

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
July 8, 2019
5:00 p.m.

Committee members present: Richard Roehrkasse, Chair
Robert G. Morton
Nick Raftopoulos

Trustees present: John Blomenkamp
Steve Campo
Philip L. Smith

Administrators present: Nick J. Mance
Linda Andres
Anna Moyer
Staci Oliver
Missy Roche
Robert Tebbe
Bernie Ysursa

Julie Muertz
Mike Thomas

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 6:40 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Raftopoulos, to approve the minutes of the June 10, 2019 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres provided the following update:

Completed:
Gainful Employment templates
Fall 18 Profile
Upgrade College Net to 25Live

www.swic.edu content managers have completed training concerning the website.

IT staff is working on the conversion of eStorm to Campus Solutions for beginning of next year January 2020.

**FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICIES 3002 AND 3005:
ELIGIBILITY FOR INITIAL EMPLOYMENT AND RECRUITMENT, SELECTION AND
APPOINTMENT OF FACULTY AND STAFF**

Board Attorney Hoerner requested the committee table this topic.

Mr. Morton moved, seconded by Mr. Raftopoulos, to table this topic. The motion carried.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, August 12, 2019 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Raftopoulos moved, seconded by Mr. Morton, to adjourn the meeting at 6:43 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees