

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
November 12, 2019 - 5:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of October 7, 2019
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. Board Policy and Administrative Procedure Review Process
5. Adoption of Proposed Amendments to:
Board Policy 7013 and Administrative Procedure 7013AP: Telephone Service
6. First Reading of Proposed Amendments to:
Board Policy 7016 and Administrative Procedure 7016AP: Acceptable Use of Information Technology Resources
7. Any Other Committee Related Business
8. Adjournment

**Next scheduled meeting: Monday, December 9, 2019
5:00 p.m.
Seibert Conference Room
Belleville Campus**