

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 7, 2023
5:30 p.m.**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - A. Regular Meeting - January 18, 2023
- 3. Standard Committee Operations Items**
 - A. Grants and Agreements - New, Revised or Renewal
 - B. Curriculum
 - C. Barnes & Noble First Day Textbook Program
 - D. Academic/Adult Education/Aviation 2024-2025 Calendars
 - E. Gift to the College
 - F. 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. Resignation
 1. Dominique Bibbs, Student Life Special Events Specialist
 - B. Appointments
 1. Full-time Administrative Position: Chief Financial Officer
 2. Full-time Administrative Position: Director of Finance
 3. Full-time Administrative Position: Campus Executive Director, SWGCC
 4. Full-time Administrative Position: Systems Administrator (2)
 5. Full-time Administrative Position: Accountant I (2)
 6. Full-time Administrative Position: Accountant II
 7. Full-time Coordinator/Instructor Position: Cybersecurity, Cisco Networking Academy
 8. Full-time Administrative Position: Youth Services Coordinator, RBC
 - C. Authorization to Hire
 1. Part-time SWIC EE Position: Success Programs Support Specialist, BC
 2. Part-time Grant-funded SWIC ATS Position: ATS Driver (3)
 3. Part-time SWIC EE Position: Physical Fitness Assistant (2)
 4. Part-time Instructors for Spring Semester 2023:
 - Emergency Medical Services
 - Industrial Electricity
 - Welding Technology
 - Aviation Maintenance Technology
 - Administration of Justice to teach Police Academy and Corrections Academy (33)
 - D. Reappointment of Full-time Administrative Professional and Supervisory Staff for FYE 2024
 - E. Re-employment Non-tenured Full-time Faculty
 - Faculty Tenure
 - Continued Employment for Third Year Non-tenured Faculty
 - Continued Employment for Second Year Non-tenured Faculty

