

PLANNING AND POLICY COMMITTEE
Marsh Conference Room
Belleville Campus
February 14, 2024

Committee members present: Nick Raftopoulos, Chair
Dane Tippett
Tracy Vallett

Trustees present: Matthew Burke
Steve Campo
Mark Morton

Administrators present: Nick Mance
Linda Andres
Danielle Chambers
Sue McClure
Brad Sparks
Bob Tebbe
Jacob Wheeler
Bernie Ysursa

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Raftopoulos called the meeting to order at 6:10 p.m.

APPROVAL OF MINUTES

Mr. Tippett moved, seconded by Ms. Vallett, to approve the minutes from the January 10, 2024 meeting as submitted. Upon a roll call vote those trustees voting aye were Mr. Tippett, Ms. Vallett, and Mr. Raftopoulos. Nays: none. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Chief Information Officer Linda Andres provided the following:

- Completed PeopleTools upgrade of PERFMON to 8.59
- Revising first draft of HLC Criterion 1
- Revising first draft of HLC Criterion 2
- Beginning installation of the 150 access points that will be placed throughout the campuses
- Business Intelligence Dashboards with new technology is in user testing
- Working on FAFSA simplification project; nationwide rollout date is 3-15-24
- Completed PeopleSoft Finance PUM
- Setting up Student Finance to use OnBase for document imaging
- Avaya phone upgrade delayed by vendor until Spring Break

Upgraded more servers from 2008 or 2012 to 2019 or higher as the technology is no longer supported
Continuing to upgrade machines to Windows 11 and Office 2021
Completed new image with Dell and ordered test machines for Advanced Manufacturing Academy
Ordered monitors for FY23 bulk buy
Preparing equipment quotes for Advanced Manufacturing Academy
Leave accrual balance solution in user testing
Determining impacts of Broadcom's purchase of VMWare

Note: A fire suppression system is in the server room, and a complete system backup/recovery is maintained at the Sam Wolf Granite City Campus.

FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 1004

Chief Enrollment Development and Institutional Planning Officer Robert Tebbe presented for first reading the proposed amendments to Board Policy 1004: Current Strategic Priorities and stated this is the first step of the strategic planning process.

Ms. Vallett moved, seconded by Mr. Tippet, to recommend the Board of Trustees approve first reading of the proposed amendments to Board Policy 1004: Current Strategic Priorities. Upon a roll call vote those trustees voting aye were Mr. Tippet, Ms. Vallett and Mr. Raftopoulos. Nays: none. 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, March 13, 2024 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Ms. Vallett moved, seconded by Mr. Tippet, to adjourn the meeting at 6:20 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary