

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

Amended December 5, 2020

**Seibert Conference Room
Belleville Campus
December 7, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meetings - October 12, 2020 and November 9, 2020
- B. Executive Session - October 12, 2020

2. Standard Committee Operations Items

- A. Agreements - New, Revised or Renewal
- B. Routine Business Items
 - 1. New Course Fees
 - 2. ICCB Approvals
 - 3. Articulation Agreements
 - 4. 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. Possible Action/s Taken as a Result of Executive Session

5. Personnel Issues

- A. Retirement
 - 1. Malinda Hoernis, Secretary for Instructional Services, Adult Education
- B. Appointments
 - 1. Part-time Grant-funded Position: ATS Driver (6)
 - 2. Full-time Administrative Position: Network Operations Center Manager
 - 3. Full-time Administrative Position: Director of Talent Development
 - 4. Full-time Administrative Position: Dean of Health Sciences and Homeland Security
 - 5. Full-time Administrative Position: Associate Dean of Arts and Sciences/Business (2)
 - 6. Full-time Faculty Position: Art
 - 7. Full-time Faculty Position: Nursing Education/Nursing Assistant Programs (2)
 - 8. Full-time Faculty Position: Economics
- 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 (start date of 1/04/2021)

Dr. Andrea Alameda, Health & Exercise Science

Dr. Geoffrey Dargan, Philosophy

Andrew Hamerlinck, Health & Exercise Science

Dr. Bradley Polen, Biology

Business, Health Sciences and Homeland Security

Kristin Robbins, Radiologic Technology LACE Assistant

Technical Education (start date of 1/11/2021)
Darnacio Washington, Food Truck courses

2. Part-time faculty in the Administration of Justice program with an effective date of December 18, 2020 and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Business, Health Sciences and Homeland Security
Kerri Davis
Jason Emmanuel

- D. FY21 Part-time Coaching Contract: Women's Basketball Assistant Coach
- E. Reclassification of Part-time ATS Driver to Part-time ATS Dispatcher
- F. Request to Continuously Advertise
 1. Full-time Commissioned Public Safety Officer
 2. Part-time Public Safety Dispatcher
 3. Part-time Faculty: Spanish HSE Classes, Adult Education (to develop a pool of four applicants)
- G. Request to Advertise
 1. Full-time Commissioned Public Safety Officer (to establish a Hiring Eligibility List)
 2. Full-time Grant-funded SWIC EE Position: Secretary for Instructional Services, Adult Education
 3. Full-time Faculty: Practical Nursing at the East St. Louis Higher Education Center
- H. Monthly Notification of Part-time Personnel for November 2020

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, January 11, 2021
5:00 p.m.
Seibert Conference Room, Belleville Campus