BOARD INTERNAL ORGANIZATION BOARD COMMITTEES

BCB (LOCAL)

FINANCE AND AUDIT

The 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)]

ADOPTED: 8/2/2016 ADOPTED: 1 of 1