

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**July 6, 2020**  
**5:00 p.m.**

Committee members present:	Richard Roehrkasse, Chair (remote) Nick Raftopoulos (remote) Sara Soehlke (remote)
Trustees present:	John Blomenkamp 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 Roehrkasse called the meeting to order at 5:45 p.m.

**APPROVAL OF MINUTES**

Mr. Raftopoulos moved, seconded by Mr. Roehrkasse, to approve the minutes of the June 8, 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 Roehrkasse stated should anyone have questions to direct them to him or to Ms. Andres.

**ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICIES**

Board Secretary Fiss stated the proposed amendments to Board Policy 2001: Board of Trustees Bylaws and Board Policy 3030: Position Description - College President/Position Description and Annual Evaluation were disseminated to the college community after the Board of Trustees approved first reading at its June 17, 2020 meeting. No comments were received.

Mr. Raftopoulos moved, seconded by Mr. Roehrkasse, to recommend adoption of the proposed amendments to Board Policy 2001: Board of Trustees Bylaws and 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, August 10, 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 5:47 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees