

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room
Belleville Campus
March 22, 2017 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - February 7, 2017
- B. Executive Session - February 7, 2017

2. Standard Committee Operations Items

- A. Grant and Agreements- New, Revised or Renewal
 - 1. Grant
 - 2. Agreements
- B. Routine Business Items
 - 1. Baking and Pastry Degree
 - 2. Course Fee Adjustments
 - 3. Gifts to the College
 - 4. Financial Aid Update

3. Personnel Issues

- A. Resignations
 - 1. Terence William, Systems/Application Security Analyst
 - 2. John Cappello, Full-time Commissioned Public Safety Officer at the Belleville Campus
- B. Retirement Notifications
 - 1. Michael Oliver, Professor of English
 - 2. Jean Deitz, Professor of Medical Laboratory Technology
 - 3. William Sax, Assistant Professor of Administration of Justice
 - 4. Susan Wessel, Professor of Nursing
 - 5. Carol Colleen White, Professor of Nursing
- C. Appointments
 - 1. Full-time Commissioned Public Safety Officer at the Belleville Campus
 - 2. Full-time Commissioned Public Safety Officer at the Sam Wolf Granite City Campus
- D. Reappointment of Full-time and Part-time Administrative, Professional and Supervisory Staff
- E. Request to Advertise
 - 1. Part-time SWIC EE Position: Library Services Assistant at the Sam Wolf Granite City Campus
- F. Monthly Notification of Part-time Personnel
- G. Medical Plan Financial Report for February 2017
- H. ICCTA 2017 Outstanding Full-time Faculty Member Award
- I. ICCTA 2017 Outstanding Part-time Faculty Member Award

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, April 10, 2017 at 5:00 p.m., Seibert Conference Room, Belleville Campus

8. Adjournment