

## **PERSONNEL, PROGRAMS AND SERVICES COMMITTEE**

### **AGENDA**

Seibert Conference Room

May 10, 2017 - 5:00 p.m.

#### **1. Approval of Minutes**

- A. Regular Meeting - April 11, 2017
- B. Executive Session - April 11, 2017

#### **2. Standard Committee Operations Items**

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

#### **3. Personnel Issues**

- A. Resignations
  - 1. Christie Rasmussen, Full-time Commissioned Public Safety Officer at the Belleville Campus
  - 2. Nancy Homann, Senior Functional Analyst
  - 3. Sonia Fischer, Admissions Coordinator
  - 4. Stefanie Martin, Secretary for Teaching and Learning Center
  - 5. Tricia Poettker, Account Executive, Selsius™
  - 6. Adrienne Haas, Administrative Assistant for Public Information and Marketing
- B. Retirement Notifications
  - 1. Thomas M. Chamblin, Professor of Speech
  - 2. Theodore O. Dolter, Professor of Chemistry
  - 3. Rhonda Kern, Professor in Radiology Program
  - 4. Katherine Witzig, Professor of Philosophy
  - 5. Linda Boyce, Program Development Specialist, Selsius™
  - 6. Lynette Reinbolt, Director of Selsius™
  - 7. Stehn Soderman, Computer Graphic Artist/Publishing Specialist
  - 8. Raymond Frost, Systems Analyst Programmer
  - 9. Michael R. Fleming, Vice President for Marketing and Institutional Advancement
  - 10. Jill Lorange, Evening Supervisor and College Activities Supervisor at the SWGCC
- C. Maternity Leave Request
  - 1. Theresa Kirkwood, Secretary for the Math & Sciences Division
- D. Administrative Reorganizations
  - 1. Community Services and Campus Operations
  - 2. Student Development
  - 3. Information Technology
  - 4. Marketing and Institutional Advancement
- E. Authorization to Advertise Full-time Commissioned Officer Hiring Eligibility List
- F. Authorization to Advertise Position
  - 1. Full-time Administrative Position: Senior Functional Analyst/PeopleSoft Specialist
- G. Monthly Notification of Part-time Personnel
- H. Medical Plan Financial Report for April 2017

#### **4. Executive Session to Discuss Personnel and Collective Bargaining**

#### **5. Possible Action/s Taken as a Result of Executive Session**

**6. Any Other Committee Related Business**

**7. Next scheduled meeting - Monday, June 12, 2017 at 5:00 p.m., Seibert Conference Room**

**8. Adjournment**