

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA

Seibert Conference Room
January 14, 2019 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - December 10, 2018

2. Standard Committee Operations Items

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

3. Discussion/Information Items

- A. Gift to the College
- B. Course Fee Adjustments
- C. Financial Aid Update

4. Personnel Issues

- A. Resignations
 - 1. Laura Mondy, Business Intelligence Analyst-Programmer
 - 2. Michele (Shelly) Crehan, Foundation Special Events Administrative Assistant
- B. Retirement Notification
 - 1. Gary Gardner, Associate Professor, Nursing Program
- C. Appointments
 - 1. Full-time Administrative Position: Recruitment and Retention Specialist
 - 2. Full-time Administrative Position: Academic Advisor (2)
 - 3. Part-time SWIC EE Position: National Test Center Site Administrator and Tests Proctor/SAFB
 - 4. Part-time SWIC EE Position: English Specialist, Success Center/BC
 - 5. Part-time SWIC EE Grant-funded Position: Special Projects Coordinator-Transitional Services
 - 6. Part-time SWIC EE Grant-funded Position: ATS Driver (3)
 - 7. Full-time Public Safety Officer/SWGCC
- D. Appointment Ratifications of Part-time Faculty
 - 1. Kimberly Miles, Medical Assistant
 - 2. Julie Range Covlin, Mass Communications
 - 3. Tom Calhoun, Mass Communications
 - 4. Brandon Schack, Biology
 - 5. Dr. Daniel Johnson, Biology
- E. Requests to Hire
 - 1. Part-time Faculty: Kevin M. Connelly, Aviation Maintenance
 - 2. Part-time Faculty: Jim Moseley, Aviation Pilot Training
 - 3. Part-time Faculty: Paige Krausz, Nurse Assistant
- F. Ratification of Amended Employment Start Date: Activities and Recreation Specialist
- G. Award of Tenure
 - 1. John Burnett, Heating, Ventilation, Air Conditioning & Refrigeration Program
 - 2. Yvonne Hanger, Health Information Technology Program
 - 3. Ami Lilley Plexico, Wellness Advocate
- H. Second Year Continuation of Employment
 - 1. Michael Dealy, Aviation Maintenance Technology Program
- I. SWIC EE Position Classification Review for SSS-038
- J. Authorization to Approve Assignment: Physical Plant Shift Leader, SWGCC
- K. Reassignment of Campus
 - 1. Robert Wachtel, Associate Professor of Mathematics, from the Red Bud Campus to the Belleville Campus effective Fall 2019
 - 2. Dr. Dianna Shank, Professor of English, from the Sam Wolf Granite City Campus to the Belleville Campus effective Fall 2019

L. Request to Transfer

1. Brendan Wright, Commissioned Public Safety Officer, from SWGCC to BC

M. Request for Additional Classification for Adult Education Instructors to Meet ICCB Budgeting Guidelines

N. Request to Create and to Advertise Continuous Job Vacancy Posting for Part-time Non-union Position:
Respiratory Care LACE Assistant

O. Request to Advertise

1. Full-time Administrative Position: Business Intelligence Analyst Programmer
2. Part-time SWIC EE Position: Campus Technician Assistant
3. Full-time SWIC EE Position: Foundation Special Events Administrative Assistant
4. Full-time Faculty Position: Nursing Education/BC
5. Part-time Grant-funded SWIC EE Position: ATS Reservationist
6. Part-time Public Safety Dispatcher

P. Notification of Part-time Personnel Actions for December 2018

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

6. Consideration of Stipend for Board Secretary

7. Adjournment

Next scheduled meeting: **Monday, February 11, 2019**
 5:00 p.m.
 Seibert Conference Room
 Belleville Campus