

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
May 10, 2021
5:15 p.m.

Committee members present:

Steve Campo, Chair
Charles Hannon
Richard Roehrkasse

Trustees present:

John Blomenkamp
Robert G. Morton
Nick Raftopoulos (remote)
Sara Soehlke (remote)

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 (remote)

CALL TO ORDER

Chairman Campo called the meeting to order at 5:51 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the minutes of the April 12, 2021 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director IT Linda Andres provided the following and requested that any questions be directed to her. She stated IT staff is receiving a lot of computers and getting them out for use.

Noteworthy Information Technology Accomplishments
IT Development Requests for Service
Help Desk Requests for Service/Tickets
SEO Annual Report
SEQ Quarterly Report

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

Executive Director of Enrollment Development Robert Tebbe brought back to the committee for first reading proposed amendments to Board Policy 4003. Mr. Tebbe stated in order to better accommodate prospective F-1 visa students and accept more international students to the college, the proposed amendments remove the 90-day deadline for documentation and add placement at or above ENG101 using multiple measures of course placement as an option for proof of English language proficiency.

Mr. Roehrkasse moved, seconded by Mr. Hannon, 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, June 7, 2021 at 5:15 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Hannon moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 5:55 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees