



## **GICA Compliance Collaborative**

### **2020 In-Person Training**

#### **Responsible Employees – Clery Act**

**(1 Hour In-Person – Oglethorpe University - April 9, 2020)**

### **AGENDA**

#### Clery Act Legislative History

- Clery Act
- Violence Against Women Reauthorization Act
- Campus Sexual Violence Elimination Act

#### Annual Security Report

#### Ways to Enhance Compliance

- Form Clery Act committee
- Train your CSAs
- Develop protocols for timely warnings and emergency notifications
- Create clear policies
- Gather statistics, prevention programs, and publish in ASR
- Definitions

#### Laws Requiring Prevention Programs

- Clery Act
- VAWA
- SaVE
- Title IX

#### Resources

#### **Presenter:** Judy Spain, J.D., CCEP

Judy currently serves as the GICA Compliance Program Consultant. She is a tenured Professor, an attorney licensed in Kentucky, Ohio, New York, and Pennsylvania, and is a Certified Compliance and Ethics Professional. She served as General Counsel and Chief Ethics and Compliance Officer at Eastern Kentucky University and Manhattanville College, where she developed and implemented compliance programs. Judy is the author of the first book on higher education compliance, *“Higher Education Compliance: Blueprint for Success”*. Judy is also the author of *“Compliance Risk Assessments: An Introduction”* published by the Society for Corporate Compliance and Ethics.