

**MEETING CANCELLED  
LACK OF QUORUM**

**PLANNING AND POLICY COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
August 9, 2023  
5:30 p.m.**

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1. Call to Order and Roll Call
  2. Approval of Minutes of July 12, 2023
  3. Information Technology Accomplishments, Requests for Service and Status Reports
  4. First Reading of Proposed Amendments:
    - Board Policy 2001: Board of Trustees Bylaws
    - Board Policy 6010: Information Technology Services
    - Board Policy 6011: Information Technology Security
    - Board Policy 7015: William and Florence Schmidt Art Center
    - Board Policy 7016: Acceptable Use of Information Technology Resources
  5. Deletion of Board Policy 7017 and Administrative Procedure 7017AP: Information Technology Breach
  6. Any Other Committee Related Business
  7. Adjournment

**Next scheduled meeting:      Wednesday, September 13, 2023  
5:30 p.m.  
Seibert Conference Room  
Belleville Campus**