Collin County Community College District Board of Trustees

2023-10-1	October 27, 2023 Resource: Monica Velazquez General Counsel
AGENDA ITEM:	Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies
	 DC (Local) Employment Practices DD (Local) Personnel Positions DEA (Local) Compensation and Benefits – Compensation Plan DEAA (Local) Compensation Plan – Incentives and Stipends – ADD DEAB (Local) Compensation Plan – Wage and Hour Laws – ADD DMAA (Local) Term Contracts – Termination Mid- Contract FFDB (Local) Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics
DISCUSSION:	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 review as a first reading.
	• DC (Local) Employment Practices – Specifies that Personnel Reports are provided as information items in Board agendas and adds language pertaining to access to employee information for Trustees.
	• DD (Local) Personnel Positions - Personnel Reports are provided as information items in Board agendas and adds language pertaining to access to employee information for Trustees.
	 DEA (Local) Compensation and Benefits – Compensation Plan - To accommodate TASB's reorganization of the DEA policy series, content from policy DEA has been moved to new policies DEAA and DEAB. An Annualized Salary section has been recommended by TASB as a best practice, which

addresses the payment of salaried employees over a 12-month period.

- **DEAA (Local)** Compensation Plan Incentives and Stipends – ADD - To accommodate TASB's reorganization of the DEA policy series, existing language has been moved to this new policy with one revision.
- DEAB (Local) Compensation Plan Wage and Hour Laws – ADD - To accommodate TASB's reorganization of the DEA policy series, existing language has been moved to this new policy with no new revisions.
- DMAA (Local) Term Contracts Termination Mid-Contract – Policy language regarding placement of employees on Administrative Leave has been moved to a stand-alone policy as DLB.
- **FFDB (Local)** Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics – New language added referencing complaints involving disability-related academic adjustments or accommodations for students.
- **SUGGESTED MOTION:** This being a first reading of local board policies, no action is required.