

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**April 12, 2023**

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

Trustees present: Steve Campo  
Robert Morton  
Nick Raftopoulos

Administrators present: Nick Mance  
Linda Andres  
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 6:01 p.m.

**APPROVAL OF MINUTES**

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to approve the minutes of the March 8, 2023 meeting as presented. Upon a roll call vote those trustees voting aye were Mr. Roehrkasse, Ms. Soehlke, and Mr. Hannon. Nays: none. The motion carried.

**INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS**

Chief Information Officer Linda Andres requested the reports be read into the minutes. She added that staff is working really hard on the multi-factor authentication project for the off-campus laptops and computers; and IT has thirty-five projects in the hopper.

**FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 3002**

Proposed amendments to Board Policy 3002: Eligibility for Initial Employment were distributed. The proposed amendments would add a section concerning nepotism. Chairman Hannon read the proposed amendments and requested a motion to approve first reading.

Ms. Soehlke moved, seconded by Mr. Hannon, to recommend the Board of Trustees approve first reading of the proposed amendments to Board Policy 3002. Upon a roll call vote those trustees voting

aye were Ms. Soehlke and Mr. Hannon. Nays: Mr. Roehrkasse. The motion carried. (This item will appear on the consent agenda.)

**NEXT SCHEDULED MEETING**

The next scheduled meeting of the Planning and Policy Committee is Wednesday, May 10, 2023 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

**ADJOURNMENT**

Mr. Roehrkasse moved, seconded by Ms. Soehlke, to adjourn the meeting at 6:09 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Board Secretary