

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 8, 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

F. Authorization to Create and to Advertise

1. Full-time Administrative Position: Data Integration Analyst-Programmer
2. Full-time Grant-funded Administrative Position: TRIO Student Academic Coordinator
3. Full-time Grant-funded Administrative Position: TRIO Student Development Coordinator
4. Full-time Faculty Position: Certified Nursing Assistant Instructor
5. Full-time Faculty Position: Nursing Education Instructor

G. Authorization to Advertise

1. Part-time Grant-funded SWIC EE Position: Special Projects Coordinator HSE
2. Part-time Grant-funded SWIC EE Position: Special Projects Coordinator VOC
3. Full-time SWIC EE Position: Accounts Payable Clerk
4. Part-time SWIC EE Position: Campus Support Assistant, SWGCC

H. Monthly Notification of Part-time Personnel for January 2023

7. Any Other Committee Related Business

8. Adjournment

Next scheduled meeting: Wednesday, March 8, 2023
5:30 p.m.
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