

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus**

**June 10, 2019
5:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of May 6, 2019 Meeting
3. Information Technology Accomplishments, Requests for Service and Status Reports
4. Adoption of New Board Policy 7017 and New Administrative Procedure 7017AP, Information Technology Breach
5. Any Other Committee Business
6. Adjournment

**Next scheduled meeting: Monday, July 8, 2019
5:00 p.m.
Seibert Conference Room, Belleville Campus**