

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

### **AGENDA**

Seibert Conference Room

May 7, 2018 - 5:00 p.m.

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

- A. Regular Meeting - April 9, 2018

#### **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. Course Fee Adjustments
  - 3. Financial Aid Update
  - 4. ICCB Advisory Committee Handbook

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

- A. Resignations
  - 1. Andrew Henderson, Full-time Commissioned Public Safety Officer at the BC
  - 2. Mike Rongey, Full-time Maintenance Worker
  - 3. Joseph Evansco, Full-time Custodian
  - 4. Adam Hucke, Assistant Professor of Music
  - 5. William Welsh, Director, Retired and Senior Volunteer Program
- B. Retirement Notification
  - 1. William L. Gagen, Director of Workforce Development
- C. Appointments
  - 1. Instructor, Aviation Maintenance Technology
  - 2. Full-time Commissioned Public Safety Officer at the BC
  - 3. Full-time Commissioned Public Safety Officer at the SWGCC
  - 4. Full-time SWIC EE Accounts Receivable Clerk (Day)
- D. Request to Hire
  - 1. Part-time Grant-funded Non-union Members in the Belleville AmeriCorps Program for the Summer 2018 Semester
  - 2. Part-time Grant-funded ATS Drivers
  - 3. Full-time Grant-Funded SWIC EE Position: Secretary, ATS
  - 4. Part-time SWIC EE Position: Office Clerk/Testing Center, SWGCC
  - 5. Part-time Faculty in the Business Division
    - a. Dustin L. Sweet, Economics (Summer 2018 semester)
  - 6. Part-time Faculty in Health Sciences & Homeland Security Division
    - a. John Trippi, Administration of Justice/Police Academy (Summer 2018 semester)
    - b. Whitey O'Dell, Respiratory Care (Fall 2018 semester)
  - 7. Part-time Faculty in Liberal Arts Division
    - a. Bridget Nelson, English (Spring 2018 semester)
    - b. Giada Otten, Art (Fall 2018 semester)
    - c. Robert Jordan, Music (Fall 2018 semester)
- E. Reassignment of Campus: Diana Umali to the BC from the SWGCC
- F. Request for Revision and Reclassification of SWIC EE Position: Office Clerk/ABE (PTEC-115-01), SWGCC
- G. Authorization to Advertise
  - 1. Full-time Custodian Position
  - 2. Full-time Maintenance Worker
  - 3. Part-time SWIC EE Position: Administrative Services Assistant, Purchasing

4. Part-time Grant-funded Administrative Position: Director, Retired and Senior Volunteer Program
  5. Part-time SWIC EE Position: Enrollment Services Specialist at the BC
  6. Part-time SWIC EE Position: Library Technician at the SWGCC
  7. Part-time SWIC EE Position: Office Clerk/Testing Center at the SWGCC
  8. Part-time SWIC EE Position: Learning Resources Support Specialist w/district-wide responsibilities
  9. Part-time Position: Head Baseball Coach
- H. Monthly Notification of Part-time Personnel

**4. Executive Session to Discuss Personnel Matters (5 ILCS 120/2(c)(1)); Collective Bargaining (5 ILCS 120/2(c)(2)), and/or Litigation (5 ILCS 120/2c(11))**

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

**6. Any Other Committee Related Business**

**7. Next scheduled meeting - Monday, June 11, 2018 at 5:00 p.m., Seibert Conference Room**

**8. Adjournment**