

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
October 8, 2018
5:00 p.m.

Committee members present:	John S. Blomenkamp Robert G. Morton
Trustees present:	Harry Briggs, Ph.D. Richard Roehrkasse Stephanie Scurlark-Belt Philip L. Smith
Administrators present:	Nick J. Mance Clay Baitman Staci Clayborne Bernie Ysursa Linda Andres Anna Moyer Missy Roche
Attorney present:	Garrett Hoerner

CALL TO ORDER

Trustee Morton called the meeting to order at 6:27 p.m. and announced a quorum.

APPROVAL OF MINUTES

Mr. Blomenkamp moved, seconded by Mr. Morton, to approve the minutes of the September 10, 2018 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Director of IT Development Linda Andres reported the following:

Completed:	Jet-Pay replacement of IL-ePay Micromain upgrade SharePoint cumulative update
In Progress:	Campus Solutions 9.2 upgrade www.swic.edu ; making good progress but without a Web Developer project will slow down SWIC Alert System upgrade Inventory of computers

NEW BOARD POLICY; NEW ADMINISTRATIVE PROCEDURE; AND PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

These topics were pulled from the agenda to be addressed at the next committee meeting.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Tuesday, November 13, 2018 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Morton, to adjourn the meeting at 6:31 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees