

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
June 8, 2022

Committee members present: Charles Hannon, Chair
Richard Roehrkasse
Sara Soehlke (remote)

Trustees present: Steve Campo
Nick Raftopoulos

Administrators present: Nick Mance
Linda Andres
Danielle Chambers
Sue McClure
Missy Roche
Dr. Gina Segobiano
Bob Tebbe
Bernie Ysursa

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Hannon called the meeting to order at 6:08 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to approve the minutes of the May 11, 2022 meeting as submitted. Upon a roll call vote, those trustees voting aye were Mr. Roehrkasse, Ms. Soehlke and Mr. Hannon. Nays: none. Absent: none. **PASSED**

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. Details are contained in the reports.

Completed: Data integration for Hyland implementation

Projects in progress: PeopleTools 8.59 upgrade for Finance
Hyland implementation pilot project
Student texting implementation
Barnes & Noble First Day program revamp
Migrate on premise Exchange to Office 365 with multi-factor authentication (must go to the Cloud; no additional cost; any other option would cost \$100K+)

No action was required from the committee.

STRATEGIC PLAN UPDATE

Executive Director of Enrollment Development and Institutional Planning Robert Tebbe reported a link to the college's Mission and Value Statement was sent to the trustees for their input and suggestions as the strategic planning process begins from the top down. Trustees Hannon and Campo agreed the Mission and Values Statement needs review and questioned when it was last reviewed/updated.

A history of how the Strategic Plan morphed into AQIP was provided. The Strategic Plan changed in 2015-16 to a marketing approach/vision. The current 2020-2025 Strategic Plan will be examined; and the good from that existing document will be brought forward to the FY23-28 Strategic Plan. Academics and the budget will tie in; and approximately five to seven objectives will be the key institutional goals.

The Higher Learning Commission sponsored a webinar attended by Executive Director Tebbe and Executive Director Andres that was extremely beneficial.

Chairman Hannon referred to the "Trusteeship in Community Colleges" book and encouraged trustees to do likewise and recommended a retreat to discuss, particularly Chapters 2 and 7 and page 160.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Wednesday, July 13, 2022 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Roehrkas moved, seconded by Ms. Soehlke, to adjourn the meeting at 6:38 p.m. Upon a roll call vote, those trustees voting aye were Mr. Roehrkas, Ms. Soehlke and Mr. Hannon. Nays: none. Absent: none. **PASSED.**

Respectfully submitted,

Beverly J. Fiss
Board Secretary