

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 10, 2020 - 5:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of January 13, 2020
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. First Reading of Proposed Amendments to:
 - Board Policy 2002: Formulation of Board Policy
 - Board Policy 2006: Position Description - Secretary
 - Board Policy 2007: Position Description - Treasurer
 - Board Policy 2008: Position Description - College Attorney
 - Board Policy 2011: Appointment of Audit Firm
 - Board Policy 2012: Protection from Civil Suit
 - Board Policy 2013: Legal Counsel
 - Board Policy 2015: Board Information
5. 2020-2025 Strategic Plan Update:
 - Executive Summary of Economic Overview and Program Demand Gap Analysis
6. Any Other Committee Related Business
7. Adjournment

Next scheduled meeting: **Monday, March 9, 2020
5:00 p.m.
Seibert Conference Room
Belleville Campus**