

Collin County Community College District Board of Trustees

2022-02-2

February 22, 2022

Resource: Kim Davison
Chief of Staff

AGENDA ITEM:

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

- **CDC (Local) Accounting - Audits**
- **CKD (Local) Insurance and Annuities Management - Health and Life Insurance**
- **CM (Local) Facilities Construction**
- **DED (Local) Compensation and Benefits - Holidays**
- **GCB (Local) Public Information Program - Requests for Information**

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 February 22, 2022 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.

- **CDC (Local) Accounting – Audits** – Updates the name of the annual report to reflect current practices, Annual Comprehensive Financial Report (ACFR).
- **CKD (Local) Insurance and Annuities Management – Health and Life Insurance** – Outlines new employee insurance eligibility limitations related to employees who primarily work out-of-state.
- **CM (Local) Facilities Construction** – TASB recommended updates that establishes authority of the District President to contract for replacement, construction, and repair of college facilities and equipment in the event of a catastrophe, emergency, or natural disaster.

- **DED (Local) Compensation and Benefits – Holidays** – Corrects the name of the college calendar that the board approves, which is the annual academic calendar.
- **GCB (Local) Public Information Program – Requests for Information** – Establishes that the College District can temporarily suspend compliance with the Texas Public Information Act in the event of a catastrophe, as defined by law.

**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.”