

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus**

**April 11, 2016
5:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of March 7, 2016 Meeting **(Action)**
3. Status Report on Strategic Planning
4. Status Report on AQIP Action Projects
5. Information Technology Accomplishments, Requests for Service and Status Reports
6. First Reading of Proposed New Board Policy 7021, Sexual Harassment/Misconduct **(Action)**
7. Any Other Committee Business
8. Adjournment

**Next scheduled meeting: Monday, May 9, 2016
5:00 p.m.
Seibert Conference Room
Belleville Campus**