

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**March 11, 2019**  
**5:00 p.m.**

Committee members present:	John S. Blomenkamp Robert G. Morton
Trustees present:	Richard Roehrkasse Sonny Wilson, Student Trustee
Administrators present:	Nick J. Mance Staci Oliver Bernie Ysursa  Anna Moyer Missy Roche Brad Sparks
Attorney present:	Garrett Hoerner

**CALL TO ORDER**

Trustee Morton called the meeting to order at 5:48 p.m. and announced a quorum.

**APPROVAL OF MINUTES**

Mr. Morton moved, seconded by Mr. Blomenkamp, to approve the minutes of the February 13, 2019 meeting as submitted. The motion carried.

**INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS**

Vice President Ysursa presented the following update on behalf of Executive Director of IT Linda Andres:

The Dell bulk order of 365 computers has arrived.

An old Apache web server was retired.

Continued improvements with swic.edu:

- Security
- Migrations
- Source control

Assisted Public Safety remodel.

Upgraded 20 PCs/laptops to Window 10 and Office 2016.

In progress: Estorm PeopleTools upgrade.

**MISCELLANEOUS**

Trustee Blomenkamp reported he has spoken with President Mance and Board Attorney Hoerner concerning the vice presidents contacting the attorney with questions and issues. Mr. Blomenkamp stated Mr. Hoerner is reacting to those calls but we need to make certain President Mance is aware of the issues and maybe he could answer the questions, etc. first before contacting the attorney.

**NEXT SCHEDULED MEETING**

The next scheduled meeting of the Planning and Policy Committee is Monday, April 8, 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 5:51 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees