

## **PERSONNEL, PROGRAMS AND SERVICES COMMITTEE**

### **AGENDA**

Seibert Conference Room

April 11, 2017 - 5:00 p.m.

#### **1. Approval of Minutes**

- A. Regular Meeting - March 22, 2017
- B. Executive Session - March 22, 2017

#### **2. Standard Committee Operations Items**

- A. Grants and Agreements - New, Revised or Renewal
  - 1. Grants
  - 2. Agreements
- B. Routine Business Items
  - 1. 20% Scholarship Opportunity
  - 2. Affirmation of College Curriculum
  - 3. Gifts to the College
  - 4. Financial Aid Update

#### **3. Personnel Issues**

- A. Resignation
  - 1. Austin Winkelman, Director of IT Security
- B. Retirement Notifications
  - 1. Jill Bingheim, Professor of Nursing Education
  - 2. Linda Dawkins, Professor of Chemistry
  - 3. Monica Hatch, Professor of English
  - 4. Cynthia Hussain, Professor of English
  - 5. Kevin Monroe, Professor of History and Political Science
  - 6. Mary Oulvey, Associate Professor of Speech Communication
  - 7. Kyle Donaldson, Associate Professor of English
- C. Reassignment of Campus
  - 1. Bradford Nadziejko, Professor of English from Red Bud Campus to Belleville Campus
- D. Maternity Leave Request
  - 1. Anna Moyer, Director of Human Resources
- E. Authorization to Advertise Positions
  - 1. Full-time Administrator Position: Information Security Officer
  - 2. Part-time SWIC EE Position: Employment Training Specialist at the Belleville Campus, Southwestern Illinois workNet Center
  - 3. Part-time SWIC EE Position: Secretary for the Police Academy
- F. Monthly Notification of Part-time Personnel
- G. Medical Plan Financial Report for March 2017

#### **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 8, 2017 at 5:00 p.m., Seibert Conference Room**

#### **8. Adjournment**