

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
June 8, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - May 11, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. Service Agreement between St. Clair County Transit District and Southwestern Illinois College/Alternative Transportation System
- C. Routine Business Item
 - 1. Student Services Update

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

4. Personnel Issues

- A. Resignation
 - 1. Brandon Wecker, Full-time Commissioned Public Safety Officer, BC
- B. Retirement Notification
 - 1. Donna Baker, Administrative Secretary, Health Sciences and Homeland Security
- C. Request to Hire Part-time Faculty for the Fall 2020 Semester at a salary based on educational attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:
 - Business Division
 - 1. David Stripeik, Computer Information Systems, July 6, 2020
 - Health Sciences and Homeland Security
 - 1. Sarahlena Sarver Banu, Sign Language Studies Instructor
 - 2. Anthony Perez, Medical Services Instructor
 - 3. Ralph Roah, Sign Language Studies Instructor
 - 4. Amanda Robertson, Medical Assistant Instructor
- D. Request to Transfer
 - 1. Full-time Commissioned Public Safety Officer from SWGCC to BC
- E. Request to Advertise continuous vacancy openings to develop a pool of part-time faculty applicants in the following divisions with an expiration date of August 31, 2021:
 - 1. Adult Education Department
 - 2. Business Division
 - 3. Health Sciences & Homeland Security
 - 4. Technical Education
- F. Special Retirement Incentive Program (SRIP)
- G. Monthly Notification of Part-time Personnel for May 2020

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

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, July 6, 2020
 5:00 p.m.
 Seibert Conference Room, Belleville Campus