

Collin County Community College District Board of Trustees

2024-04-X

April 26, 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 Policy

- **DEE (Local)** Compensation and Benefits – Expense Reimbursement

DISCUSSION:

The Organization, Education, and Policy Committee reviewed the policy presented in this item. The Organization, Education, and Policy Committee Chair will report out a recommendation at the April 26, 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 policy outlined below is being presented for your approval.

- **DEE (Local)** Compensation and Benefits – Expense Reimbursement – Recommended revisions address changes in international travel policies which must be tied to approved master plan/strategic plan goals, eliminate the 3-year limit on the frequency of international travel, and clarify that all requests for international travel are approved by the District President or designee.

DISTRICT PRESIDENT'S RECOMMENDATION:

The District President recommends approval of the Local Board Policy 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 Policy."