PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA

Seibert Conference Room
Belleville Campus
February 8, 2021- 5:00 p.m.

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1. Approval of Minutes
   A. Regular Meeting -January 11, 2021

2. Standard Committee Operations Items
   A. Grants and Agreements - New, Revised or Renewal
   B. Transportation Agreement between ATS and Eden Village Retirement Center
   C. Routine Business Item
      1. 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. Resignations
      1. Amy Reidel, Professor of Art
      2. Brendan Leahy, Associate Dean of Arts & Sciences
      3. Kaitlynn Orr, Full-time Commissioned Public Safety Officer at the Belleville Campus
   B. Appointments
      1. Full-time Grant-funded SWIC EE Position: Secretary for Instructional Services
      2. Full-time Administrative Position: PSOP Site Manager
   C. 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:

         <u>Arts and Sciences</u>
         Bradley Woodruff (Spanish)

      2. Part-time Custodial Position (3)
   D. Request to Create and to Advertise
      1. Full-time Grant-funded Faculty Position: HVAR
   E. Recommendation for Re-employment of Non-tenured Full-time Faculty
   F. Monthly Notification of Part-time Personnel for January 2021

6. Any Other Committee Related Business

7. Adjournment

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