

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

1. Organization, Education, and Policy Committee

January 24, 2023

Resource: Monica Velazquez  
General Counsel

**DISCUSSION ITEM:** First Reading of Local Board Policies

- **BBB (Local)** Board Members - Elections
- **CLA (Local)** Facilities Planning - Facilities Standards
- **CQ (Local)** College District Auxiliary Enterprises
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest

**DISCUSSION:** 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 review as a first reading.

- **BBB (Local)** Board Members - Elections - Updating the specific years in which Board of Trustee places are elected.
- **CLA (Local)** Facilities Planning - Facilities Standards - Clarifying criteria for naming of facilities to honor Board members or former Board members.
- **CQ (Local)** College District Auxiliary Enterprises - Updating reports submitted to the Board listing scholarship awards from the Foundation.
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest - Updating reports submitted to the Board for activities, major gifts, and donations received by donors and corporate partners of the Foundation.