

Collin County Community College District Board of Trustees

2019-6-2

June 25, 2019

Resource: Kim Davison
Chief of Staff

AGENDA ITEM: Report Out of the Organization, Education, and Policy Committees 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 Members – Compensation and Expenses** - Proposes revisions to the trustee travel documentation for college-related travel.
- **CAK (Local) Appropriations and Revenue Sources – Investments** – Recommended revisions are to provide for optimal safety of investments. Patterson & Associates is recommending we strengthen the college's definition of acceptable collateral for time and demand deposits, and repurchase agreements to only include securities as described.
- **CIB (Local) Equipment and Supplies Management – Disposal of Property** - Recommended revisions to this policy are to clarify the methods by which the college district may dispose of unnecessary college district property that has value.

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