AGENDA ITEM 10.c

Board Policy No. 8100: *Computer Software*

RECOMMENDED DIRECTIVE: The board hereby approves the proposed revision to Board Policy No. 8100 *Computer Software*

DISCUSSION: Changes include removing text that was procedural in nature and generating an associated Administrative Procedures, AP 8100, document to house those procedures. Additionally, language was improved to clarify what was intended by "properly purchased" software, to clarify legal expectations for compliance with licensure agreements, to emphasize responsibility for employee compliance, and possible disciplinary action for non-compliance.

Finally, regular board review of board policies ensures the board of regents remains compliant with Accreditation Standard IV.C.7
> *The governing board acts in a manner consistent with its policies and bylaws. The board regularly assesses its policies and bylaws for their effectiveness in fulfilling the college…mission and revises them as necessary.*

The board has defined "regularly" as a five-year cycle for reviewing all its board policies and has a *Five Year Master Planning Calendar* for successfully completing this task. This policy is submitted in accordance with that calendar.

February 26, 2018, the ICT committee reviewed and approved the policy changes. Then, EC reviewed and approved the policy changes on February 28, 2018.

ACTION TAKEN: **VOTE:**

_____ Approved as presented   _____aye   _____nay   _____abstain

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting   **DATE:** _____