AGENDA ITEM 10.k

Board Policy No. 8800: *Information Technology Equipment Policy*

RECOMMENDED DIRECTIVE: The board hereby approves the proposed revision to Board Policy No. 8800 *Information Technology Equipment Policy.*

DISCUSSION: Information technology equipment is used for much more than instructional and educational experiences that occur within courses and through instructors. At times, the college also assigns equipment or provides access to the intranet, WiFi, etc, to college guests (accreditation visiting teams, trainers, etc). Thus, this policy has been expanded to acknowledge the evolution of the uses of information technology equipment for broader purposes at that college. Additionally, users are reminded that when using college information technology equipment, they must adhere to the law, in addition to college policies.

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. EC reviewed and recommended additional changes on February 28, 2018. The policy was resubmitted to the EC and approved on May 9, 2018.

ACTION TAKEN:

_____ Approved as presented

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____