

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus**

**May 11, 2016
3:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of April 11, 2016 Meeting **(Action)**
3. Status Report on Strategic Planning
4. Information Technology Accomplishments, Requests for Service and Status Reports
5. Adoption of Proposed New Board Policy 7021, Sexual Harassment/Misconduct **(Action)**
6. Any Other Committee Business
7. Adjournment

Next scheduled meeting: **Monday, June 6, 2016
5:00 p.m.
Seibert Conference Room
Belleville Campus**