

Collin County Community College District Board of Trustees

2024-08-3-5

August 27, 2024

Resource: Monica Velazquez
General Counsel

AGENDA ITEM:

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

- **CAK (Local)** Appropriations and Revenue Sources - Investments
- **CS (Local)** Information Security
- **DEB (Local)** Compensation and Benefits – Fringe Benefits
- **DGC (Local)** Employee Rights and Privileges – Employee Expression and Use of College Facilities
- **FFDB (Local)** Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics
- **FLA (Local)** Student Rights and Responsibilities – Student Expression and Use of College Facilities
- **GD (Local)** Community Expression and Use of College Facilities

DISCUSSION:

The Organization, Education, and Policy Committee reviewed the policies presented in this item. The Organization, Education, and Policy Committee Chair will report out a recommendation at the August 27, 2024 regular meeting of the Board of Trustees.

PROPOSED CHANGES:

As a part of the College's comprehensive review of all policies and with updates and recommendations from the Texas Association of School Boards' Legal and Policy Service, the local policies outlined below are being presented for your approval.

- **CAK (Local)** Appropriations and Revenue Sources – Investments – Adding language recommended by the college's external auditor regarding compliance and annual review of the broker/dealer list.
- **CS (Local)** Information Security - Recommended revisions to this local policy are due to legal regulatory changes that add an Information Security

Assessment and remove a Monthly Reports requirement.

- **DEB (Local)** Compensation and Benefits – Fringe Benefits – Revision removing the Employee/Retiree Benefits Reserve Fund based on circumstances.
- **DGC (Local)** Employee Rights and Privileges – Employee Expression and Use of College Facilities – Executive Order GA-44 requires the College to update our free speech policy language and expansion of harassment covered by the college's free speech policies.
- **FFDB (Local)** Freedom from Discrimination, Harassment, and Retaliation – Other Protected Characteristics - Executive Order GA-44 requires the College to update our free speech policy language.
- **FLA (Local)** Student Rights and Responsibilities – Student Expression and Use of College Facilities - Executive Order GA-44 requires the College to update our free speech policy language.
- **GD (Local)** Community Expression and Use of College Facilities - Executive Order GA-44 requires the College to update our free speech policy language.

DISTRICT PRESIDENT'S RECOMMENDATION:

The District President recommends approval of the 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."