

**PERSONNEL, PROGRAMS AND SERVICES
COMMITTEE AGENDA**

**Seibert Conference
Room Belleville Campus
January 12, 2022- 5:30 p.m.**

1. Approval of Minutes

- A. Regular Meeting – December 6, 2021
- B. Executive Session – December 6, 2021

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Gift to the College
- C. Student Services Update
- D. Amend 2021-2022 and 2022-2023 Aviation Maintenance Technology Calendar
- E. Approval of Course Fees

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

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

5. Personnel Issues

- A. Resignations
 - 1. John Stover, Commissioned Public Safety Officer (effective January 1, 2022)
 - 2. Christopher Miller, Commissioned Public Safety Officer (effective December 31, 2021)
- B. Appointments
 - 1. Full-time Administrative Position: Functional Instructional Support Analyst
 - 2. Full-time Administrative Position: Career and Employment Specialist
 - 3. Full-time Administrative Position: Manager of Auxiliary Services and Inventory Control
 - 4. Full-time Faculty Position: Assistant Professor Administration of Justice/Police Academy
 - 5. Full-time SWIC EE Position: Enrollment Services Specialist
 - 6. Full-time Grant-Funded SWIC EE Position: ATS Driver (4)
- C. Authorization to Hire
 - 1. Part-time Instructors: (Spring 2022, January 20, 2022)
 - Dawn Hunt, Culinary Arts
 - Robert McDaniels, Industrial Electricity
 - 2. Part-Time Grant-Funded SWIC EE Position: ATS Driver
 - 3. Part-time SWIC EE Position: Enrollment Services Specialist
 - 4. Part-time SWIC EE Position: Employment Training Assistant
 - 5. Part-time SWIC EE Position: Employment Training Specialist
 - 6. Part-time SWIC EE Position: Math Specialist
- D. Part-time Instructors-Emergency Basis:
 - 1. Mike Dyer, Biology (1/10/22)
 - 2. Carole Presson, Administration of Justice (1/10/22)
 - 3. Kelly Saggio, Nursing Clinical (1/10/2022)
- E. Authorization to Create and to Advertise:
 - 1. Full-time Faculty Position: Coordinator/Instructor Agriculture Business Management
 - 2. Full-time Faculty Position: Coordinator/Instructor Diagnostic Medical Sonography
 - 3. Full-time Grant-Funded Faculty Position: Wellness Advocate
 - 4. Full-time Grant-Funded Administrative Position: Coordinator Early Child Education Success

