

**PLANNING AND POLICY COMMITTEE  
AGENDA**

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

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1. Call to Order and Roll Call
2. Approval of Minutes of June 12, 2024
3. Review of Board Policies:
  - 3001 Employment and Payroll Records Retention
  - 3004 Equal Employment Opportunity
  - 3006 Staff Qualifications
  - 3008 Faculty and Staff Ethics
  - 3010 Related Party Transactions
  - 3013 Externally Funded Employment
  - 3014 Employee vs. Independent Contractor
  - 3019 Faculty Tenure
  - 3020 Faculty Responsibilities
  - 4005 Enrollment
  - 4011 Evaluation of Prior Knowledge, Experience, and Transfer Credit
  - 5013 Artistic Expression
  - 7009 Mail Services
  - 7011 Use of College Supplies and Equipment
  - 8001 Foundation Mission and Relationship to College
  - 8006 Extension Centers - Function and Philosophy
  - 8009 Non-Credit Community Service Activities (CSA) Classes
  - 8010 Economic Development Activities
  - 8014 Senior Citizens Tuition Waiver
4. First Reading of New Board Policy 6012: Written Information Security Program
5. First Reading of Proposed Amendments to Board Policies:
  - 4002 Equal Education Opportunity
  - 4013 Student Records and Privacy
  - 4017 Student Handbook and Catalog
  - 4027 Identification (ID) Cards
  - 4028 Students with Disabilities
  - 6007 Purchasing

6. Eliminate Board Policy 6017: Receiving
7. Information Technology Highlights
8. Marketing/Recruiting/Enrollment Update (info)
9. Any Other Committee Related Business
10. Adjournment

**Next scheduled meeting:            Wednesday, August 14, 2024**  
**5:30 p.m.**  
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**Belleville Campus**