

Collin County Community College District Board of Trustees

2019-8-4-2

August 27, 2019

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

- **BBG (Local)** Board Members – Compensation and Expenses
- **CAK (Local)** Appropriations and Revenue Sources - Investments
- **CIB (Local)** Equipment and Supplies Management – Disposal of Property

DISCUSSION:

The Organization, Education, and Policy Committee reviewed all policies presented in this item. The Committee Chair will report out its recommendation at the August 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.

- **BBG (Local) Board Members – Compensation and Expenses** - Proposes revisions to the trustee travel documentation for college-related travel.
- **CAK (Local) Appropriations and Revenue Sources – Investments** – Recommended revisions are to provide for optimal safety of investments. Patterson & Associates is recommending we strengthen the college's definition of acceptable collateral for time and demand deposits, and repurchase agreements to only include securities as described.
- **CIB (Local) Equipment and Supplies Management – Disposal of Property** - Recommended revisions to this policy are to clarify the methods by which the college district may dispose of unnecessary college district property that has value.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the
(3) three 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.)