

Collin County Community College District Board of Trustees

2021-09-2

September 28, 2021

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

- **BD (Local)** Board Meetings
- **BGC (Local)** Administrative Organization Plan – Councils and Faculty Senates
- **CHA (Local)** Site Management – Security
- **EGAA (Local)** Academic Achievement – Prior Learning Assessment - ADD

DISCUSSION: The Organization, Education, and Policy Committee reviewed all policies presented in this item. The Organization, Education, and Policy Committee Chair will report out a recommendation at the September 28, 2021 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 Boards' Legal and Policy Service, the local policies outlined below are being presented for your approval.

- **BD (Local) Board Meetings** – Provisions addressing topics requested by the Board or Board members for Board meetings, suspension of *Robert's Rules of Order, Newly Revised* for Board meetings, and the development of procedures for Board members to request accommodations for Board meetings are included. The recommended revisions seek to clarify existing policy language.
- **BGC (Local) Administrative Organization Plan – Councils and Faculty Senates** – Clarifies that participation in shared governance extends to staff, students, and administrators as well as faculty.

- **CHA (Local) Site Management – Security** – Updates the college’s policy consistent with SB741 that was approved in the 87th legislative session that expands the authority for school marshals to carry a concealed weapon on their person.
- **EGAA (Local) Academic Achievement – Prior Learning Assessment (PLA) – ADD** – Establishes a college policy for the assessment of prior learning. PLA refers to all of the processes the College District uses to review and evaluate evidence of learning and to award academic credit in accordance with academic and administrative standards.

**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.”