

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room
October 10, 2016 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting – September 15, 2016

2. Standard Committee Operations Items

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

3. Discussion/Information Items

- A. Financial Aid Update
- B. Academic Calendars
 - 1. 2017-2018 Academic Calendar
 - 2. 2018-2019 Academic Calendar
 - 3. 2017-2018 Academic Calendar for Adult Education

4. Personnel Issues

- A. Appointments
 - 1. Full-time Grant-funded Administrative Position: Adult Transition Service Coordinator
 - 2. Full-time Grant-funded SWIC EE Position: Scheduler, ATS
- B. Reassignment of Campus
 - 1. Steve Bushong, Full-time Faculty Member, from Red Bud Campus to Sam Wolf Granite City Campus
 - 2. Treasure Redmond, Full-time Faculty Member, from East St. Louis Community College Center to Belleville Campus
- C. Monthly Notification of Part-time Personnel
- D. Medical Insurance Plan Monthly Report for September 2016
- E. Medical Insurance Plans for 2017

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

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

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

8. Adjournment