

**PERSONNEL, PROGRAMS AND SERVICE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
March 9, 2022- 5:30 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

A. Regular Meeting - February 9, 2022

3. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Student Services Update
- C. Course Fees
- D. New Degree and Certificates

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. Resignations

- 1. Leonard Cruise, Program Outreach Coordinator/Site Administrator
- 2. Haley Horton, Recruitment and Retention Specialist
- 3. Timothy Andrus, Assistant Director of Operations ATS
- 4. Season Reiler, Senior Companion Program Director, PSOP
- 5. Angela Gilbreth, Nursing Education Coordinator/Instructor
- 6. Daris Hicks, Education to Careers Coordinator, Adult Education

B. Retirement

- 1. David Mark Light, Librarian at the Sam Wolf Granite City Campus

C. Appointments

- 1. Full-time Administrative Position: College Inclusion Ambassador Coordinator
- 2. Full-time Administrative Position: Assistant Instructional Technology Manager
- 3. Full-time Administrative Position: Curator/Facility Coordinator
- 4. Full-time Administrative Position: Purchasing Specialist
- 5. Full-time Administrative Position: Academic Advisor (3)
- 6. Full-time Grant-funded SWIC EE Position: ATS Driver
- 7. Full-time SWIC EE Position: Administrative Assistant for Dean Arts & Sciences Division

D. Authorization to Hire

- 1. Part-time Instructor: Sociology
- 2. Part-time Grant-funded SWIC EE Position: ATS Driver
- 3. Part-time Grant-funded SWIC EE Position: ATS Dispatcher
- 4. Part-time SWIC EE Position: Shipping & Receiving Clerk (2)
- 5. Part-time Non-Union Position: Live Art Model

E. Authorization to Create and to Advertise:

- 1. Full-time Faculty Position: Certified Nursing Assistant/Practical Nursing Instructor
- 2. Full-time Faculty Position: Radiologic Technician Instructor
- 3. Full-time Administrative Position: Student Life and Diversity and Inclusion Coordinator

F. Authorization to Advertise

- 1. Full-time Faculty Position: Librarian at the Sam Wolf Granite City Campus
- 2. Full-time Faculty Position: Aviation Maintenance
- 3. Full-time Faculty Position: Nursing Education Coordinator/Instructor

- ## 7. Any Other Committee Related Business

- ## 8. Miscellaneous

Next scheduled meeting: Wednesday, April 13, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus