

Collin County Community College District Board of Trustees

2023-01-1

January 24, 2023

Resource: Monica Velazquez
General Counsel

AGENDA ITEM:

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

- **BBB (Local)** Board Members - Elections
- **CLA (Local)** Facilities Planning - Facilities Standards
- **CQ (Local)** College District Auxiliary Enterprises
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest

DISCUSSION:

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 policies outlined below are being presented for review as a first reading.

- **BBB (Local)** Board Members - Elections - Updating the specific years in which Board of Trustee places are elected.
- **CLA (Local)** Facilities Planning - Facilities Standards - Clarifying criteria for naming of facilities to honor Board members or former Board members.
- **CQ (Local)** College District Auxiliary Enterprises - Updating reports submitted to the Board listing scholarship awards from the Foundation.
- **DBD (Local)** Employment Requirements and Restrictions - Conflict of Interest - Updating reports submitted to the Board for activities, major gifts, and donations received by donors and corporate partners of the Foundation.

SUGGESTED MOTION:

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