

AGENDA ITEM_____

Review of Board Policy 8000, 8100, 8200, 8300, 8500, 8600

RECOMMENDED DIRECTIVE:

The Board hereby approves the amendments to Board Policies:

8000 (Technology Fee)

8100 (Computer Software)

8200 (Computing Resources)

8300 (Administrative Data)

8500 (Improper Use of College IT Resources)

8600 (Computer Hardware Procurement)

8930 (Gramm-Leach-Bliley Act (GLBA) Compliance Policy)

DISCUSSION:

Policies and procedures are living documents designed to adapt to the evolving nature of an organization. While the core principles of a policy may endure, the specific details should be adaptable and responsive to the organization's shift. Consequently, the Vice President of Institutional Effectiveness and Quality Assurance (IEQA) consistently engages in collaboration and coordination with relevant offices and standing committees within the college to assess policies and procedures.

Following endorsements by the relevant standing committees on March 25 and May 21, 2025, the Executive Committee reviewed and recommended the following approval by the Board of Regents on May 30, 2025:

Board Policy	New, Amendments or Deletion	Remarks
BP No. 8000 Technology Fee	Amendments	<p>Additions</p> <ul style="list-style-type: none">• Modern Learning Tools (new)• Mobile Device Management• Servers and Server Room Upgrades (new)• Training and Development (new)• Connectivity (new)• Sustainability Guidelines (new): <p>Note: There is no change to the Tech Fee charges.</p> <p>Need to take back to all relevant committees</p>

BP No. 8100 Computer Software	Amendments	Additions <ul style="list-style-type: none"> • Inclusion of Cybersecurity Measures • Consideration of Open-Source Software
BP No. 8200 Computing Resources	Amendments	Amendments <ul style="list-style-type: none"> • Expanded Definition of Computing Resources: • Updated Security Measures • Explicit Reference to Compliance Standards • Clarification on Network and IT Infrastructure
BP No. 8300 Administrative Data	Amendments	Amendments <ul style="list-style-type: none"> • The updates emphasize modernized security practices (e.g., digital media disposal), institutional accountability (supervisor roles), and resilience (backup protocols), aligning with contemporary data management standards.
BP No. 8500 Improper Use of College IT Resources	Amendments	Amendments <ul style="list-style-type: none"> • Change of title from Violations of Responsibilities to Improper Use of College IT Resources • Aligning the new policy to FSM Cybersecurity Guidelines.
BP No. 8600 Computer Hardware Procurement	Amendments	Amendments <ul style="list-style-type: none"> • The updates reflect a shift toward standardization, security-conscious procurement, and sustainability, aligning with global IT best practices and institutional risk management. <p>Need to take back to all relevant committees</p>
BP No. Gramm-Leach-Bliley Act (GLBA) Compliance Policy		New

ACTION TAKEN:

_____ Approved as presented
_____ Approved w/ modifications
_____ Disapproved
_____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____