

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 10, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - January 13, 2020
- B. Executive Session - January 13, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements
- B. Routine Business Items
 - 1. Course Fees
 - 2. Fall 2019 Graduate List
 - 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. Eboni Chism, Academic Advisor
 - 2. Alicia Hauer, Coordinator of Success Center, SWGCC
- B. Appointments
 - 1. Part-time SWIC EE Grant-funded Position: ATS Driver
 - 2. Part-time SWIC EE Grant-funded Position: ATS Reservationist
 - 3. Full-time SWIC EE Grant-funded Position: ATS Secretary
 - 4. Full-time Administrative Position: Office Manager, Schmidt Art Center
 - 5. Full-time SWIC EE Grant-funded Position: Grants Specialist
 - 6. Part-time SWIC EE Position: Success Center Lab Assistant-SWGCC
 - 7. Full-time Administrative Position: Accountant I (3)
 - 8. Full-time Administrative Position: Accountant II
 - 9. Full-time Administrative Position: Academic Advisor (6)
- C. Authorization to Hire
 - 1. Ratification of Hire of Part-time Faculty under Emergency Hire Conditions:

Abdelouahab Amor, Cisco
James Lapointe, Cisco
Josh Branch, Construction Management
 - 2. Part-time Non-union Faculty, Community Education: Paraprofessional Test Prep Class Instructor
 - 3. Part-time Non-union Faculty, Community Education: Paraprofessional Test Proctor
 - 4. Part-time Faculty for the Spring 2020 Semester:

ARTS AND HUMANITIES

Laura Miller, Communications, Languages and Philosophy

BUSINESS DIVISION

Darnacio Washington, Food Truck

HEALTH SCIENCES & HOMELAND SECURITY

Justin Biggs, AOJ: DUI, Drug Recognition Expert, Firearms, Violent Crimes

Leland Rowland, AOJ: Crowd Control and Patrol Procedures

Nicholas Stewart, AOJ: Firearms, Traffic Stops & Scenarios

TECHNICAL EDUCATION

Cory Scott, Welding

Bradley Wyatt, Welding

- D. SWIC EE Position Classification Review SSS-082
- E. Requests to Create and to Advertise
 - 1. Full-time Grant-funded SWIC EE Position: Program Assessment Coordinator, Adult Education Department
 - 2. New Program Staffing Plan
- F. Request to Continuously Advertise
 - 1. Part-time Public Safety Dispatchers
- G. Requests to Advertise
 - 1. Full-time Faculty Position: Biology, Math and Science Division
 - 2. Part-time Non-union Position: LACE Assistant Tutor, Business Division
 - 3. Full-time Administrative Position: Student Accounts Coordinator
 - 4. Full-time Administrative Position: Coordinator of Success Programs, SWGCC
 - 5. Part-time SWIC EE Position: Math & Science Specialist
 - 6. Full-time SWIC EE Position: Telecommunications Operator
 - 7. Full-time SWIC EE Position: General Ledger Accounting Technician
 - 8. Full-time SWIC EE Position: Accounts Payable Specialist
 - 9. Full-time SWIC EE Position: Enrollment Services Specialist
- H. Monthly Notification of Part-time Personnel for January 2020

5. Possible Action/s Taken as a Result of Executive Session

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, March 9, 2020
 5:00 p.m.
 Seibert Conference Room
 Belleville Campus