

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
August 19, 2019
5:00 p.m.

Committee members present:	Richard Roehrkasse, Chair Robert G. Morton Nick Raftopoulos
Trustees present:	John Blomenkamp Steve Campo
Administrators present:	Nick J. Mance Linda Andres Anna Moyer Staci Oliver Missy Roche Robert Tebbe Bernie Yursa Brad Sparks Mike Thomas
Faculty present:	Tim Grant
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 6:55 p.m.

APPROVAL OF MINUTES

Mr. Morton moved, seconded by Mr. Raftopoulos, to approve the minutes of the July 8, 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 removed (regulations changed)
Human Resources PeopleTools Upgrade: completed last weekend

Projects in Progress

Conversion of eStorm to Campus Solutions: go live later this fall

The Technology Assistance Center provided students/faculty/staff with 739 instances of support.

Installed updates to Skype server.
Disposed a total of 232 computer and electronic items in July.
Rolling out imaged computers purchased in bulk order.
Preparing for conversion to Windows 19 from Windows 10.

**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 presented the proposed amendments to Board Policies 3002 and 3005 which concern SURS annuitants return to work. The proposed amendments are essentially SIUE's policy which require approval by the President and the Board of Trustees to allow retirees to return to work. This applies to all employees.

Mr. Morton moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees approve first reading of proposed amendments to Board Policy 3002, Eligibility for Initial Employment, and Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff. The motion carried. (This item will appear on the consent agenda.)

OTHER COMMITTEE RELATED BUSINESS

Chairman Roehrkasse recommended Board Chair Morton appoint Trustee Nick Raftopoulos to serve as the ICCTA Alternate. Mr. Morton appointed Mr. Raftopoulos. Since the appointment is the prerogative of the Board Chair, no additional action was required.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, September 9, 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 7:00 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees