

Collin County Community College District Board of Trustees

2022-01-1

January 25, 2022

Resource: Kim Davison
Chief of Staff

AGENDA ITEM:

Report Out of the Organization, Education, and Policy Committee, First Reading of Local Board Policies

- **CDC (Local)** Accounting - Audits
- **CKD (Local)** Insurance and Annuities Management - Health and Life Insurance
- **CM (Local)** Facilities Construction
- **DED (Local)** Compensation and Benefits - Holidays
- **GCB (Local)** Public Information Program - Requests for Information

DISCUSSION:

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

- **CDC (Local) Accounting – Audits** – Updates the name of the annual report to reflect current practices, Annual Comprehensive Financial Report (ACFR).
- **CKD (Local) Insurance and Annuities Management – Health and Life Insurance** – Outlines new employee insurance eligibility limitations related to employees who primarily work out of state.
- **CM (Local) Facilities Construction** – TASB recommended update that establishes authority of the District President to contract for replacement, construction, and repair of college facilities and equipment in the event of a catastrophe, emergency, or natural disaster.
- **DED (Local) Compensation and Benefits – Holidays** – Corrects the name of the college calendar that the board approves, which is the annual academic calendar.

- **GCB (Local) Public Information Program – Requests for Information** – Establishes that the College District can temporarily suspend compliance with the Texas Public Information Act in the event of a catastrophe, as defined by law.

SUGGESTED MOTION:

This being a first reading of local board policies, no action is required.