

Mr. Tippet moved, seconded by Ms. Vallett, to recommend the Board of Trustees approve first reading of proposed amendments to Board Policy 4004: Residency. Upon a roll call vote those trustees voting aye were Mr. Tippet, Ms. Vallett, and Mr. Raftopoulos. Nays: none. The motion carried. (This item will appear on the consent agenda.)

INFORMATION TECHNOLOGY HIGHLIGHTS

In addition to every day requests, Chief Information Officer Linda Andres stated the team is focusing on the following:

Completed: Campus Solution PUM31 with FASFA changes
Data collection for Trio Grant
FY24 bulk buy - laptops and desktops are on the way
Correction of leave accrual balances
IPEDS Spring Data Collection
FY25 budget preparation
Adding Dual Credit code to Syllabus Standardization

HLC Criterion 1 and Criterion 2 drafts handed over to editing team.

Implementing proposed requisite changes and test score cutoffs for Fall 2024.

Continuing working on FASFA simplification (complication) project. Because of IT and Financial Aid, SWIC will be one of the first in the nation to successfully incorporate the changes to the FAFSA application and is in better shape than most institutions. Special thanks to Chris Melvin and Katie Dawson.

Continuing to upgrade machines to Windows 11 and Office 2021.

Adjunct Faculty LoadSheets to Payroll in user testing.

Installing computers and Scala machines in AMA building.

IT part of pilot group for Absence Management solution.

Preparing for FY25 bulk buy.

Working with Marketing on program templates for swic.edu content.

Began charter work for swic.edu redesign.

STRATEGIC PLANNING UPDATE

Chief Enrollment Development and Institutional Planning Officer Robert Tebbe reported the draft of the 2025-2030 Strategic Plan was provided to the trustees two weeks ago and a follow-up email was sent last week requesting feedback.

MARKETING/RECRUITING/ENROLLMENT UPDATE

Chief Officer Tebbe provided the following documents:

Marketing Monthly Snapshot
Recruitment and Outreach Monthly Snapshot
Summer/Fall Enrollment Report

The Marketing and Recruitment documents let the trustees know the activities taking place.

Trustee Campo questioned if we expect a decline in enrollment at the Sam Wolf Granite City Campus with the opening of the Advanced Manufacturing Academy. Mr. Tebbe stated new programs are being added at the SWGCC to minimize the possibility. Interim CAO Brad Sparks stated that additional sections of classes are being opened at the AMA.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Wednesday, June 9, 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 6:19 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary