AGENDA ITEM 10.l

Board Policy No. 8810: *Portable Computer Equipment Policy*

RECOMMENDED DIRECTIVE: The board hereby approves the proposed revision to Board Policy No. 8810 *Portable Computer Equipment Policy.*

DISCUSSION: Portable information technology equipment has evolved and significantly expanded over the years. Many employees have one or more portable devices, and retain those devices for after-hours use and/or long-term assignment, and also use those devices to stay connected to work and the college while traveling. Today, college employees are expected to remain connected and responsive to the college when they are conducting work travel. This policy needed to evolve to account for current usage levels, long-term assignment of devices, broader application of these devices for conducting college business, and expectations for users responsibilities with regard to those devices.

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.

EC reviewed and approved the policy changes on May 9, 2018.

ACTION TAKEN: **VOTE:**

_____ Approved as presented   _____aye   _____nay   _____abstain

_____Approved w/ modifications

_____Disapproved

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