

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**November 9, 2020**  
**5:00 p.m.**

Committee members present:	Richard Roehrkasse, Chair Sara Soehlke (remote)
Committee member absent:	Nick Raftopoulos
Trustees present:	Steve Campo John Blomenkamp Robert G. Morton Eugene Verdu (remote)
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 5:18 p.m.

**APPROVAL OF MINUTES**

Ms. Soehlke moved, seconded by Mr. Roehrkasse, to approve the minutes of the October 12, 2020 meeting as submitted. The motion carried.

**INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS**

Executive Director IT Linda Andres referred to the provided reports in the committee packet. No questions were posed.

Ms. Soehlke moved, seconded by Mr. Roehrkasse, to accept the submitted reports. The motion carried.

**FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 2007**

The proposed amendments to Board Policy 2007, Position Description-Treasurer, add additional duties to the Board Treasurer position.

Ms. Soehlke moved, seconded by Mr. Roehrkasse, to recommend the Board of Trustees approve first reading of proposed amendments to Board Policy 2007, Position Description-Treasurer. 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, December 7, 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 5:24 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees