

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
January 11, 2021- 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - December 7, 2020
- B. Executive Session - December 7, 2020

2. Standard Committee Operations Items

- A. Grants and Agreement - New, Revised or Renewal
- B. Routine Business Items
 - 1. 2021-2022 Academic Calendar
 - 2. Student Services Update

3. Executive Session to Discuss Personnel Matters (5 ILCS 120/2(c)(1)); and/or Collective Bargaining (5 ILCS 120/2(c)(2)); and/or Litigation (5 ILCS 120/2c)(11))

4. Possible Action/s Taken as a Result of Executive Session

5. Personnel Issues

- A. Appointments
 - 1. Part-time Grant-funded SWIC EE Position: ATS Driver (3)
 - 2. Full-time Grant-funded SWIC EE Position: Program and Assessment Coordinator
 - 3. Full-time Grant-funded Administrative Position: Literacy Coordinator
 - 4. Full-time Administrative Position: Director of Human Resources
 - 5. Full-time Administrative Position: Compliance Officer
 - 6. Full-time Administrative Position: Director of IT Development
 - 7. Full-time Administrative Position: Construction Planner/Quality Control
 - 8. Full-time SWIC EE Position: Technical Services Coordinator, SWGCC
 - 9. Full-time Custodial Position: (4)
 - 10. Full-time Maintenance Position: (2)
- B. Authorization to Hire
 - 1. Part-time faculty for the Spring 2021 semester at a salary based on education attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Sciences

Metra Mitchell (Art)
Andrew Koester (Art)
Jessica Forys-Cameron (Art)
Andrea Miller (Art)
Damica Odom (Early Childhood Education)

Business, Health Sciences and Homeland Security

Geri Sova (LPN)
Kelly Scheibal (Medical Assistant)

Technical Education

Roderick Arnold (HVAR)

John Green (HVAR)

Angela Boone (Industrial Technology)

Dan Bielsmith (PMT)

2. Part-time faculty for the Spring 2021 semester in the Fire Science Program (Instructor and Practicum Instructor) at an hourly rate determined by education attainment and number of credit hours in accordance with the terms and conditions of the adjunct collective bargaining agreement:

Kenneth Krieg: Basic Firefighting and Technician in Rope, Water, Trench, Confined Space, and Building Collapse Rescue

Jeremy DeJournett: Firefighter Rescue/Rapid Intervention

Steven Lynn: International Fire Science Accreditation Congress (IFSAC) Development and Implementation

3. Jason Stanton, Part-time Non-union Position: Greenhouse Technician at the Belleville Campus

C. Request to Advertise

1. Part-time Faculty Position/s: Pharmacy Technician (new program)

D. Indemnification Agreement for Outside Employment

E. Monthly Notification of Part-time Personnel for December 2020

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, February 8, 2021
5:00 p.m.
Seibert Conference Room, Belleville Campus