

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
June 8, 2020
5:00 p.m.

Committee members present:	Richard Roehrkassee, Chair (remote) Nick Raftopoulos (remote) Sara Soehlke (remote)
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 Bernie Ysursa Rob Luttrell (via phone)
Attorney present:	Garrett Hoerner (remote)

CALL TO ORDER

Chairman Roehrkassee called the meeting to order at 5:16 p.m.

APPROVAL OF MINUTES

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to approve the minutes of the May 11, 2020 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres requested her report be submitted into the public record. Trustee Roehrkassee stated should anyone have questions to direct them to him or to Ms. Andres.

FIRST READING OF PROPOSED AMENDMENTS

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to recommend first reading of the proposed amendments to Board Policy 2001: Board of Trustees Bylaws. The motion carried. (This item will appear on the consent agenda.)

Mr. Raftopoulos moved, seconded by Mr. Roehrkassee, to recommend first reading of the proposed amendments to Board Policy 3030: Position Description - College President/Position Description and Annual Evaluation. 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, July 6, 2020 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to adjourn the meeting at 5:20 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees