**PLANNING AND POLICY COMMITTEE**
**AGENDA**

**Seibert Conference Room**
**Belleville Campus**
**January 12, 2022 - 5:30 p.m.**

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1. Call to Order and Roll Call
2. Approval of Minutes of December 6, 2021
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. First Reading of Proposed Amendment to Board Policy 4005 and 4005 AP: Enrollment
5. Any Other Committee Related Business
6. Adjournment

## Information:

- Policy changes for Proposed Changes to Board Policy 3002 Eligibility for Initial Employment and Board Policy 3005: Recruitment, Selection and Appointment of Faculty and Staff are being drafted for consideration in February Policy Committee.

- Board Chairman is considering moving the committee meeting from Monday to Wednesday and will be addressed at the Board Meeting.

**Next scheduled meeting:** **Monday, February 7, 2022**
**5:30 p.m.**
**Seibert Conference Room**
**Belleville Campus**