

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**September 16, 2019**  
**5:00 p.m.**

Committee members present:

Richard Roehrkasse, Chair  
Robert G. Morton  
Nick Raftopoulos

Trustees present:

John Blomenkamp  
Steve Campo  
Dejanae Thomas-Jackson, Student Trustee  
Eugene Verdu

Administrators present:

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

Brad Sparks

Attorney present:

Garrett Hoerner

**CALL TO ORDER**

Chairman Roehrkasse called the meeting to order at 6:00 p.m.

**APPROVAL OF MINUTES**

Mr. Raftopoulos moved, seconded by Mr. Morton, to approve the minutes of the August 19, 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:

InFlight Upgrade was successful.  
Human Resources PeopleTools Upgrade and patches and fixes.

Projects in Progress

Transitioning from e-Storm to Campus Solutions (trying really hard for end of October).  
Campus Solutions PeopleTools Upgrade

Windows 10 upgrade is ongoing.

The Technology Assistance Center in September assisted 492 students in person and provided 1,255 instances of support to students/faculty/staff.

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

The Board of Trustees approved first reading of the proposed amendments at its August 28, 2019 meeting, after which a communication was sent to the college community soliciting comments. Four comments were received.

Chairman Roehrka asked for any questions or comments from committee members. There were none.

Trustee Campo requested a list of the last three years (year x year) of the retirees who have returned to work and the cost of the retirees vs part-time/adjunct.

Mr. Morton moved, seconded by Mr. Raftopoulos, to recommend the Board of Trustees adopt proposed amendments to Board Policy 3002, Eligibility for Initial Employment. The motion carried. (This item will appear on the consent agenda.)

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

**NEXT SCHEDULED MEETING**

The next scheduled meeting of the Planning and Policy Committee is Monday, October 7, 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 6:07 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees