

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