PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA
Seibert Conference Room
August 8, 2016 - 5:00 p.m.

1. **Approval of Minutes**
   A.   Regular Meeting - July 11, 2016

2.   Standard Committee Operations Items
   A.   Grants and Agreements - New, Revised or Renewal
      1.   Grants
      2.   Agreements

3. Discussion/Information Items
   A.   Gifts to the College
   B.   Financial Aid Update

4. Personnel Issues
   A.   Resignations
      1.   Robert Belleville, Athletic Facility and Safety Coordinator
      2.   Keith Mumper, Full-time Public Safety Officer at the Belleville Campus
      3.   Abdul Ursani, AmeriCorps Program Director
      4.   Stephanie Dunlap, Community Education Secretary
      5.   Susan Schultz, Adult Transition Services Coordinator
      6.   Toni Muhammad, Director, Retired Senior Volunteer Program, Foster Grandparent Program
   B.   Appointment
      1.   Full-time Administrative Position: English Language Acquisition Program Director
   C.   Part-time Coaches Contracts FY 2017
   D.   Voluntary Retirement Program
   E.   Authorization to Advertise
      1.   Part-time SWIC EE Position: Academic Advising/Counseling Services Assistant at the Belleville Campus
      2.   Part-time SWIC EE Position: Reception Area Assistant (2)
      3.   Part-time SWIC EE Position: Assistant to the Financial Aid and Student Employment Coordinator
      4.   Full-time Grant-funded Administrative Position: AmeriCorps Program Director
      5.   Full-time SWIC EE Position: Community Education Secretary
      6.   Full-time Grant-funded Administrative Position: Adult Transition Services Coordinator
      7.   Full-time Grant-funded Administrative Position: Director, Retired Senior Volunteer Program, Foster Grandparent Program
   F.   Monthly Notification of Part-time Personnel
   G.   Medical Insurance Plan Monthly Report for July 2016

5. Executive Session to Discuss Collective Bargaining, Personnel, and Litigation

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

7. Next scheduled meeting - Monday, September 12, 2016 at 5:00 p.m., Seibert Conference Room, Belleville Campus

8. Adjournment