

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, J. Kubeika, S. Alt, J. Brill, S. Michael, A. Degnan, and T. Southerly. Guests present were R. Hamilton and T. Branson. Absent was S. VanMeter.

Presentation/Discussion/Professional Development

GLBA Requirement – Annual Report on the Status of Cybersecurity
Ron Hamilton, Chief Information Officer via Zoom

G. Greenwalt welcomed R. Hamilton to the Board of Governors meeting. R. Hamilton provided a PowerPoint presentation on the recently enacted Gramm-Leach-Bliley Act (GLBA) that requires the Chief Information Officer to make an annual report to the Board of Governors on the status of cybersecurity. G. Greenwalt thanked R. Hamilton for his presentation.

***Action Items:**

- Approval of the Minutes: Meeting of August 16, 2023 – *On an Arbaugh/Michael motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Kubeika/Michael motion, the Financial Status Update was approved with nine in favor and one abstention (S. Arbaugh).*

Institutional Effectiveness

Committee Reports

Board Chair-Greg Greenwalt – *Reported that he, Dr. Striplin, S. Arbaugh, A. Blackwood, and S. VanMeter will be attending the October Board of Governors Summit in Charleston. He announced that the Foundation's chili cook-off has been postponed, thanked Dr. Striplin for the enrollment reports, and reminded Board members of the following dates:*

- *September 22 bench dedication*
- *September 25 ice cream social*
- *October 31 Trunk n Treat*

G. Greenwalt thanked all Board members for attending the meeting.

Committees-

Finance – Trina Branson – *Presented the Financial Status Update (see action item above), reviewed a follow-up from the July Board of Governors meeting regarding grant funds, and reported that the audit is wrapping up.*

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- *Program Assessment forms were completed and submitted by the Program Directors under the direction of Lindsey Guinn.*
- *The course Digital Literacy and Critical Thinking forms were completed and submitted by faculty under the direction of Lindsey Guinn.*
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- *M. Webb will have a new title – Dean of Advancement and Innovation – to allow her more time to innovate and less time to manage.*
- *The CDL simulators are arriving in October.*

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

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Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- November 8, 2023 - Serving as Ambassador for Your Institution, Fran Albrecht, Chief Philanthropy Officer for the Providence Montana Health Foundation, Former Trustee with the Montana University System Board of Regents

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