

**PLANNING AND POLICY COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus**

**March 12, 2018  
5:00 p.m.**

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1. Call to Order and Roll Call
2. Approval of Minutes of February 8, 2018 Meeting
3. Status Report of AQIP Action Projects
4. Status Report of AQIP Systems Portfolio
5. Information Technology Accomplishments, Requests for Service and Status Reports
6. First Reading of New Board Policy and New Administrative Procedure 7017 and 7017AP:  
Breach
7. Any Other Committee Business
8. Adjournment

**Next scheduled meeting:      Monday, April 9, 2018  
5:00 p.m.  
Seibert Conference Room  
Belleville Campus**