PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA

Seibert Conference Room
Belleville Campus
May 11, 2020 - 5:00 p.m.

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1. **Approval of Minutes**
   A. Regular Meeting - April 13, 2020

2. **Standard Committee Operations Items**
   A. Grant and Agreements - New, Revised or Renewal
   B. Routine Business Items
      1. ICCB Curriculum Actions and Course Fees
      2. 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. Authorization to Hire:
      1. Nina Moore, Radiologic Technology Instructor for Summer 2020 semester at a salary based on educational 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
      2. Part-time members in the Belleville AmeriCorps program for the 2019/2020 program year contingent upon the full implementation of the summer camp program by Belleville Public School District #118 and dependent upon the staffing needs of the summer camp program by Belleville Public School District #118
   B. Authorization to Advertise Part-time Baseball Head Coach Position
   C. Ratification of Foundation Board Appointment
   D. Monthly Notification of Part-time Personnel for April 2020

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

6. **Any Other Committee Related Business**

7. **Adjournment**

Next scheduled meeting: Monday, June 8, 2020
5:00 p.m.
Seibert Conference Room, Belleville Campus