

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
January 18, 2023  
5:30 p.m.**

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- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
  - A. Regular Meeting - December 14, 2022
  - B. Executive Session - December 14, 2022
- 3. Standard Committee Operations Items**
  - A. Grants and Agreements - New, Revised or Renewal
  - B. Gifts to the College
  - C. Curriculum
  - D. Student Services Highlights/Updates
- 4. 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))**
- 5. Possible Action/s Taken as a Result of Executive Session**
- 6. Personnel Issues**
  - A. Resignations
    1. Kloeamber Harris, Accountant I
    2. Cheri Cowell, Enrollment Services Specialist
  - B. Appointments
    1. Full-time Custodian Position
    2. Full-time SWIC EE Position: Administrative Assistant-Success Center, Belleville Campus
    3. Full-time Certified Commissioned Public Safety Officer at the Belleville Campus
    4. Full-time SWIC EE Position: Enrollment Services Specialist
    5. Full-time Faculty Position: Health & Exercise Instructor
  - C. Authorization to Hire
    1. Part-time Grant-funded SWIC EE Position: RSVP Secretary
    2. Part-time Grant-funded SWIC ATS Position: ATS Driver (3)
    3. Part-time Instructors for Spring Semester 2023 (4)
    4. AmeriCorps Member-Belleville AmeriCorps
  - D. Authorization to Create and to Advertise
    1. Full-time SWIC EE Position: Instructional Support Technician
    2. Part-time Adjunct Faculty Position: Wellness Advocate-Social Worker/Counselor
    3. Full-time Faculty Position: Medical Surgical Technology Program Coordinator/instructor
    4. Full-time Administrative Position: Director of Marketing
    5. Full-time Administrative Position: Associate Director of High School Partnerships
    6. Full-time Administrative Position: Grants Manager
  - E. Authorization to Advertise
    1. Full-time Administrative Position: Accountant I
    2. Full-time Administrative Position: Student Services Support and Compliance Administrator (retitle and advertise)
    3. Full-time SWIC EE Position: Enrollment Services Specialist
    4. PTNU Position: Lab Technician-Technical Education Division
    5. PTNU Position: Greenhouse Technician

