College Policy Advisory Council (CPAC) Policy Governance

PCC All Managers Meeting
4/5/2017
Agenda

• What is CPAC?
• Policy Framework
• Policy Problem Statement
• Policy Governance Model
• Next Steps
What is CPAC?

The charge of the College Policy Advisory Committee (CPAC) is to assist in the development and dissemination of College policies. CPAC will codify policies and assure access through the creation of a centralized vehicle for communicating them.

OR

Create a process to take all the old stuff and manage all the new stuff so that all the stuff is consistent and in one place...

CPAC...
• is the governing body for all college policies
• does not develop, author, approve or publish policies
• defines the key terms, definitions, processes, standards, roles and responsibilities for policy development
• ensures that all college policies are developed in accordance with, and adhere to, these standards
Portland Community College (PCC) maintains college policies to provide compliance and accountability, to establish best practices, to resolve conflict, and to promote a productive environment in which to work and a safe environment in which students can learn and grow.
Policy Problem Statement

• There are no existing standards for codification, terminology, format, etc.
• There is no unified process for the development, approval and dissemination of policies
• There is no existing definition of operating policy
• There is no common understanding of how different policy owners relate
• There is no definitive list of “policy gaps”
• There is no definitive understanding of the relevance and accuracy of existing policies
• There is no central repository for policy
Policy Governance Model

Interim Policy

Initiate → Develop → Review → Approve → Comment → Publish → Revise

Approve → Publish
Next Steps

• CPAC to approve Policy Governance document and publish for comment
• CPAC to review revised Information Security Policy (ISP) and Acceptable Use Policy (AUP) using the new Policy Governance Model
• CPAC to identify next set of policies to pilot through the process
• CPAC to define a process and roadmap for reviewing existing policies