### College Council Agenda
**March 6, 2020**
**1:00 PM – 4:30 PM**

#### In attendance:
- Dr. Joanna Anderson, President
- Becky Beydler, Career/Tech
- Beverly Marquez, Health Sci
- Angie Gentry, Academics
- Jeromy Layman, PSA
- Justin O'Neal, PSA
- April Young, PSA
- Christy Admire, CSA
- Keri Benner, CSA
- Melinda Strange, CSA
- John Matthews, WAFB
- Darci McFail
- Leah Spicer, SGA
- Hannah Chapman, SGA
- Dr. Amanda Drake, Academics
- Jo Lynn Turley, Secretary
- John Matthews, WAFB
- Darci McFail
- Leah Spicer, SGA
- Hannah Chapman, SGA
- Dr. Amanda Drake, Academics
- Jo Lynn Turley, Secretary

#### Appendix:

**Review and Approve the Agenda**
- Motion:
- Second:
- Action Required: Approved:

**Review and Approve the Minutes**
- Motion:
- Second:
- Action Required: Approved:

**Agenda 1 – Mark Haverly**
- Revised IT Policy 8300
- Action Required:

**Agenda 2 – John Matthews/ Dr. Autumn Porter**
- DOD Voluntary Education Compliance Program Assessment
- Action Required:

**Agenda 3 – Darci McFail**
- Strategic Plan
- Action Required:

**Agenda 4 – Dr. Autumn Porter**
- Regulations 2210/2220
- Action Required:

**Agenda 5 – Council Volunteer**
- College Council Share Out for ELT
- Action Required:

**Agenda 6 – Angie Gentry**
- Employee Survey
- Action Required:

**Agenda 7 – Justin O'Neal & Keri Benner**
- Academic Calendar: How it’s created, who creates it and specifically questions about Winter Break 2020
- Action Required:
Mark Haverly Notes:

We will be doing a conference call with Mark Haverly to go over the IT Policy 8300. You have an attachment and the following instructions.

**Summary of Information Technology Policy 8300 – Access**

Changes are highlighted yellow in the attached document.

The current policy was approved in 2005, with no revisions to date. The current form is generic in scope and purpose. That said, multifactor authentication (MFA) narrows the purpose. The IT Services Advisory Committee (ITSAC), through the work of the Policy subcommittee (ITSAC-P) is recommending minor changes.

The first recommendation is using State Fair Community College in place of “college”. The second change is the last sentence of the original policy. Three paragraphs have been added to define, at high level, each access control.

If approved, the structure of Regulation 8300 will be shaped around these controls.

Thank you,

Mark

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<th>April 3, 2020 1:00 PM – 4:30 PM Hopkins Board Room</th>
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<td>Motion:</td>
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Adjournment

Motion:

Second:

Action Required:

Approved: