

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
March 8, 2023

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

Trustees present: John Blomenkamp
Robert Morton
Nick Raftopoulos

Administrators present: Nick Mance
Linda Andres (remote)
Danielle Chambers
Sue McClure
Dr. Gina Segobiano
Bob Tebbe
Jacob Wheeler
Bernie Ysursa

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Hannon called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to approve the minutes of the February 7, 2023 meeting as presented. Upon a voice vote the motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Chief Information Officer Linda Andres reported the month was business as usual and requested the reports be read into the minutes.

SECOND READING/ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

The Board of Trustees, at its February 2023 meeting, approved first reading of proposed amendments to the following Board Policies and Administrative Procedures:

6011	Information Technology Security
6011AP	Information Technology Security
7016	Acceptable Use of Information Technology Resources
7016AP	Acceptable Use of Information Technology Resources

The proposed amendments and policies were disseminated to the college community for commentary; no comments were received.

Mr. Roehrkaske moved, seconded by Ms. Soehlke, to recommend the Board of Trustees adopt the proposed amendments to the above-captioned Board Policies and Administrative Procedures. Upon a roll call vote, those trustees voting aye were Mr. Roehrkaske, Ms. Soehlke and Mr. Hannon. Nays: none. The motion carried. (These items will appear on the consent agenda.)

OTHER COMMITTEE RELATED BUSINESS

Chief Enrollment Development and Institutional Planning Officer Robert Tebbe provided an enrollment update and reported we are right at a 6% increase.

Chairman Hannon distributed and read a document concerning nepotism from Calumet City School District No. 155. He recommended a proposed amendment concerning familial hiring to SWIC Board Policy 3002, Eligibility for Initial Employment, and asked if any trustee had any problem with it. Trustee Soehlke voiced that it sounded good to her. Trustee Roehrkaske questioned what the difference is between SWIC's current policy versus what the Calumet City policy is and what we are trying to achieve. Board Chair Raftopoulos offered his opinion in favor of changing SWIC's policy.

Trustee Hannon directed Board Attorney Hoerner to tweak the Calumet City School District document and to place the proposed amendment to SWIC Policy 3002 for first reading on the March agenda for the Board of Trustees. Mr. Hoerner stated the requested action was not listed on the committee agenda and therefore could not be placed on the Board agenda. Mr. Hoerner will provide a proposed amendment to SWIC Policy 3002 for first reading on the April 12, 2023 agenda for the Planning and Policy Committee.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Wednesday, April 12, 2023 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Roehrkaske moved, seconded by Ms. Soehlke, to adjourn the meeting at 5:57 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary