

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
January 13, 2020 - 5:00 p.m.**

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**1. Approval of Minutes**

- A. Regular Meeting - December 9, 2019
- B. Executive Session - December 9, 2019

**2. Standard Committee Operations Items**

- A. Agreements - New, Revised or Renewal
- B. Routine Business Items
  - 1. Gift to the College
  - 2. Course Fee Adjustments
  - 3. 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. Personnel Issues**

- A. Resignations
  - 1. Jo Vonda Winters, Special Projects Coordinator
  - 2. Dr. Cinnamon VanPutte, Professor of Biology
- B. Retirement Notifications
  - 1. Lisa Modglin, Senior Systems Analyst/Programmer
  - 2. Michael Harter, Custodian
- C. Appointments
  - 1. Part-time Grant-Funded SWIC EE ATS Position: ATS Driver (2)
  - 2. Part-time Position: Custodian (2), SWGCC
  - 3. Full-time Administrative Position: Instructional Business Analyst
  - 4. Part-time Grant-funded SWIC EE Position: Special Projects Coordinator, SWGCC
- D. Authorization to Hire
  - 1. Part-time Grant-funded Faculty: Daris Hicks, Adult Education Department, Remedial Studies
  - 2. Part-time Non-Union Position: Julie Range-Covlin, Technical Theatre Coordinator
  - 3. Ratification of Hire of Part-time Faculty under Emergency Hire Conditions

Vicki Furhop, Computer Information Systems  
Cindy Stephens, Office Administration Technology  
Tony Vaughn, Heating, Ventilation and Air Conditioning

- 4. Part-time Faculty for the Spring 2020 Semester:

**ARTS AND HUMANITIES**

Laura Shea, Art

**HEALTH SCIENCES & HOMELAND SECURITY**

Charles Allen, Investigation, Interview Techniques & Scenarios  
Patrick Barnes, Taser, Patrol Procedures, Traffic Stops & Scenarios



## **7. Adjournment**

Next scheduled meeting:      Monday, February 10, 2020  
   5:00 p.m.  
   Seibert Conference Room  
   Belleville Campus