

Collin County Community College District Board of Trustees

2023-03-X

March 28, 2023

Resource: Monica Velazquez
General Counsel

AGENDA ITEM:

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

- **BBB (Local)** Board Members - Elections
- **CLA (Local)** Facilities Planning - Facilities Standards
- **CQ (Local)** College District Auxiliary Enterprises
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest

DISCUSSION:

The Organization, Education, and Policy Committee reviewed the policies presented in this item. The Organization, Education, and Policy Committee Chair will report out a recommendation at the March 28, 2023 regular meeting of the Board of Trustees.

PROPOSED CHANGES:

As a part of the College's comprehensive review of all policies and with updates and recommendations from the Texas Association of School Boards' Legal and Policy Service, the local policies outlined below are being presented for your approval.

- **BBB (Local)** Board Members - Elections - Updating the specific years in which Board of Trustee places are elected.
- **CLA (Local)** Facilities Planning - Facilities Standards - Clarifying criteria for naming of facilities to honor Board members or former Board members.
- **CQ (Local)** College District Auxiliary Enterprises - Updating reports submitted to the Board listing scholarship awards from the Foundation.
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest - Updating reports submitted to the Board for activities, major gifts, and donations received by donors and corporate partners of the Foundation.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the Local Board Policies as outlined above.

SUGGESTED MOTION:

This item may come as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make the motion that the Board of Trustees of Collin County Community College District approves the Local Board Policies."

DRAFT