

MCC VALUES:
COMMUNITY.
INCLUSIVENESS.
INTEGRITY.
EXCELLENCE.
EMPOWERMENT.
STEWARDSHIP.

Mission: Monroe Community College transforms lives and communities, fostering the success of diverse students through affordable and innovative academic, career, technical, and workforce development programs. Our shared work inspires and champions excellence in higher education and builds global engagement and understanding.

## Monroe Community College Board of Trustees Risk Management Committee Agenda

Thursday, December 19, 2024 MCC Brighton Campus, Board Room 2:00 PM

Expected: Allen K. Williams, Chair

John B. Baynes

Gladys Pedraza-Burgos

Dale R. Rehkopf II, Chair, Finance and Facilities Committee Connie O. Walker, Esq., Chair, Risk Management Committee

Dr. DeAnna R. Burt-Nanna, President

Linda M. Hall, Executive Assistant, Board of Trustees

## **Introduction and Opening Remarks**

Call to order and establishment of a quorum – Connie O. Walker, Chair, Risk Management Committee

## Agenda

- Higher Education Risk Overview
- MCC's Operating Risk
- Information Security Risk Assessment
- Service Providers (Vendor) Risk Assessment
- Other Risks