

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
December 6, 2021 - 5:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of October 11, 2021
3. Approval of Minutes of November 8, 2021
4. Information Technology Accomplishments, Requests for Service and Status Reports
5. Second Reading of Proposed Amendment to Board Policy 2001: Board of Trustees Bylaws (Article V Section 14 – Rules for Electronic Attendance)
6. Discussion of Proposed Changes to Board Policy 3002 Eligibility for Initial Employment and Board Policy 3005: Recruitment, Selection and Appointment of Faculty and Staff
7. Redistricting
8. Any Other Committee Related Business
9. Adjournment

**Next scheduled meeting: Monday, January 10, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus**