

BUSINESS AFFAIRS SUB-COUNCIL

AGENDA

July 26, 2016

9:00 a.m.

TBR Board Room

1. Facilities Management Outsourcing

The BASC will be updated on the facilities management outsourcing initiative.

2. Chancellor's Remarks

The Chancellor will address the BASC.

3. Cyber Incident Plan

The BASC will receive an update on the status of the cyber incident plan. (Attachment J)

4. Residency Requirements Interpretation

The BASC will discuss the common interpretation of residency requirements for community colleges. (Attachment K)

5. Report of the Finance Committee

The BASC will discuss the following topic from the Finance Committee meeting:

- Study Abroad Procedures (Attachment A)

6. Report of the Council of Buyers

The BASC will discuss the following topics from the Council of Buyers meeting:

- DocuSign
- PCard Policy and Guideline (Attachments C-I)
- TSM

7. Report of the Human Resource Officers Committee

The BASC will discuss the following topics from the Human Resource Officers Committee meeting:

- Compensation Guidelines
- Employment Application Process Change
- FLSA Change

8. Report of the Internal Audit Committee

The BASC will discuss the following topics from the Internal Audit Committee meeting:

- IT General Controls Recommendations

9. Report of the IT Sub-Council

The BASC will receive an update on IT matters.

10. Legislative Update

The BASC will be provided with legislative updates.

11. G-050 Enterprise Information Systems Updates

The BASC will discuss G-050 Enterprise Information Systems Updates. (Attachment L)

12. G-051 Password Management

The BASC will discuss G-051 Password Management

13. Mod Review

The BASC will discuss the mod review.