

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**January 14, 2019**  
**5:00 p.m.**

Committee members present:	John S. Blomenkamp Robert G. Morton
Trustees present:	Harry Briggs, Ph.D. Sonny Wilson, Student Trustee
Administrators present:	Nick J. Mance Staci Oliver Bernie Ysursa  Janet Fontenot, Ed.D. Jim Haverstick Anna Moyer Missy Roche
Attorney present:	Garrett Hoerner

**CALL TO ORDER**

Trustee Morton called the meeting to order at 6:04 p.m. and announced a quorum.

**APPROVAL OF MINUTES**

Mr. Blomenkamp moved, seconded by Mr. Morton, to approve the minutes from the December 10, 2018 meeting as submitted. The motion carried.

**INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS**

Vice President Ysursa reported the following on behalf of Executive Director of IT Linda Andres:

Coordinated and managed new UPS installation in ISB server room.

Participated in coordination meetings for proposed departmental moves.

Updated both email Gateway appliances with Mailgate 5.6 patch 6.

Investigated and identified active directory accounts getting locked due to Russian IMAP attack.

Finalized purchase of 366 computers with Dell, saving the college \$36,586 off premier account pricing.

Sent official notice to Matchbox; January 25 is go live date for in-house swic.edu.

**NEXT SCHEDULED MEETING**

The next scheduled meeting of the Planning and Policy Committee is Monday, February 11, 2019 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

**ADJOURNMENT**

Mr. Blomenkamp moved, seconded by Mr. Morton, to adjourn the meeting at 6:07 p.m. The motion carried.

Respectfully submitted,

---

Beverly J. Fiss  
Secretary to the Board of Trustees