

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
September 13, 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
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 6:27 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the minutes of the August 9, 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 reported it was a good month. The Blackboard upgrade was completed. The Quarterly PUM for Campus Solutions and Finance projects are in progress. The ID Web-Archive imaging solution was replaced. The student texting project is underway.

Ms. Andres stated staff worked really, really hard on the new Covid compliance project. The Sophos project has been implemented. Upcoming projects: getting ready for SANS at the Belleville Campus; and getting computers ready for students, staff and classrooms.

MISCELLANEOUS

Student Trustee Mya Gill posed questions concerning the Covid testing process. Interim Chief Student Services Officer Danielle Chambers replied the college is working with Shield, a third party vendor on all campuses: Belleville, Granite City, Red Bud, and East St. Louis. Staff is now in the process of uploading vaccination cards. The testing will accommodate students' schedules and is a 24-hour turnaround.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, October 11, 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 6:34 p.m. Upon a roll call vote, the motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees