

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
November 13, 2024

Committee members present:	Nick Raftopoulos, Chair Tracy Vallett
Committee member absent:	Dane Tippett
Trustees present:	Matthew Burke Steve Campo Sean McPeak
Administrators present:	Nick Mance Linda Andres (r) Sue McClure Brad Sparks Robert Tebbe Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner

CALL TO ORDER

Chairman Raftopoulos called the meeting to order at 6:08 p.m.

APPROVAL OF MINUTES

Ms. Vallett moved, seconded by Mr. Raftopoulos, to approve the minutes from the October 9, 2024 meeting as submitted. Upon a roll call vote, those trustees voting aye were Ms. Vallett and Mr. Raftopoulos. Nays: none. Absent: Mr. Tippett. The motion carried.

DELETION OF BOARD POLICY 6006

Ms. Vallett moved, seconded by Mr. Raftopoulos, to delete Board Policy 6006: Check Cashing Service, as it is no longer needed. Upon a roll call vote, those trustees voting aye were Ms. Vallett and Mr. Raftopoulos. Nays: none. Absent: Mr. Tippett. The motion carried. (This item will appear on the consent agenda.)

HLC QUARTERLY REPORT

Chief Information Officer Linda Andres presented a recap of the college's recent HLC site visit, which was very positive.

INFORMATION TECHNOLOGY HIGHLIGHTS

CIO Andres stated staff is working on catching up; updating systems; and keeping current.

MARKETING/RECRUITING/ENROLLMENT UPDATE

Chief Enrollment Development and Institutional Planning Officer Robert Tebbe provided the following documents:

- Monthly Marketing Report
- Admissions, Recruitment, & Outreach Monthly Activity Report
- Enrollment Report

Trustee McPeak recommended utilizing geofencing in Red Bud, Granite City, and East St. Louis as it is most effective and cheaper.

NEXT SCHEDULED MEETING

In lieu of a committee meeting, a Board self-evaluation will be conducted Wednesday, December 11, 2024.

ADJOURNMENT

Ms. Vallett moved, seconded by Mr. Raftopoulos, to adjourn the meeting at 6:12 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary