

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
February 13, 2019
5:00 p.m.

Committee members present:	John S. Blomenkamp Robert G. Morton
Trustees present:	Richard Roehrkasse Stephanie Scurlark-Belt
Administrators present:	Nick J. Mance Bernie Ysursa Linda Andres Janet Fontenot, Ed.D. Rob Luttrell Anna Moyer Missy Roche
Attorney present:	Garrett Hoerner

CALL TO ORDER

Trustee Morton called the meeting to order at 5:53 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Blomenkamp, to approve the minutes of the January 14, 2019 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres reported the following:

Completed www.swic.edu project; working on new design.

R25 (scheduling software) migrated to 25 Live.

Completed OWL (Online Writing Lab) migration to PeopleSoft.

Completed 27 Windows 10 and Office 2016 upgrades.

The purchase of 365 computers has shipped; currently in Nashville. Help Desk will set up when received.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, March 11, 2019 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Morton, to adjourn the meeting at 5:55 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees