

**PLANNING AND POLICY COMMITTEE
AGENDA
Seibert Conference Room
Belleville Campus
October 11, 2023
5:30 p.m.
MEETING CANCELLED**

1. Call to Order and Roll Call
2. Approval of Minutes of September 13, 2023
3. Information Technology Highlights
4. Second Reading/Adoption of Proposed Amendments:

Board Policy 3027: Worker's Compensation
Board Policy 7019: Communicable Diseases
5. First Reading of Proposed Amendments:

Board Policy 2011: Financial Reporting and Audit Activities
Board Policy 6001: Budgets and Financial Reporting
Board Policy 6002: Treasury Functions
6. Deletion of Board Policy:

Board Policy 6003: Expenditure of College Funds
7. Any Other Committee Related Business
8. Adjournment

Next scheduled meeting: **Wednesday, November 8, 2023
5:30 p.m.
Seibert Conference Room
Belleville Campus**