

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
December 14, 2022
5:30 p.m.**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - A. Regular Meeting - October 12, 2022
 - B. Executive Session - October 12, 2022
- 3. Standard Committee Operations Items**
 - A. Grant and Agreements - New, Revised or Renewal
 - B. Gift to the College
 - C. Course Fees
 - D. Curriculum
 - E. Student Services Highlights/Updates
- 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. Yasin Jackson, Student Life and Diversity and Inclusion Coordinator
 2. Kevin Tharp, Commissioned Public Safety Officer at the Belleville Campus
 3. Jarae Weatherby, Commissioned Public Safety Officer at the Belleville Campus
 4. Cory Kraus, Commissioned Public Safety Officer at the Belleville Campus
 5. Caitlyn Accardi, Accountant I
 6. Melissa Roche, Chief Financial Officer and Board Treasurer
 - B. Retirement Notification
 1. Laura McKinney, Administrative Assistant to the Dean
 - C. Appointments
 1. Full-time Administrative Position: Grants Manager
 2. Full-time Grant-funded SWIC EE Position: ATS Driver
 3. Full-time Grant-funded SWIC EE Position: Safety and Training Coordinator ATS
 4. Full-time Maintenance Position: Lead Maintenance Worker-Days
 5. Full-time Custodian Position at the Belleville Campus (2)
 6. Full-time Administrative Position: Director, Schmidt Art Center
 7. Full-time SWIC EE Position: Foundation Support Specialist
 8. Full-time Faculty Position: English Instructor
 9. Full-time Faculty Position: Chemistry Instructor
 10. Full-time SWIC EE Position: General Laboratory Technician-Biology
 11. Full-time SWIC EE Position: General Laboratory Technician-Physical Sciences
 12. Full-time Grant-funded Administrative Position: Coordinator of Success Coaching
 13. Full-time SWIC EE Position: Math and Science Academic Specialist at the Belleville Campus
 - D. Authorization to Hire
 1. Part-time Grant-funded SWIC EE Position: ATS Driver (3)
 2. Part-time Custodian Position at the Belleville Campus
 3. Part-time SWIC EE Position: Data Entry Office Specialist and
Part-time Non-Union Position: Food Truck Operations Technician

