

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

2017-10-6

October 24, 2017

Resource: H. Neil Matkin  
District President

**AGENDA ITEM:**

Report Out of the Finance and Audit Committee and Approval of Authority for the District President to Accept Grant Awards and Modifications and Authorize Budget Amendments Relating Thereto; and, Requiring a Quarterly Report to the Board of Such Activities

**DISCUSSION:**

Instructional programs and operations are affected by ongoing activity in the application, award, acceptance, and implementation of grant programs which require designated start and end dates. Granting the District President the authority to accept grant awards and modifications and to authorize the attendant budget changes will make the process of accepting and implementing restricted revenue instructional programs more efficient and responsive to grantor requirements.

**DISTRICT PRESIDENT'S RECOMMENDATION:**

The District President recommends approval of authority for the District President to accept grant awards and modifications and authorize budget amendments relating thereto; and, requiring a report of activity within the scope of this authorization to the Board on a fiscal year quarterly basis.

**SUGGESTED MOTION:**

“Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves authority for the District President to accept grant awards and modifications and authorize budget amendments relating thereto; and, requiring a report of activity within the scope of this authorization to the Board on a fiscal year quarterly basis.”