

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
July 12, 2021
5:15 p.m.

Committee members present:	Steve Campo, Chair Charles Hannon Richard Roehrkasse
Trustees present:	John Blomenkamp Robert G. Morton Nick Raftopoulos Sara Soehlke (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 Campo called the meeting to order at 5:55 p.m.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director IT Linda Andres provided detailed reports of Information Technology accomplishments, requests for service and status reports in the committee packet and requested her report be read into the record.

2020-2025 STRATEGIC PLAN UPDATE

President Mance reported planning meetings regarding the 2020-2025 Strategic Plan (Plan) began before COVID-19 hit; but the group has not regularly met since then. The suggestions/updates he has received have been incorporated into the Plan, and the updated document has been provided to the Board of Trustees, the Strategic Planning Group, and President's Staff. Mr. Mance stated as a group they try to meet each month to review the Strategic Plan.

DISCUSSION OF SHARED GOVERNANCE

Trustee Hannon stated, "In the past things were done behind closed doors. I think shared governance is something we can all benefit from. In the future, everything I do will involve shared governance. It is the way to govern."

President Mance replied, “In all my years on the Board of Trustees, the college did and does a good job on shared governance. We have a lot of committees that involve a number of people at the college. Release time awarded is close to \$2M. We have shared governance but ultimately the Board of Trustees makes the decisions.”

Mr. Hannon responded, “I get a lot of feedback that that is not the case.” Discussion and conversation ensued concerning the definition of shared governance and the level of involvement and participation from faculty and staff. Trustee Campo provided the example when he asked and was refused by a faculty member to attend one of the college’s Marketing/Recruiting Committee meetings to provide ideas and to voice her concerns over the college’s marketing plan. Chief Human Resources and Operations Officer Anna Moyer offered that quite often the same faculty volunteer to serve on Outcomes Assessment and sub-committees and suggested a time limit be placed on their involvement to possibly encourage others to participate.

OTHER COMMITTEE RELATED BUSINESS

Chairman Campo asked for an update on the proposed Board Retreat. President Mance reported he is compiling information and has approximately 30-40 pages, so far. He suggested an August timeframe, but Trustee Roehrkaske stated that August may not be the best time with return to school.

Trustee Hannon commended Executive Director of IT Linda Andres on her reporting and added she provides a wealth of information. He concluded with “some faculty need help and could benefit from learning her skills.”

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, August 9, 2021 at 5:15 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Roehrkaske moved, seconded by Mr. Hannon, to adjourn the meeting at 6:09 p.m. Upon a roll call vote, the motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees