

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
October 12, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - September 14, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Routine Business Items
 - 1. 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. Appointments
 - 1. Full-time Administrative Position: Systems Analyst Programmer
 - 2. Full-time Administrative Position: Web Site Designer Programmer
- B. Authorization to Hire
 - 1. Part-time Grant-funded SWIC EE Position: Special Project Coordinator: Vocational Programs
 - 2. Part-time Grant-funded SWIC EE Position: Special Project Coordinator: HSE
 - 3. Part-time Faculty for the Spring 2021 Semester:
 - a. Mikayla Kitchen, History
 - b. Jonathan Parker, Political Science
 - c. Shannon Mason, History
 - 4. Ratification of Hire of Part-time Faculty for the Fall 2020 Semester under Emergency-hire Conditions:
 - a. Andrea Franklin, Sociology (10.10.20)
 - b. Jackie Popino, Aviation Pilot Training (09.14.20)
- C. Requests to Advertise Continuous Vacancy Openings in the Arts and Sciences Division
 - 1. Agriculture
 - 2. Astronomy
 - 3. Film
 - 4. French
 - 5. Human Services
 - 6. Journalism
 - 7. Music
 - 8. Psychology
 - 9. Spanish
- D. Requests to Advertise
 - 1. Part-time Grant-funded SWIC EE Position: ATS Dispatcher
 - 2. Full-time Administrative Position: Network Operations Center Manager
 - 3. Full-time SWIC EE Position: Administrative Secretary, Business, Health Sciences and Homeland Security Division
 - 4. Full-time Faculty Position: Biology, Arts and Sciences Division
 - 5. Full-time Faculty Position: Chemistry, Physical Sciences Dept, Arts and Sciences Division

- 6. Full-time Faculty Positions within the Business, Health Sciences and Homeland Security Division:
 - a. Economics
 - b. Nursing (2)
 - c. Sign Language Studies
- E. Indemnification Agreement for Outside Employment
- F. Voluntary Separation Incentive Program - Supplemental List
- G. Benefit Renewal Recommendations for 2021 Plan Year
- H. Monthly Notification of Part-time Personnel for September 2020

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

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, November 9, 2020
 5:00 p.m.
 Seibert Conference Room, Belleville Campus