

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA

Seibert Conference Room
February 13, 2019 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - January 14, 2019
- B. Executive Session - January 14, 2019

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements

3. Discussion/Information Items

- A. Course Fee Adjustments
- B. Financial Aid Update

4. Personnel Issues

- A. Resignation
 - 1. Jacob Fowler, Full-time Commissioned Public Safety Officer, BC
- B. Appointments
 - 1. Full-time Administrative Position: Academic Advisor
 - 2. Part-time SWIC EE Position: Office Assistant in the Adult Education Department, SWGCC
 - 3. Full-time Commissioned Public Safety Officer, BC
 - 4. Part-time Dispatcher, BC
 - 5. Part-time Dispatcher, SWGCC
 - 6. Part-time Custodian (2), SWGCC
 - 7. Full-time Administrative Position: Student Service Coordinator
 - 8. Full-time Administrative Position: Director of Transportation (ATS)
 - 9. Full-time Administrative Position: Assistant Director of ATS (2)
- C. Request to Hire
 - 1. Part-time Faculty Position: Brianne Funk, Administration of Justice & Police Academy
 - 2. Part-time Faculty Position: Chris Mattingly, Administration of Justice & Police Academy
 - 3. Part-time LACE Lab Assistant Position: Whitey O'Dell, Respiratory Care LACE Lab Assistant
 - 4. Part-time Belleville AmeriCorps Quarter-Time Volunteer Coordinator: Kimberly Watkins-Cooper
- D. Ratification of Emergency Hires
 - 1. Ivan Simms, Part-time Non-union Fitness Center Lab Assistant, SWGCC
 - 2. Jeffrey Baltes, Greenhouse Technician
 - 3. Torri Kuhse, Greenhouse Technician
- E. Request to Advertise
 - 1. Full-time Administrative Position: Dean of Math and Science
 - 2. Full-time Administrative Position: Dean of Arts and Humanities
 - 3. Full-time SWIC EE Position: Administrative Secretary in the Liberal Arts Division
 - 4. Part-time SWIC EE Position: Success Center Computer Lab Assistant, BC
 - 5. Part-time SWIC EE Position: Testing Center Office Clerk, BC
 - 6. Part-time SWIC EE Grant-funded Position: Early School Leaver Coordinator, SWGCC
 - 7. Part-time SWIC EE Position: Instructional Services Assistant in the Liberal Arts Division, BC
 - 8. Full-time Custodian (bid process will determine Campus)
 - 9. Full-time SWIC EE Position: Safety and Training Coordinator (ATS)
- F. Notification of Part-time Personnel Actions for January 2019
- G. 2019 ICCTA Distinguished Alumnus

5. Executive Session to Discuss Personnel Matters (5 ILCS 120/2(c)(1)), Collective Bargaining (5 ILCS 120/2(c)(2)), and/or Litigation (5 ILCS 120/2(c)(11))

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

7. Next scheduled meeting - Monday, March 11, 2019 at 5:00 p.m., Seibert Conference Room, Belleville Campus

8. Adjournment