

**PLANNING AND POLICY
COMMITTEE AGENDA**

**Seibert Conference
Room Belleville Campus
August 14, 2024
5:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of July 10, 2024
3. Review of Board Policies:
 - 3020 Faculty Responsibilities
 - 3026 Employee Benefits
 - 7003 Recycling
 - 7004 Vehicles
4. Second Reading/Adoption of New Board Policy 6012: Written Information Security Program
5. Second Reading/Adoption of Proposed Amendments to Board Policies:
 - 4002 Equal Education Opportunity
 - 4017 Student Handbook and Catalog
 - 4028 Students with Disabilities
 - 6007 Purchasing
6. First Reading of Proposed Amendments to Board Policies:
 - 3012 Assignment of Faculty and Staff
 - 3033 Americans with Disabilities Act
 - 6016 Insurance and Risk Management
7. Information Technology Highlights
8. Marketing/Recruiting/Enrollment Update (info)
9. Any Other Committee Related Business
10. Adjournment

**Next scheduled meeting: Wednesday, September 11, 2024
5:30 p.m.
Seibert Conference Room
Belleville Campus**