

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
March 8, 2021
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 Danielle Chambers 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 5:30 p.m.

APPROVAL OF MINUTES

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to approve the minutes of the February 8, 2021 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director IT Linda Andres referred to the reports in the committee packet. She also provided a history/timeline of several attempts by outside entities/countries to infiltrate SWIC's system/s. Ms. Andres extended kudos to the SWIC security team. It is because of their many hours of work and observation that SWIC was not compromised.

FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4003: ADMISSION OF STUDENTS

Executive Director of Enrollment Development Robert Tebbe stated current Board policy for admission of international students requires all documentation 90 days prior to start of term, limiting the number of F-1 visa students the college is able to accept. This condition does not align with compliance. Additionally the college currently accepts only qualifying scores on the Test of English as a Foreign Language or International English Language Testing System for demonstration of English language proficiency. These proposed amendments remove the 90-day

deadline for documentation and add placement at or above ENG 101 using multiple measures of course placement as an option for proof of English language proficiency in order to better accommodate prospective F-1 visa students and accept more international students to the college.

Mr. Raftopoulos moved, seconded by Ms. Soehlke, to recommend the Board of Trustees approve first reading of proposed amendments to Board Policy 4003, Admission of Students. 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, April 12, 2021 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 5:37 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees