

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE**  
**AGENDA**

Seibert Conference Room  
Belleville Campus  
June 13, 2016 - 5:00 p.m.

**1. Approval of Minutes**

- A. Regular Meeting - May 11, 2016
- B. Executive Session - May 11, 2016

**2. Standard Committee Operations Items**

- A. Grants and Agreement - New, Revised or Renewal
  - 1. Grants
  - 2. Agreement
- B. Routine Business Items
  - 1. Course Fee Adjustments
  - 2. Financial Aid Update
  - 3. Tentative List of Graduates for Summer 2016 Session

**3. Personnel Issues**

- A. Resignation
  - 1. Emily Muertz, Academic Advisor
- B. Retirement Notifications
  - 1. Kim Beran, Full-time SWIC EE Library Technician/Interlibrary Loan
  - 2. Joyce Ray, Professor of Mathematics and Outcomes Assessment Coordinator
- C. Appointments
  - 1. Full-time Faculty Position: Industrial Technology and Precision Machining
  - 2. Full-time Faculty Position: Mathematics
  - 3. Full-time Administrative Position: Public Safety Campus Resource/Compliance Officer
- D. Request for Campus Reassignment
- E. Request to Create and to Advertise: Evening Supervisor/Substitute Supervisor Position at the Red Bud Campus with District-wide Responsibilities
- F. Request to Advertise:
  - 1. Part-time SWIC EE Position: Intake Coordinator (2)
  - 2. Part-time SWIC EE Position: Financial Aid/Registration Specialist
  - 3. Full-time SWIC EE Position: Library Technician/Interlibrary Loan at the Belleville Campus
  - 4. Full-time Administrative Position: Academic Advisor with District-wide Responsibilities
  - 5. Full-time SWIC EE Position: Administrative Assistant-Physical Plant
- G. Illinois Prevailing Wage Act
- H. Monthly Notification of Part-time Personnel
- I. Medical Plan Financial Report for May 2016

**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, July 11, 2016 at 5:00 p.m., Seibert Conference Room, Belleville Campus**

**8. Adjournment**