

HCC Admin & IT Committee Meeting Minutes – 2/20/24

Minutes from 02/20/24

Hello,

There have been some changes (I added my comments and highlighted) to the policies 3023 and 6039 below that were recommended not to be changed:

The following policies we do not feel like need any changes:

- 3023 Craig F. had talked about some changes and Dr. Klauber took it off the February Board Work Session, but we probably will take it now in March as it is with no changes to keep it vague – so only the procedure will change.
- 3070 This one is on the Board Work Session today and I have gathered back-up why no changes are recommended.
- 6039 I was going to get some more detail info from Dave B. for the Board Work Session and David would now like to have the value of tagging assets increased from \$5,000 to \$10,000. I have asked our affinity group (business officers) what their info is and so far the responses show two colleges have increased from \$5,000 to \$10,000 and one college is talking about in the near future.

There are two draft policies (8098 and 8099 – attached) which had to be written per new regulations and discussions at Craig F.'s affinity group meeting. Jamie Cannon our legal counsel has worked with IT to write these and to ensure we are compliant. They didn't make it to today's Board Work Session, but they will be presented during March's Board Work Session.

Thanks!

Heike