

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room

April 11, 2016 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - March 7, 2016
- B. Executive Session - March 7, 2016

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements
- B. Routine Business Items
 - 1. Affirmation of College Curriculum
 - 2. Tentative List of Graduates for Spring 2016 Semester
 - 3. Consideration of Charges for the Community Training Center
 - 4. Gifts to the College
 - 5. Financial Aid Update

3. Personnel Issues

- A. Resignations
 - 1. Caprice Stancil-Smith, Academic Advisor
 - 2. Dameion Doss, Full-time Commissioned Public Safety Officer at the Belleville Campus
- B. Retirement Notifications
 - 1. Don Bevirt, Associate Professor of Art
 - 2. Ted Beatty, Public Safety Campus Resource Officer
- C. Appointments
 - 1. Full-time Faculty Position: Health Information Technology Coordinator-Instructor in the Health Sciences & Homeland Security Division
 - 2. Full-time SWIC EE Position: Accounting Technician at the Belleville Campus
 - 3. Full-time Commissioned Public Safety Officer at the Belleville Campus
- D. Declination of Employment
 - 1. Executive Assistant for Information Technology
- E. Ratification of Foundation Board Appointment
- F. Authorization to Create and to Advertise Part-time Administrator Position: Evening Supervisor (2)
- G. Authorization to Advertise Positions
 - 1. Part-time SWIC EE Position: Media Services Technician
 - 2. Part-time SWIC EE Position: Learning Resource Support Specialist-Testing Center at the Sam Wolf Granite City Campus
 - 3. Full-time Administrator Position: Academic Advisor at the Belleville Campus
 - 4. Full-time Administrator Position: Campus Resource/Compliance Officer
 - 5. Part-time SWIC EE Position: Mailroom Clerk
 - 6. Part-time Physical Plant Position (3)
- H. Monthly Notification of Part-time Personnel
- I. Medical Plan Financial Report
 - 1. March 2016

4. Executive Session to Discuss Personnel and Collective Bargaining

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

6. Any Other Committee Related Business

7. Next scheduled meeting - Monday, May 9, 2016 at 5:00 p.m., Seibert Conference Room

8. Adjournment