

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
August 9, 2021
5:15 p.m.

Committee members present:	Steve Campo, Chair Charles Hannon Richard Roehrkasse
Trustees present:	John Blomenkamp Mya Gill, Student Trustee Robert G. Morton Nick Raftopoulos 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

CALL TO ORDER

Chairman Campo called the meeting to order at 7:27 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the minutes of the July 12, 2021 meeting as submitted. Upon a roll call vote, those trustees voting aye were Mr. Hannon, Mr. Roehrkasse, and Mr. Campo. Nays: none. Absent: none. **PASSED**

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.

The SWIC Quarterly Search Engine Optimization (SEO) Report for the period April 1, 2021 through June 30, 2021 was provided to the trustees. Ms. Andres reported the institution is moving in the right direction.

The HLC Quality Initiative Quarterly Status Report, which is required to report to the Board of Trustees, was also provided to the trustees. The college is on target and staff is working hard to stay on top of and/or complete the projects. The Retention, Persistence and Completion project has progressed the most this quarter, completing a significant portion of the documentation. All in all, things are going well.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, September 13, 2021 at 5:15 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Roehrkas moved, seconded by Mr. Hannon, to adjourn the meeting at 7:28 p.m. Upon a roll call vote, the motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees