

**PERSONNEL, PROGRAMS AND SERVICE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
June 8, 2022 - 5:30 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

- A. Regular Meeting - May 11, 2022
- B. Executive Session - May 11, 2022

3. Standard Committee Operations Items

- A. Grant and Agreements - New, Revised or Renewal
- B. Course Fees (Biology)
- C. 2023-2024 Academic Calendars
- D. Student Services Highlights

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

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

6. Personnel Issues

A. Resignations

- 1. Keimia Parham, Recruitment and Retention Specialist
- 2. Dr. Mary Ruettgers, Dean of Arts & Sciences
- 3. Roderick Arnold, HVAR Faculty

B. Appointments

- 1. Full-time Faculty Position: Librarian, Sam Wolf Granite City Campus
- 2. Full-time Administrative Position: Veterans Service Coordinator
- 3. Full-time Administrative Position: Recruitment and Retention Specialist
- 4. Full-time SWICEE Position: Student Services Specialist
- 5. Full-time Grant-funded Administrative Position: Academic Specialist for TRIO Student Support Services
- 6. Full-time Administrative Position: Accountant II
- 7. Full-time Faculty Position: Chemistry Instructor
- 8. Full-time Faculty Position: CNA/Practical Nursing Instructor
- 9. Full-time Faculty Position: Sign Language Studies Coordinator/Instructor
- 10. Full-time Grant-funded Administrative Position: Special Project Coordinator/Highway Construction Careers Training Program
- 11. Full-time Grant-funded SWICEE Position: Education to Careers Coordinator
- 12. Full-time Grant-funded Administrative Position: Director, Senior Companion Program
- 13. Full-time Grant-funded SWICEE Position: Secretary, ATS
- 14. Full-time Grant-funded Custodian Position at the Belleville Campus
- 15. Full-time Custodian Position at the Belleville Campus (3)
- 16. Full-time Grant-funded Maintenance Worker Position
- 17. Full-time Administrative Position: Senior Community Services and Financial Aid Analyst (reassignment)

C. Authorization to Hire

- 1. Part-time Faculty Position: Lacey Wilkerson, Practical Nursing Instructor (6.1.22)
- 2. Part-time Instructors:

