

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

2017-2-2-2

February 28, 2017

Resource: Kim Davison

Sr. Vice President of Organizational Effectiveness

**TITLE:** Second Reading and Approval of Revised Local Board Policies

- BCB (Local) Board Committees
- CDC (Local) Audits

**PROPOSED CHANGES:**

**BCB (Local) Board Committees**

This proposed edit codifies that the Board's Finance and Audit Committee will receive periodic updates on the activities of the Internal Audit Office and review the annual audit plan and the Internal Audit Charter prior to consideration by the Board of Trustees.

**CDC (Local) Audits**

This proposed edit to CDC (Local) clarifies that all College operations (rather than only college accounts) are subject to internal audit.

**DISTRICT PRESIDENT'S RECOMMENDATION:**

The District President recommends edits, as outlined, in the following Local Board Policies:

- BCB (Local) Board Committees
- CDC (Local) Audits

**SUGGESTED MOTION:**

"Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the suggested revisions to Local Board Policies BCB and CDC."