

Collin County Community College District Board of Trustees

2018-8-4-2

August 28, 2018

Resource: Kim Davison

Sr. Vice President of Organizational Effectiveness

AGENDA ITEM:

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

- CAK Appropriations and Revenue Sources - Investments
- EFCD Special Programs – High School Equivalency Testing Centers
- FFA Student Welfare – Wellness and Health Services
- FFAB Wellness and Health Services – Medical Treatment (*delete*)
- FLB Student Rights and Responsibilities – Student Conduct
- GCB Public Information Program – Requests for Information

DISCUSSION:

The Finance and Audit Committee reviewed policy CAK on June 19. The Organization, Education, and Policy Committee met on June 26 and August 28 and reviewed all policies presented in this item. The Committee Chair will report out its recommendation at the August 2018 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 Board's Legal and Policy Service, the local policies outlined below are being presented for your approval.

- **CAK Appropriations and Revenue Sources – Investments** – The Public Funds Investment Act Government Code 2256.005(e) requires the governing body to review its investment policy and strategies not less than annually. Recommended revisions include adding requirement that sellers of investments must provide required documentation prior to authorization by the governing body to provide services, adding existing statutory registration requirements, and established an overall

maximum portfolio weighted average maturity of one year.

- **EFCD Special Programs – High School Equivalency Testing Centers** - Recommended revisions to this local policy are to clarify procedures for the administration of high school equivalency tests in response to Administrative Code changes.
- **FFA Student Welfare – Wellness and Health Services** - Provisions addressing medical treatment for students have been relocated from FFAB.
- **FFAB Wellness and Health Services – Medical Treatment (*delete*)** - This policy addressing medical treatment solely for students has been deleted. Provisions addressing student medical treatment have been relocated to FFA, the code addressing student wellness and health services.
- **FLB Student Rights and Responsibilities – Student Conduct** - Recommended revisions to this local policy include a change in terminology from "illegal knife" to "location-restricted knife" as a result of HB 1935.
- **GCB Public Information Program – Requests for Information** - Recommended revisions to this local policy clarify when the time spent responding to a request for public information reaches a threshold permitting the college district to charge the requestor for additional personnel time as a result of HB 3107.

**DISTRICT PRESIDENT'S
RECOMMENDATION:**

The District President recommends approval of the six (6) Local Board Policies outlined above.

SUGGESTED MOTION:

"Mr. Chairman, I make the motion that the Board of Trustees approves Local Board Policies as presented." (If a recommendation comes out of committee, it will come as a motion and second.)