PLANNING AND POLICY COMMITTEE
AGENDA

Seibert Conference Room
Belleville Campus

May 6, 2019
5:00 p.m.

1. Call to Order and Roll Call

2. Approval of Minutes of April 8, 2019 Meeting

3. Information Technology Accomplishments, Requests for Service and Status Reports

4. First Reading of Proposed Amendment to Board Policy 3002, Eligibility for Initial Employment, and Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff

5. First Reading of New Board Policy 7017 and New Administrative Procedure 7017AP, Information Technology Breach

6. Any Other Committee Business

7. Adjournment

Next scheduled meeting: **Monday, June 10, 2019**
                               5:00 p.m.
                               Seibert Conference Room, Belleville Campus