

Collin County Community College District Board of Trustees

2018-6-3

June 26, 2018

Resource: Kim Davison
Sr. Vice President of Organizational Effectiveness

AGENDA ITEM:

Report Out of the Finance and Audit Committee and the Organization, Education, and Policy Committees and First Reading 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:

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. The Finance and Audit Committee reviewed policy CAK on June 19. The Organization, Education, and Policy Committee met on June 26 and reviewed all policies presented in this item.

- **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.

SUGGESTED MOTION:

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