

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**October 11, 2021**

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 Mance Linda Andres Danielle Chambers Missy Roche Dr. Gina Segobiano Bob Tebbe Bernie Ysursa  Paula Haniszewski Marisa Ruser
Attorney present:	Garrett Hoerner

**CALL TO ORDER**

Chairman Campo called the meeting to order at 6:16 p.m.

**APPROVAL OF MINUTES**

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve the minutes from the September 13, 2021 minutes. Upon a roll call vote, those trustees voting aye were Mr. Hannon, Mr. Roehrkasse, and Mr. Campo. Nays: None. Absent: None. The motion carried.

**INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS**

Executive Director IT Linda Andres reported a lot of work has centered on COVID. Staff is still working with Shield (3<sup>rd</sup> party entity); however they have a staffing problem. We are now at the point we are awaiting direction from them.

Staff is meeting next Tuesday with representatives of the company that scanned possible locations for WiFi and cell service at all three campuses to hear the results and recommendations.

Projects in Progress: Quarterly updates for Finance  
Quarterly updates for Campus Solutions  
Practical Nursing online application for students

### **FIRST READING OF PROPOSED AMENDMENT TO BOARD POLICY 2001**

Chair Campo presented a proposed amendment to Board Policy 2001, Board of Trustees Bylaws, to broadcast via live-stream technology all regular meetings of the Board of Trustees and its committees. He stated he pulled this proposal from about ten Illinois community colleges (i.e. College of DuPage, Lincoln Land, etc.) This recording will be on the swic.edu website along with the meeting agendas, minutes, etc.

Trustee Blomenkamp inquired if we have a policy on recording a meeting. Board Attorney Hoerner replied it is really included in the statute. Section 2.05 allows anybody to record the open session of a public meeting.

It was noted that an OWL needs to be purchased for the Marsh Conference Room. Question arose as to what platform the meetings would be recorded; Trustee Campo stated most of the colleges use YouTube.

Mr. Campo moved, seconded by Mr. Roehrkasse, to recommend the Board of Trustees approve first reading of the proposed amendment to Board Policy 2001, Board of Trustees Bylaws, providing the broadcast via live-stream technology all regular meetings of the Board of Trustees and its committees. Upon a roll call vote, those trustees voting aye were Mr. Hannon, Mr. Roehrkasse, and Mr. Campo. Nays: None. Absent: None. The motion carried. (This item will appear on the consent agenda.)

### **DISCUSSION OF BOARD POLICY 3005, ADMINISTRATIVE PROCEDURE 3005AP, AND BOARD POLICY 3006**

Chair Campo began the discussion by stating it is a tough labor market and we need to look at repealing the annuitant clauses contained in Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff, that were approved in 2019. He also requested a list of retired faculty.

Trustee Blomenkamp stated he has no problem with Mr. Campo's suggestion as long as it does not cost the college money and questioned who is going to keep track of the time and what any penalty might be. Student Trustee Gill questioned if they (the faculty) are part-time can they also tutor. Mr. Campo offered that maybe retired faculty can come back and tutor and recommended that whatever language put in Board Policy 3005 in 2019 be rescinded and taken back to what it was before.

Trustee Hannon suggested reexamining the Professor Emeritus clause and added maybe they (the faculty) would donate their time to come back.

Board Attorney Hoerner recommended the committee follow established Board Policy concerning amending policies and procedures.

**MISCELLANEOUS**

Chair Campo requested Mr. Hoerner draft a policy concerning trustee remote attendance and voting.

**ADJOURNMENT**

Mr. Hannon moved, seconded by Mr. Roehrkaase, to adjourn the meeting at 6:35 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Board Secretary