AGENDA

1. **Archives Overview** – Regina

2. **HLC Accreditation** – Myrna

3. **Grants & Contracts** – Kurt/Cathie

4. **Integrity Matrix** – Elaine

5. **New/Revised Policy and Procedures**
   - ➢ **First Reading**
   - ➢ **Second Reading**
     - 2175 – Barton Community College GLBA Required Information Security
     - 1170 – College Record Retention

6. **Institutional Effectiveness** – Charles
   - Pace Survey
   - Strategic Planning

7. **Information Services** – Michelle
   - IT Cyber Security Training
   - AutoTask/CougarTechSupport
   - BTAC recommendation

8. **GLBA –** Michelle/Myrna
   - Privacy Statement

9. **FY18-19 Meeting Schedule** – Carl

10. **April Board Meeting** – Carl

11. **Miscellaneous/Announcements**

ENDS:

ESSENTIAL SKILLS	**WORKPLACE PREPAREDNESS**
ACADEMIC ADVANCEMENT	**"BARTON EXPERIENCE"**
REGIONAL WORKFORCE NEEDS	**BARTON SERVICES & REGIONAL LOCATIONS**
STRATEGIC PLANNING	**CONTINGENCY PLANNING**

Barton Core Priorities/Strategic Plan Goals
Drive Student Success
1. *Improve Student Success and Completion*
2. *Enhance the Quality of Teaching and Learning*
Cultivate Community Engagement
3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*

5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness

6. *Develop, enhance, and align business processes*
7. *Provide a welcoming and safe environment*

Optimize Employee Experience

8. *Support a diverse culture in which employees are engaged and productive*