

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

2017-11-2

November 14, 2017

Resource: Kim Davison

Sr. Vice President of Organizational Effectiveness

### **AGENDA ITEM:**

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

- CAA: Appropriations and Revenue Sources – State and Federal Revenue Sources
- CAM: Appropriations and Revenue Sources – Grants, Funds, Donations from Private Sources
- DIA: Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation (*Delete*)
- DIAA: Freedom from Discrimination, Harassment, and Retaliation-Sex and Sexual Violence
- DIAB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics
- FLAA: Student Use of College District Facilities
- FLB: Student Rights and Responsibilities, Student Conduct
- GDA: Community Use of College District Facilities-Conduct on College District Premises
- GE: Advertising and Fundraising

### **DISCUSSION:**

The Organization, Education, and Policy Committee met in October and November to review changes as presented to the Local Board Policies listed above.

### **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 board approval.

- **CAA (Local) Appropriations and Revenue Sources – State and Federal Revenue Sources:** This is a new policy recommended as a result of revised federal regulations governing all federal grants and awards, US Office of Management and Budget Uniform Guidance.
- **CAM (Local) Appropriations and Revenue Sources – Grants, Funds, Donations from Private Sources:** Revisions are recommended to provide flexibility for the District President to accept unsolicited gifts on behalf of the college, with the exception of conditional gifts or real property, which must be accepted by the Board.

- **DIA (Local) Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation:** This policy is recommended for deletion and the content moved to DIAA and DIAB.
- **DIAA (Local) Freedom from Discrimination, Harassment, and Retaliation-Sex and Sexual Violence:** Related content moved from DIA.
- **DIAB (Local) Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics:** Related content moved from DIA.
- **FLAA (Local) Student Use of College District Facilities:** New proposed policy addressing student use of college facilities.
- **FLB (Local) Student Rights and Responsibilities-Student Conduct:** Recommended language by District Dean of Students to update the section on scholastic dishonesty. Proposed additional language relating to recording on campus.
- **GDA (Local) Community Use of College District Facilities-Conduct on College District Premises:** Provisions regarding use of tobacco and electronic smoking devices has been moved from GFA.
- **GE (Local) Advertising and Fundraising:** New proposed policy addressing promotional activities and advertising.

**DISTRICT PRESIDENT'S RECOMMENDATION:**

The District President recommends approval of the nine (9) Local Board Policies 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.)