

AGENDA ITEM _____

Review of Board Policy No. 7006.

RECOMMENDED DIRECTIVE

The Board of Regents hereby approved the following Board Policy No. 7006 (Closed Circuit Television (CCTV) Monitoring and Recording Policy), with amendment. The amendments emphasize clearer definitions, enhanced accountability, compliance with ethical and legal standards, structured access to CCTV data, and explicit procedures for complaints, staff training, and policy review.

These revisions are made in accordance with BP No. 2001 (Policy on Policies), which allows a policy to be revised when a director, dean, or vice president provides justification. The vice president overseeing the policy then presents the proposed amendments to the Cabinet and Executive Committee for review and approval. Once endorsed by both bodies, the amended policy is submitted for review and adoption by the Board of Regents.

DISCUSSION

Policies and procedures are *living frameworks* that balance stability with adaptability. While their core principles provide continuity, their specifics must evolve to reflect the institution's growth and changing needs. To support this, the Offices of the Vice President for Innovation and Sustainability (VPIS) and the Vice President for Enrollment Management and Student Services (VPEMSS), in collaboration with the relevant administrative units, reviewed and proposed amendments to BP No. 7006, in accordance with the "*Revising Existing Policies*" section of BP No. 2001, as approved by the Board of Regents on April 2–4, 2025.

On August 14, 2025, the Executive Committee (EC) reviewed and endorsed **BP No. 7006**, forwarding it to the Board of Regents for consideration and approval.

ACTION TAKEN

_____ Approved as presented

_____ Approved with modifications

_____ Disapproved

_____ Deferred to a later meeting.

VOTE

_____ Ayes _____ Nay _____ Abstain

Date _____