

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
November 8, 2021

Committee members present:	Charles Hannon, Chair Richard Roehrkasse Sara Soehlke (remote)
Trustees present:	John Blomenkamp Mya Gill, Student Trustee
Administrators present:	Nick Mance Linda Andres Danielle Chambers Missy Roche Dr. Gina Segobiano Bob Tebbe Bernie Ysursa Marisa Ruser (remote)
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Hannon called the meeting to order at 7:49 p.m.

Board Chair Raftopoulos appointed Trustee Blomenkamp to serve on the Planning and Policy Committee, however Mr. Blomenkamp declined the appointment. Board Chair Raftopoulos appointed Trustee Roehrkasse to serve on the Planning and Policy Committee.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director IT Linda Andres presented the Information Technology Accomplishments, Requests for Service and Status Reports. No action was required by the committee.

HLC QUALITY INITIATIVE QUARTERLY STATUS REPORT

Executive Director IT Andres presented the HLC Quality Initiative Quarterly Status Report. No action was required by the committee.

SECOND READING/ADOPTION OF PROPOSED AMENDMENT TO BOARD POLICY 2001

First reading of the proposed amendment to Board Policy 2001, Board of Trustees Bylaws, providing for broadcasting via live-stream technology all regular meetings of the Board of

Trustees and its committees, was approved October 20, 2021 and disseminated to the college community for comment. No responses were received.

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to recommend the Board of Trustees approve second reading/adoption of the proposed amendment (Article V Section 13 - Public Broadcast) to Board Policy 2001, Board of Trustees Bylaws. Upon a roll call vote, those trustees voting aye were Mr. Roehrkasse, Ms. Soehlke, and Mr. Hannon. Nays: None. Absent: None. The motion carried. (This item will appear on the consent agenda.)

FIRST READING OF PROPOSED AMENDMENT TO BOARD POLICY 2001

Chairman Hannon presented a proposed amendment (Article V -Meetings, Section 14: Rules for Electronic Attendance) to Board Policy 2001, Board of Trustees Bylaws.

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to recommend the Board of Trustees approve first reading of the proposed amendment (Article V -Meetings, Section 14: Rules for Electronic Attendance) to Board Policy 2001, Board of Trustees Bylaws. The motion carried. (This item will appear on the consent agenda.)

ADJOURNMENT

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to adjourn the meeting at 8:04 p.m. Upon a voice vote the motion **PASSED**.

Respectfully submitted,

Beverly J. Fiss
Board Secretary