

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Marsh Conference Room
Belleville Campus
January 11, 2016 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - December 7, 2015
- B. Executive Session - December 7, 2015

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements
- B. Routine Business Items
 - 1. Gifts to the College
 - 2. Financial Aid Update

3. Personnel Issues

- A. Resignation
 - 1. Marcy Barrows, Full-time Commissioned Public Safety Officer at the Belleville Campus
- B. Retirements
 - 1. Stanley D. Frey, Full-time Custodial Shift Leader
 - 2. Bonnie Heuer, Veterans and Career Services Coordinator
- C. Appointments
 - 1. Full-time Administrative Position: Senior Analyst-Statistics and Analytics
 - 2. Full-time Administrative Position: Assistant Instructional Technology Manager
 - 3. Full-time Administrative Position: Foundation Executive Director
- D. Award of Tenure:
 - 1. Stacey Hairston, Health Information Technology
 - 2. Matthew Harter, Aviation Maintenance Technology
 - 3. Thomas Noonan, Culinary Arts and Food Management
- E. Continuation of Employment of Non-tenured Full-time Faculty - 3rd Year
 - 1. Nicolyn Hensley, Graphic Communication and Web Designer, Development and Administration Programs
 - 2. Julie Willis, Speech and Theatre
- F. Continuation of Employment of Non-tenured Full-time Faculty - 2nd Year
 - 1. Angelia Blackman Donovan, Business Law and Paralegal Studies
- G. Request to Advertise:
 - 1. Full-time Custodial Shift Leader at the Belleville Campus
 - 2. Full-time SWIC EE Position: Executive Assistant-IT
 - 3. Full-time Administrative Position: Running Start Specialist
 - 4. Full-time Administrative Position: Director of Student Life
 - 5. Full-time Administrative Position: Veterans and Career Services Coordinator
 - 6. Part-time SWIC EE Position: Career Specialist
 - 7. Part-time SWIC EE Position: Media Services Technician
 - 8. Part-time SWIC EE Position: Campus Technical Assistant
- H. Monthly Notification of Newly-Hired Part-time Personnel
- I. Medical Plan Financial Report for December 2015

- 4. Executive Session to Discuss Collective Bargaining and Personnel**
- 5. Possible Action/s Taken as a Result of Executive Session**
- 6. Any Other Committee Related Business**
- 7. Next scheduled meeting - Monday, February 8, 2016 at 5:00 p.m., Seibert Conference Room, Belleville Campus**
- 8. Adjournment**