

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
October 12, 2020
5:00 p.m.

Committee members present:	Richard Roehrkasse, Chair Nick Raftopoulos (remote) Sara Soehlke (remote)
Trustees present:	Steve Campo Robert G. Morton
Administrators present:	Nick J. Mance Linda Andres Anna Moyer Missy Roche Gina Segobiano, Ed.D. Robert Tebbe Bernie Ysursa
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 5:50 p.m.

APPROVAL OF MINUTES

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to approve the minutes of the September 14, 2020 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director IT Linda Andres reported the wait list for student enrollment has been implemented. The 25-Live Calendar on InfoShare has also been implemented. Ms. Andres reported staff is working on incoming computers and are approximately 25% done. The VDI project is scheduled to be completed by the first of the year.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, November 9, 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 5:53 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees