

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
October 11, 2021 - 5:15 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of September 13, 2021
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. First Reading of Proposed Amendment to Board Policy 2001: Board of Trustees Bylaws
5. Discussion to Amend:
 - Board Policy 3005: Recruitment, Selection and Appointment of Faculty and Staff
 - Administrative Procedure 3005AP: Recruitment, Selection and Appointment of Faculty and Staff
 - Board Policy 3006: Staff Qualifications
6. Any Other Committee Related Business
7. Adjournment

**Next scheduled meeting: Monday, November 8, 2021
5:15 p.m.
Seibert Conference Room
Belleville Campus**