

***Collin County Community College District Board of Trustees***

2016-6-2

June 28, 2016

Resource: H. Neil Matkin  
District President

**TITLE:** Report Out of the Budget and Finance Committee and First Reading of Revised Local Board Policy BCB: Board Internal Organization: Board Committees.

**PROPOSED CHANGE:** The board's Budget and Finance Committee is recommending a change to their name to the Finance and Audit Committee to better reflect their role and responsibility in the area of audit and oversight. The proposed edit reflects this update.

**DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends an edit to Local Board Policy BCB that updates the title of the Budget and Finance Committee to Finance and Audit Committee for a first reading.

**SUGGESTED MOTION:** This being a first reading of Local Board Policy BCB, no action is required.

BOARD INTERNAL ORGANIZATION  
BOARD COMMITTEES

BCB  
(LOCAL)

~~BUDGET AND FINANCE~~  
~~FINANCE AND AUDIT~~  
COMMITTEE

The ~~budget and finance~~ finance and audit committee shall review the College District budget, estimated resources and requirements, and budget adjustments and makes recommendations to the Board for action. It also shall review the College District's annual audit and present the findings to the Board.

CAMPUS FACILITIES  
AND CONSTRUCTION

The campus facilities and construction committee shall review site selection criteria for campuses, major building modifications and significant change orders, and architectural selection processes. 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 recommendations from the College President related to organization, education, and college policies and shall make recommendations to the Board for action.

REPRESENTATION ON  
OTHER BOARDS

Members of the Board may also be appointed to represent the College District 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)]