

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
May 11, 2020
5:00 p.m.

Committee members present:	Richard Roehrkassee, Chair (remote) Sara Soehlke (remote)
Committee member absent:	Nick Raftopoulos
Trustees present:	Steve Campo Robert G. Morton
Administrators present:	Nick J. Mance Linda Andres Anna Moyer Staci Oliver (via phone) Missy Roche Gina Segobiano, Ed.D. Robert Tebbe
Attorney present:	Garrett Hoerner (remote)

CALL TO ORDER

Chairman Roehrkassee called the meeting to order at 5:12 p.m.

APPROVAL OF MINUTES

Ms. Soehlke moved, seconded by Mr. Roehrkassee, to approve the minutes of the April 13, 2020 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres stated it was “business as usual, just remotely” and submitted her report for the public record.

ADOPTION OF PROPOSED AMENDMENTS

Chairman Roehrkassee moved, seconded by Ms. Soehlke, to recommend adoption of the proposed amendments to the following Board Policies and Administrative Procedure:

- Board Policy 2003: Board Code of Ethics
- Board Policy 2004: Position Description - Board
- Board Policy 2005: Position Description - Board Chairman
- Board Policy 2009: Position Description - Student Board Member
- Administrative Procedure 2009AP: Student Board Member
- Board Policy 2010: Board Meeting Minutes
- Board Policy 2014: Board Development

Board Policy 2016: Freedom of Information

The motion carried. (These items will appear on the consent agenda.)

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, June 8, 2020 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Ms. Soehlke moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 5:15 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees