

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus**

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

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**