

Collin County Community College District Board of Trustees

2019-6-3

June 25, 2019

Resource: Kim Davison
Chief of Staff

AGENDA ITEM:

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

- **CF (Local)** Purchasing and Acquisition
- **CR (Local)** Intellectual Property
- **FG (Local)** Student Housing (ADD)
- **GD (Local)** Community Use of College District Facilities
- **GF (Local)** Community Use of College District Facilities (DELETE)

DISCUSSION:

The Organization, Education, and Policy Committee reviewed all policies presented in this item. The Committee Chair will report out its recommendation at the June 2019 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 Board's Legal and Policy Service, the local policies outlined below are being presented for your approval.

- **CF (Local) Purchasing and Acquisition –** Establishes authority of the District President to make necessary purchases during emergencies and crises, and grants authority for the District President to approve amendments to contracts and purchase requests when needed to accomplish college business and strategic priorities on a timely basis.
- **CR (Local) Intellectual Property –** Adds limits on the use of portable storage devices that can compromise sensitive college data.
- **FG (Local) Student Housing (ADD) –** Establishes a new policy related to student housing.

- **GD (Local) Community Use of College District Facilities** – TASB has re-coded the policy addressing community use of college district facilities from GF to GD (Local). The policy has also been reviewed and re-written to improve clarity of the college's requirements for the myriad groups using college facilities.
- **GF (Local) Community Use of College District Facilities (DELETE)** – GF is no longer an active policy code.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the (5) five Local Board Policies as outlined above.

SUGGESTED MOTION:

"Mr. Chairman, I make the motion that the Board of Trustees approves Local Board Policies as presented." (If a recommendation comes out of committee, it will come as a motion and second.)