

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
September 14, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - August 10, 2020
- B. Executive Session - August 10, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Routine Business Items
 - 1. List of 2020 Summer Semester Graduates
 - 2. New Course Fees
 - 3. Gift to the College
 - 4. Student Services Update
 - 5. ICCB Approvals (info)
 - New Courses
 - AVIA 226, Advanced UAS Prof Pilot Cert (08.01.20)
 - CAN 101, Cannabis Industry and Law (01.01.21)
 - CAN 102, Medical Cannabis Use/Research (01.01.21)
 - ENG 94, Integrated Reading and Writing (01.01.21)
 - ENG 97, College Writing Strategies (01.01.21)
 - Course Withdrawals
 - ED 257, Education TAP Test Prep (08.15.20)
 - PHIL 171, Aesthetics (08.15.20)
 - Change in Credit Hours
 - OCCUP 025C, Practical Nursing (01.02.21)
 - PN 101, Fundamentals of Nursing II (01.02.21)

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. Appointment
 - 1. Part-time Grant-funded SWIC EE Position: ATS Driver
- B. Authorization to Hire
 - 1. Part-time Faculty for the Fall 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:

Arts and Sciences

Kara Bordeaux, Psychology
Cheryl Hennig, Psychology

Business, Health Sciences and Homeland Security

Stephanie Mills, Fire Science
Jacob Parmentier, Respiratory Care

Technical Education

Dean Gergen, Industrial Technology

Justin O'Malley, Heating, Ventilation, Air Conditioning and refrigeration

Cynthia Parker, Culinary Arts

2. Ratification of the hire of Part-time Faculty for the Fall 2020 semester under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Sciences

Jennifer Lavoie, English Instructor (08.19.20)

Ruth Mueller, English Instructor (08.10.20)

Shelbi Simmons, English/Reading Instructor (08.25.20)

Business, Health Sciences and Homeland Security

Misty Dickey, Nursing Education (09.01.20)

Joseph Gain, Radiologic Technology (08.17.20)

Technical Education and Workforce Development

Matt Knake, Foundry Instructor (08.17.20)

3. One full-time member in the Belleville AmeriCorps Program for the 2020/2021 program year:

Cady Chirchirillo FT Tutor, New Member

C. Physical Plant Staffing

D. Change in Employment Start Date: Part-time Grant-funded Position: ATS Driver

E. FY21 Part-time Coaching Contracts

F. Request to Create and to Advertise

1. Continuous job vacancy for Fire Suppression Practicum Instructor from September 17, 2020 to August 31, 2021 to develop a pool of potential hires for the part-time position

G. Request to Continuously Advertise

1. Part-time Grant-funded SWIC EE Positions: ATS Reservationist
2. Part-time Grant-funded SWIC EE Positions: ATS Driver

H. Request to Advertise

1. Part-time Non-union (PTNU) Position: Lab Technician, HVAC

I. Monthly Notification of Part-time Personnel for August 2020

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

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, October 12, 2020
5:00 p.m.
Seibert Conference Room, Belleville Campus