

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
September 14, 2022

Committee members present:	Charles Hannon, Chair Richard Roehrkasse
Committee member absent:	Sara Soehlke
Trustees present:	Steve Campo Robert G. Morton Nick Raftopoulos
Administrators present:	Nick Mance Linda Andres Danielle Chambers Sue McClure Dr. Gina Segobiano Bob Tebbe Bernie Ysursa
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Hannon called the meeting to order at 6:13 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the minutes of the August 10, 2022 meeting as presented. Upon a roll call vote, those trustees voting aye were Mr. Roehrkasse and Mr. Hannon. Nays: none. Absent: Ms. Soehlke. **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 but some highlights were:

Projects in progress: Preparing for the fall semester.
The Police Academy is up and running at the Southwestern Illinois Justice and Workforce Development Campus (former Lindenwood University facility.)
Working hard on the Hyland implementation pilot project.
Working on drop needs for the MTA building.

Ms. Andres also provided an update on computer access points/hot spots at the Southwestern Illinois Justice and Workforce Development Campus.

No action was required from the committee.

FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 3005

Board Attorney Hoerner presented the proposed amendments to Board Policy 3005: Recruitment, Selection and Appointment of Faculty and Staff, which address emergency hiring of positions and submittal of the action for Board ratification.

Mr. Roehrkaske moved, seconded by Mr. Hannon, to recommend the Board of Trustees approve first reading of proposed amendments to Board Policy 3005 as presented. Upon a roll call vote, those trustees voting aye were Mr. Roehrkaske and Mr. Hannon. Nays: none. Absent: Ms. Soehlke. The motion carried. (This item will appear on the consent agenda.)

OTHER COMMITTEE RELATED BUSINESS

Chairman Hannon reported that he and Trustee Roehrkaske were in Springfield, Illinois last week for an ICCTA meeting. One of the topics discussed at the meeting was what other colleges are doing to improve enrollment. Mr. Hannon mentioned SWIC's eSports program and requested an update.

Chief Administrative Services Officer Ysursa reported eSports has been well received, but we are still trying to grow the program; a number of schools are interested. Chairman Hannon stated he is hoping we could host district high school students to showcase the room. Trustee Campo added there were twenty-five students (no scholarships) the first semester and there is a waiting list. Executive Director IT Andres stated that next Wednesday, September 21, will be the first live streamed e-Sports at SWIC.

NEXT SCHEDULED MEETINGS

A Board Retreat will be held Tuesday, October 4, 2022 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus. ICCTA Executive Director Jim Reed will conduct the meeting.

The next scheduled meeting of the Planning and Policy Committee is Wednesday, October 12, 2022 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Roehrkaske moved, seconded by Mr. Hannon, to adjourn the meeting at 6:25 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary