

**PLANNING AND POLICY COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**April 10, 2024**

Committee members present:	Nick Raftopoulos, Chair Dane Tippet
Committee member absent:	Tracy Vallett
Trustees present:	Steve Campo Mark Morton
Administrators present:	Nick Mance Linda Andres Danielle Chambers Sue McClure Brad Sparks Bob Tebbe Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner

**CALL TO ORDER**

Chairman Raftopoulos called the meeting to order at 5:58 p.m.

**INFORMATION TECHNOLOGY HIGHLIGHTS**

Chief Information Officer Linda Andres provided the following:

- Completed Avaya phone system double upgrade\*
- Completed Hyland OnBase Documenting Imaging upgrade\*
- Completed Duo MFA upgrade\*
- Upgraded SAN software\*
- Completed WordPress swic.edu patches\*
- Campus Solution PUM31 is in production
- HLC Criterion 1 moving to editing team; Criterion 2 adding missing criteria
- Completed PeopleSoft Finance PUM\*
- Installed 35 access points in Math & Science, Belleville Campus; next will be the Sam Wolf Granite City Campus
- Working with Department of Education on the FAFSA project; it is a big project across the entire U.S.
- Upgraded ten servers from 2008 or 2012 to 2019 or higher as the technology is no longer supported; asking Sophos vendor to extend support of those servers\*
- Continuing to upgrade computers to Windows 11 and Office 2021; completed on the Instruction side

Ordered 'All-in-Ones' from Dell in the FY24 bulk buy; computers are coming in with the software we need  
Adjunct faculty load sheets to Payroll testing is underway  
Ordered computers and Scala machines for the Advanced Manufacturing Academy  
Obtaining three quotes since Broadcom's purchase of VMWare  
Negotiated a three-year contract with Oracle/PeopleSoft  
Preparing for FY25 bulk buy  
Working with Marketing on program templates for swic.edu content

Trustee Campo asked who controls the college website and what is the feedback concerning the website. Chief Enrollment Development and Institutional Planning Officer Tebbe stated ownership is shifting from IT to Marketing, although IT is involved. Conversations revolve around "can we fix it or can we prepare a new one that is an enrollment driving model". He added that President Mance, CIO Andres and he have intense conversations concerning the project; there are a lot of layers to the website. CIO Andres continued with the charter is three-fourths complete and the group is working through all the issues. The expected timeline is 12-18 months.

Trustee Tippett questioned if the new website will contain 'fly-thru' areas so that students can see the campuses and areas. Mr. Tebbe and Ms. Andres replied a lot of the virtual tours are already completed.

Trustee Campo inquired of any student issues with Wi-Fi, technology, etc. they expressed in a survey. Officer Tebbe stated the response to the Campus Climate Survey was very low, which is not atypical. Faculty member Brett Egger offered to distribute surveys to students to obtain a better response. CIO Andres in response to Trustee Campo's question replied that bandwidth has doubled in all areas, some quadrupled; access points are not sufficient although 30 new access points were just added at the Belleville Campus and will next be installed at the Sam Wolf Granite City Campus.

### **NEXT SCHEDULED MEETING**

The next scheduled meeting of the Planning and Policy Committee is Wednesday, May 8, 2024 at 5:30 p.m. in the Seibert Conference Room at the Belleville Campus.

### **ADJOURNMENT**

Mr. Raftopoulos moved, seconded by Mr. Tippett, to adjourn the meeting at 6:23 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Board Secretary

\*completed during Spring Break