

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

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

1. Approval of Minutes

- A. Regular Meeting - February 8, 2021

2. Standard Committee Operations Items

- A. Grant and Agreements - New, Revised or Renewal
- B. 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. Retirement Notification
 - 1. Kathy Anderson, Secretary, Forster Grandparent Program
- B. Resignation
 - 1. Lori Obernuefemann, Payroll Assistant
- C. Appointments
 - 1. Full-time Public Safety Commissioned Officer, BC
 - 2. Full-time Administrative Position: Director of Network Services
 - 3. Full-time SWIC EE Position: IT Technical Services Coordinator
 - 4. Full-time Administrative Position: Accountant II
 - 5. Part-time Grant-funded SWIC EE Position: Special Project Coordinator, SWGCC
 - 6. Part-time Custodial Position
- D. Authorization to Hire
 - 1. Part-time faculty 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:

Monica Ortega: ESL Instructor for Remedial Studies (March 1, 2021)
Andrew Scott: Heating, Ventilation A/C and Refrigeration (March 29, 2021)
Yvonne Cole: Biology (March 22, 2021)
Amber Riechmann: Radiologic Technology (Summer 2021)
 - 2. Part-time Non-union Position: Food Truck Operations
- E. Reappointment of Full-time and Part-time Administrative, Professional and Supervisory Staff (Education and Grant-funded) for FY 2022
- F. Authorization to Advertise
 - 1. Full-time Faculty Positions: Outcomes Assessment; Art
 - 2. Full-time Administrative Position: Associate Dean of Business, Health Sciences and Homeland Security
 - 3. Full-time Administrative Position: Network Operations Center Manager
 - 4. Full-time Administrative Position: Career Services Coordinator
 - 5. Full-time Administrative Position: Student Services Coordinator

6. Part-time SWIC EE Position: Computer Support Technician
 7. Part-time SWIC EE Position: ATS Dispatcher
 8. Part-time Head and Assistant Coach Positions: Men's and Women's Tennis and Golf
- G. Faculty Member and Adjunct Faculty Member of the Year
H. Monthly Notification of Part-time Personnel for February 2021

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, April 12, 2021
 5:00 p.m.
 Seibert Conference Room, Belleville Campus