

AGENDA ITEM 11.g.

Review of Board Policy 8600, 8940

RECOMMENDED DIRECTIVE:

The Board hereby approves the amendments to Board Policies:

8600 (Computer Hardware Procurement)

8940 (Artificial Intelligence (AI) 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 June 24, 2025, the Executive Committee reviewed and recommended the following approval by the Board of Regents on August 13, 2025:

Board Policy	New, Amendments or Deletion	Remarks
BP No. 8600 Computer Hardware Procurement	Amendments	<p>Change of title from Computer Hardware Procurement to Computer Hardware Acquisition Guidelines</p> <p>Updates</p> <ul style="list-style-type: none">• Shift from Procedures → Policy: Old document is procedural (how to handle boxes, warranties, guarantees). New one is a policy (higher-level governance).• Expanded Scope: New version covers more hardware categories and modern IT security/sustainability standards.• Modernization: Old focus on shipping, warranties, and hardware compatibility. New focus on governance, standardization, vendor reliability, cybersecurity, sustainability.• References: Old has none beyond itself; new cites international standards (ISO 27001, NIST CSF).

		<ul style="list-style-type: none"> • Approval Process: Old doesn't define an approval workflow. New explicitly requires IT Director approval and allows VP appeal. • Sustainability: New adds energy efficiency requirements (ENERGY STAR, EPEAT).
BP No. 8940 Artificial Intelligence (AI) Policy	New	Totally new first for the College policy on AI

ACTION TAKEN:

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

VOTE:

☐ aye ☐ nay ☐ abstain

DATE: _____