

**PLANNING AND POLICY COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
June 12, 2024
5:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes of May 8, 2024
3. Review of Board Policy 6004: Investment Policy
4. Second Reading of Proposed Amendments to Board Policy 4004: Residency
5. Information Technology Highlights
6. Strategic Planning Update (no attachment; info)
7. Marketing/Recruiting/Enrollment Update (info)
8. Any Other Committee Related Business
9. Adjournment

**Next scheduled meeting: Wednesday, July 10, 2024
5:30 p.m.
Seibert Conference Room
Belleville Campus**