

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
August 10, 2020
5:00 p.m.

Committee members present:	Richard Roehrkassee, Chair 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
Attorney present:	Garrett Hoerner (remote)

CALL TO ORDER

Chairman Roehrkassee called the meeting to order at 6:15 p.m.

APPROVAL OF MINUTES

Mr. Raftopoulos moved, seconded by Mr. Roehrkassee, to approve the minutes of the July 6, 2020 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres reported the majority of the department's work has centered on preparing for the fall semester, i.e. classroom changes; preparing hyflex model of instructional delivery; and student COVID-19 surveys for on-campus tracing. Ms. Andres also provided the SEO Quarterly Report for the second quarter 2020 and stated SWIC's rankings are all going up. Staff is also continuing to make improvements to the college website.

FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURE

Board Secretary Fiss presented proposed amendments to the following Board policies and Administrative Procedure:

Board Policy 1003: Mission and Values Statement
Board Policy 1004: Current Strategic Priorities

Board Policy 1005: Educational Philosophy
Board Policy 1006: Regional Philosophy
Board Policy 7016: Acceptable Use of IT Resources
Administrative Procedure 7016AP: Acceptable Use of IT Resources

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to recommend first reading of the proposed amendments to the Board policies and Administrative Procedure as presented. 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, September 14, 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 6:20 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees