

Collin County Community College District Board of Trustees

2019-3-2

March 26, 2019

Resource: Kim Davison
Chief of Staff

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

DISCUSSION: 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 review as a first reading.

- **BBG (Local) Board Travel** – Proposes an annual travel budget for college-related travel for individual trustees.
- **CT (Local) Intellectual Property** – Incorporates modifications based on recommendations from TASB and the Texas Higher Education Coordinating Board related to royalties and adds a definition of educational materials.
- **DH (Local) Employee Standards of Conduct – consensual relationships** – establishes new requirements regarding consensual relationships at Collin.
- **DJ (Local) Nepotism** – clarifies the impact of familial and other relationships that can create a conflict of interest.

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