

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
August 9, 2023
5:30 p.m.**

Call to Order and Roll Call

1. Approval of Minutes

- A. Regular Meeting - July 12, 2023
- B. Executive Session - July 12, 2023

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Gift to the College
- C. Course Fees and First Day Access Program - Math 171 and Math 210
- D. Student Services Highlights/Updates

3. 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))

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

5. Personnel Issues

- A. Resignations
 - 1. Kelcey Trewin: Ag Business Faculty
 - 2. Patrick May: Grounds, Sam Wolf Granite City Campus
 - 3. Antwan Stith: Commissioned Public Safety Officer, Belleville Campus
- B. Retirement Notifications
 - 1. Tami Hughes: English Instructor
 - 2. Gina Segobiano, Chief Academic Officer
- C. Appointments
 - 1. Full-time Administrative Position: Admissions Coordinator
 - 2. Full-time Administrative Position: Associate Director of Communications, Marketing, and Public Information
 - 3. Full-time SWIC EE Position: Enrollment Services Specialist (2)
 - 4. Full-time Administrative Position: Director of Success Programs
 - 5. Full-time Faculty Position: Computer Information System Instructor
 - 6. Full-time Faculty Position: Coordinator of Health Science Success
 - 7. Full-time Grant-funded Administrative Position: Director of ATS Safety and Training
 - 8. Full-time Commissioned Public Safety Officer, Belleville Campus
- D. Authorization to Hire
 - 1. Part-time Instructors:
 - a. James Burger, HVAR
 - b. Justin Clark, HVAR
 - c. William Tomlin, HVAR
 - d. William Hunt, HVAR
 - e. Taracisio Muratori, Jr., Engineering
 - f. Joseph Ovalle, Art
 - 2. Part-time Non-Union Position: Live Art Model
 - 3. Part-time Grant-funded SWIC EE ATS Position: ATS Driver (4)
 - 4. Part-time Grant-funded SWIC EE Position: RSVP Secretary, PSOP
 - 5. Part-time Non-Union Position: Assistant Volleyball Coach, Tier II

- 6. Any Other Committee Related Business**
7. Adjournment

**Next scheduled meeting: Wednesday, September 13, 2023
5:30 p.m.
Seibert Conference Room
Belleville Campus**