

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

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

Trustees present: Steve Campo
Sean McPeak
Mark Morton

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 Raftopoulos called the meeting to order at 6:22 p.m.

APPROVAL OF MINUTES

Mr. Tippett moved, seconded by Ms. Vallett, to approve the minutes of the June 14, 2023 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 highlights:

High on the list of accomplishments is the completion of SWIC faculty and staff listings on the college's website.

Completed set up application to get data from D2L Brightspace programmatically. A program was written to make it completely automatic.

Completed PeopleTools 8.59 upgrade for Campus Solutions.

Installed switch and connected forty plus data lines in classrooms in Linden Hall at the SWIJWDC.

Installed two new wireless APs in classrooms in Linden Hall.

Continued work on BankMobile project to provide data feeds for demographics, enrollments, and refunds.

Trustee Campo stated that every quarter CIO Andres provides the SWIC Quarterly SEO Report, which provides updates on the progress of the institution's SEO and compares the college to like colleges. SWIC has made a huge improvement in its standings.

FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 6011 AND ADMINISTRATIVE PROCEDURE 6011AP

CIO Andres presented proposed amendments to Board Policy 6011 and Administrative Procedure 6011AP, Information Technology Security. These proposed amendments address IT security.

Mr. Tippett moved, seconded by Ms. Vallett, to recommend the Board of Trustees approve first reading of the proposed amendments to Board Policy 6011 and Administrative Procedure 6011AP as presented. Upon a roll call vote those trustees voting aye were Mr. Tippett, Ms. Vallett, and Mr. Raftopoulos. Nays: none. The motion carried. (This item will appear on the consent agenda.)

OTHER COMMITTEE RELATED BUSINESS

Chief Student Services Officer Danielle Chambers reported that placement testing and new student orientation are now offered at the Red Bud Campus.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Wednesday, August 9, 2023 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Tippett moved, seconded by Ms. Vallett, to adjourn the meeting at 6:26 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary