

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

2021-12-X

December 7, 2021

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 Policy
- **CDE (Local) Accounting – Financial Ethics - ADD**
- DISCUSSION:** The Organization, Education, and Policy Committee reviewed all policies presented in this item. The Organization, Education, and Policy Committee Chair will report out a recommendation at the December 7, 2021 regular meeting of the Board of Trustees.
- PROPOSED CHANGES:** As a part of the College’s comprehensive review of all policies and with input from the Texas Association of School Boards’ Legal and Policy Service, the local policy outlined below is being presented for your approval.
- **CDE (Local) Accounting – Financial Ethics – ADD –**  
As a part of the effort to implement the college’s Ethics Hotline, consideration of a policy regarding reports of fraud, waste, abuse, and financial impropriety, with definitions of these terms is recommended.
- DISTRICT PRESIDENT’S RECOMMENDATION:** The District President recommends approval of the local board policy 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 policy.”