

**PLANNING AND POLICY COMMITTEE  
AGENDA**

**Marsh Conference Room  
Belleville Campus**

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

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1. Call to Order and Roll Call
2. Approval of Minutes of December 7, 2015 Meeting **(Action)**
3. Status Report on Strategic Planning
4. Status Report on AQIP
5. Information Technology Accomplishments and Status Reports
6. Adoption of Proposed Amendments to:
  - a. Board Policy 4010 and Administrative Procedure 4010AP: Acceptance of Credit
  - b. Board Policy 4011 and Administrative Procedure 4011AP: Evaluation of Prior Knowledge, Experience, and Transfer Credit
  - c. Board Policy 4012 and Administrative Procedure 4012AP: Servicemembers Opportunity Colleges **(Action)**
7. Adoption of New Board Policy 4029 and Administrative Procedure 4029AP: Student Optional Disclosure of Private Mental Health Information **(Action)**
8. Any Other Committee Business
9. Adjournment

**Next scheduled meeting:           Monday, February 8, 2016  
5:00 p.m.  
Seibert Conference Room  
Belleville Campus**