

Collin County Community College District Board of Trustees

2021-01-2

January 26, 2021

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

- **BBC(Local)** Board Members – Vacancies and Removal from Office
- **BDB(Local)** Board Meetings – Public Participation
- **CGC(Local)** Safety Program – Emergency Plans and Alerts
- **CHA(Local)** Site Management - Security
- **DBD(Local)** Employment Requirements and Restrictions – Conflict of Interest
- **EFCD(Local)** Special Programs – High School Equivalency Testing Centers

DISCUSSION:

The Organization, Education, and Policy Committee reviewed all policies presented in this item. The Committee Chair will report out a recommendation at the January 26, 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 policies outlined below are being presented for your approval.

- **BBC(Local) Board Members – Vacancies and Removal from Office** – Updating a policy reference for the Board Members' Code of Conduct from BBC(Local) to BBF(Local).
- **BDB(Local) Board Meetings – Public Participation** – Recommended revisions to address requirements under HB 2840 pertaining to public comment at Board meetings and other updates.
- **CGC(Local) Safety Program – Emergency Plans and Alerts** – Recommended revisions to this local policy address the SB 11 requirements for the College District's Emergency Plan to include adequate communications technology and infrastructure.

- **CHA(Local) Site Management - Security –** Recommended revisions to this local policy clarify authority of College District Peace Officers, including the enforcement of College District Rules and Regulations.
- **DBD(Local) Employment Requirements and Restrictions – Conflict of Interest –** Recommended revisions to this local policy to align Legal policy requirements regarding the holding of the office of a trustee on the College District's Board of Trustees.
- **EFCD(Local) Special Programs – High School Equivalency Testing Centers –** Recommended revisions to this local policy provide the Board the option to charge fees related to the administration of high school equivalency tests if permitted by the Texas Education Agency and the test provider. Currently, a College District that offers the HiSET (High School Equivalency Test) test may charge a test center fee in addition to that required by the Educational Testing Service.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the six 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."