

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
October 12, 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
Missy Roche
Dr. Gina Segobiano
Bob Tebbe
Bernie Ysursa

Attorney present: Garrett Hoerner (remote)

CALL TO ORDER

Chairman Hannon called the meeting to order at 6:03 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the minutes of the September 14, 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:

- The PeopleTools upgrade for Finance is going very well and will go live next month.
- Staff is preparing infrastructure for Avaya upgrade.
- The Hyland OnBase implementation pilot project is live and is being used.
- Migration to Office 365 has begun; migration of on-premise employee email into the Cloud.

Ms. Andres reported IT had an external penetration test and passed with flying colors.

The HLC site visit will be February 14, 2023 at the Clay Baitman Fire Science Training Center and the Wyvetter H. Younge Higher Education Campus (formerly the East St. Louis Higher Education Center).

No action was required from the committee.

SECOND READING/ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICY 3005

First reading of the proposed amendments to Board Policy 3005: Recruitment, Selection and Appointment of Faculty and Staff, was approved at the September 2022 meeting of the Board of Trustees. The proposed policy amendments were then distributed to college personnel requesting commentary within ten days; no comments were received.

Mr. Roehrkaske moved, seconded by Mr. Hannon, to recommend the Board of Trustees adopt the proposed amendments to Board Policy 3005. 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

Trustee Campo thanked Trustees Hannon, Raftopoulos and Roehrkaske; President Mance; and administrators Andres, Tebbe and Fiss for their attendance at the Board Retreat on October 4, 2022. The collaborative meeting resulted in a revised Mission Statement, a new Vision Statement and Core Values.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Wednesday, November 9, 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 6:09 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary