PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA

Seibert Conference Room
Belleville Campus
April 13, 2020 - 5:00 p.m.

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1. **Approval of Minutes**
   A. Regular Meeting - March 16, 2020

2. **Standard Committee Operations Items**
   A. Grant and Agreements - New, Revised or Renewal
   B. Routine Business Items
      1. Gift to the College
      2. Course Fees
      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. Resignation
      1. Valerie Stoner, Secretary, Business Division
   B. Appointments
      1. Part-time SWIC EE Grant-funded Position: ATS Driver (2)
   C. Reappointment of Full-time and Part-time Administrative, Professional and Supervisory Staff (Education and Grant-funded)
   D. Acceptance of New Curriculum
      1. New Certificate Program, OCCUP 025C, Practical Nursing
      2. New Certificate Program, OCCUP 049G, Logistics & Supply Chain Management
      3. New Certificate Program, OCCUP 022A, Medical Laboratory Assistant
      4. Temporary AAS Program, OCCUP 066G, Brewing Science & Operations
      5. Certificate Program, OCCUP 066H, Brewing Operations
   E. Monthly Notification of Part-time Personnel for March 2020

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

6. **Any Other Committee Related Business**
   A. Update on development of advanced vocational training and career education program by joint intergovernmental agreement with area high schools pursuant to Section 3-40.1 of the Illinois Public Community College Act (110 ILCS 805/3-40.1) and section 10-22.20a of the Illinois School Code (105 ILCS 5/10-20.22a)

7. **Adjournment**

Next scheduled meeting: Monday, May 11, 2020
5:00 p.m.
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