

BOARD INTERNAL ORGANIZATION
BOARD COMMITTEES

BCB
(LOCAL)

FINANCE AND AUDIT
COMMITTEE

The finance and audit committee ~~may receive~~s and ~~review~~s staff recommendations prior to making a recommendation to the Board of Trustees on matters involving budget development and amendment; ad valorem property tax analyses, truth in taxation calculations and locally authorized exemptions; changes in investment policy and authorized broker dealers; the annual comprehensive annual financial report; debt analyses; revenue and expense analyses, procurement recommendations and other fiscal strategies and impacts. ~~shall review the College's budget, estimated resources and requirements, and budget adjustments and make recommendations to the Board for action. It also shall review the College's annual financial audit and present the findings to the Board.~~

The finance and audit committee ~~shall also receive~~s periodic operational audit updates on operational analyses from the Office of Internal Audit and ~~shall review~~s the annual operational audit review plan ~~and the internal operational audit charter prior to consideration for approval by the Board.~~

CAMPUS FACILITIES
AND CONSTRUCTION

The campus facilities and construction committee ~~may receive~~s and ~~review~~s staff recommendations prior to making a recommendation to the Board of Trustees on matters involving master planning; shall review site selection criteria for campuses, major building modifications; and significant construction change orders that involve changes in scope or budget increases; ~~recommendations on construction delivery methods; Requests for Qualifications to solicit architectural or construction services; and contracts to engage architectural or construction firms; contracts to acquire land or to authorize capital improvement projects; architectural selection processes acceptance of completed projects; and other facility related matters.~~ ~~It also shall serve as liaison with city officials regarding activities related to site and building construction.~~

ORGANIZATION,
EDUCATION, AND
POLICY

The organization, education, and policy committee ~~shall review~~s recommendations from the District President related to organization, education, and College policies and ~~shall make~~s recommendations to the Board for action.

REPRESENTATION ON
OTHER BOARDS

Members of the Board may also be appointed to represent the College on external boards, including but not limited to, economic development boards, Tax Increment Financing (TIF) boards, tax abatement boards, and the Collin County Community College District Foundation, Inc. Board.

TEXAS OPEN
MEETINGS ACT

All committees of the Board shall meet in compliance with the Texas Open Meetings Act, as applicable. [See BCB(LEGAL)]