

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
November 9, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - October 12, 2020
- B. Executive Session - October 12, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Routine Business Items
 - 1. Course Fee Changes
 - 2. ICCB Approvals
 - 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. Retirement
 - 1. Deborah Bruyette, Literacy Coordinator
- B. Appointments
 - 1. Part-time Grant-funded SWIC EE Position: ATS Reservationist
 - 2. Full-time Administrative Position: Academic Advisor (3)
 - 3. Full-time Administrative Position: Director of Finance
 - 4. Full-time Administrative Position: Supervisor, Physical Plant (2)
 - 5. Full-time Administrative Position: Manager of Work Control for Physical Plant
 - 6. Full-time Administrative Appointment Recommendations: Interim and Retitled and Restructured Full-time Positions
- C. Authorization to Hire
 - 1. Part-time Faculty for the Spring 2021 semester at a salary based on education 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

Dr. Theresa Arnold, Early Childhood Education
Joseph Elmore, History
Dr. David Forrest, Political Science
Dr. Cynthia Higgins, Education
Dr. Mark Spaid, History
Kat Spears, History
Dr. Vanessa Vandergraaf, Education

BUSINESS, HEALTH SCIENCES AND HOMELAND SECURITY

Anna Dow, Practical Nursing Program
Jerald Jenkins, Business Transfer

- D. Requests to Create and/or to Advertise Positions as a result of reorganization to include vacancies resulting from the Voluntary Separation Incentive Program

- E. Requests to Advertise
 - 1. Part-time Grant-funded SWIC EE Position: Special Projects Coordinator
 - 2. Full-time Grant-funded Administrative Position: Literacy Coordinator
 - 3. Part-time SWIC EE Position: Greenhouse Technician (2)
- F. Position Classification Review for SWIC EE SSS-046
- G. SURS Return to Work
- H. Monthly Notification of Part-time Personnel for October 2020

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

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, December 7, 2020
 5:00 p.m.
 Seibert Conference Room, Belleville Campus