

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room
November 7, 2016 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - October 10, 2016
- B. Special Meeting - October 19, 2019

2. Standard Committee Operations Items

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

3. Discussion/Information Items

- A. Gifts to the College
- B. Course Fee Adjustments
- C. AVMT Academic Calendars
- D. Running Start Participation Fees for 2017-2019 Students
- E. Financial Aid Update

4. Personnel Issues

- A. Resignations
 - 1. Treasure Shields Redmond, Assistant Professor of English
 - 2. Tim Young, Senior Analyst-Statistics and Analytics
 - 3. GERALYN FISHER, Adult Education Grant Specialist
- B. Retirement Notification
 - 1. LuAnn Peek, Foundation Accounting Specialist
- C. Voluntary Retirement Program Retirement Notifications
 - 1. Laurie Bingel, Dean of Learning Resources
 - 2. Deborah L. Alford, Dean of Success Programs
 - 3. Vicki Whitener-Lepanto, GED Director
 - 4. Brenda J. Boggs, Literacy Coordinator
 - 5. William M. Reed, Campus Executive Director, Red Bud Campus
 - 6. Jody Lauf, Director of Community Education
 - 7. Kenneth E. Turner, Director of Computer Support Services
 - 8. Sherri Patterson, Director of Institutional Research and Data Management
 - 9. Lon Feuerhelm, DBA Production Operations Manager
 - 10. Geoff Barratt, Director of Auxiliary Services
 - 11. Sherry Favre, Director of Human Resources
 - 12. Mark Green, Director of Public Safety
- D. Appointments
 - 1. Full-time Administrative Position: Admissions Specialist
 - 2. Full-time Tenure Track Faculty Position: Wellness Advocate (2)
 - 3. Full-time Grant-funded Administrative Position: AmeriCorps Project Director
 - 4. Full-time Commissioned Public Safety Officer at the Belleville Campus
- E. Authorization to Advertise
 - 1. Full-time SWIC EE Position: Foundation Accounting Specialist
 - 2. Part-time SWIC EE Position: Academic Records Evaluator at the Belleville Campus
 - 3. Full-time Grant-funded SWIC EE Position: Adult Education Grant Specialist
- F. Monthly Notification of Part-time Personnel
- G. Medical Insurance Plan Monthly Report for October 2016

5. Executive Session to Discuss Collective Bargaining, Personnel, and/or Litigation

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

7. Next scheduled meeting - Monday, December 5, 2016 at 5:00 p.m., Seibert Conference Room, Belleville Campus

8. Adjournment