the Minutes of the March 24, 2026 Regular Meeting

2026-04-C2 Consideration of Approval of an Interagency Agreement with Texas A&M Engineering Experiment Station, a Member of The Texas A&M University System and an Agency of the State of Texas for a Face-to-Face Course Titled Robotics and Automation Technology

On motion of Trustee Orr, and second of Trustee Callison, the April 24, 2026 Consent Agenda was approved by a vote of 8-0.

CONSIDERATION OF ACTION ON AGENDA ITEMS

2026-04-1 Report Out of the Finance and Audit Committee and Consideration of Approval of the Marketing and Communications Services Contract from edVANTAGE Strategy Group Through Fiscal Year 2027 with the Option of Contract Renewal for Two Additional Fiscal Years

Discussion: Trustee Collins, Chair of the Finance and Audit Committee, brought forth, in the form of a motion and second, the Committee's recommendation to approve the marketing and communications services contract from edVANTAGE Strategy Group through fiscal year 2027 with the option of contract renewal for two additional fiscal years.

The motion was approved 8-0 as presented.

2026-04-2 Consideration of Approval of an Honorary Naming

On motion of Trustee Menon, and second of Trustee Alexander, this item was approved by a vote of 8-0.

2026-04-3 Consideration of Approval to Close/Terminate the AAS Degree and Associated Credit Certificate in Polysomnographic Technology

On motion of Trustee Callison, and second of Trustee Menon, this item was approved by a vote of 8-0.

2026-04-4 Consideration of Approval of the Bid Report for April 24, 2026

Discussion: Melissa Irby, Chief Financial Officer, presented the Bid Report for April 24, 2026 which included two new solicitations and three contract revisions:

New Solicitations

Purchase Request #1	\$	200,000
Roofing Services		
Purchase Request #2		150,000
Facilities Maintenance Security and Protection Services		

Contract Revisions

Purchase Request #3		350,000
Welding Materials, Supplies, and Equipment		
Purchase Request #4		60,000
Dental Supplies, Equipment, Installation, and Related Services		
Purchase Request #5		1,200,000
Interactive Presentation Systems, Technology Solutions, Products, and Services		

Total \$ 1,960,000

On motion of Trustee Orr, and second of Trustee Alexander, this item was approved by a vote of 8-0.

PUBLIC COMMENT

There was no public comment.

INFORMATION REPORTS

Faculty Contracts for Fiscal Year 2027
Personnel Report for April 2026
Revenues and Expenses as of March 31, 2026
Statement of Net Position as of March 31, 2026
Monthly Investment Report as of March 31, 2026
AECOM Monthly Report for March 2026

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.

RECONVENE TO CLOSED OR EXECUTIVE SESSION

Chair Saad 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 11:01 a.m.

ADJOURNMENT

Chair Saad reconvened the regular meeting and then adjourned the meeting of the Board of Trustees of Collin County Community College District at 11:48 p.m.