

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

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

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
 - A. Regular Meeting - August 10, 2022
 - B. Executive Session - August 10, 2022
- 3. Standard Committee Operations Items**
 - A. Grants and Agreements - New, Revised or Renewal
 - B. Intergovernmental Agreement for Basic Corrections Officer Certificate Program
 - C. Course Fees - Flight Training
 - D. 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. Jennika Smith, Assistant Professor of English
 2. Tanisha Thomas, Workforce Equity Student Service Specialist
 3. Tiffany Smith, Workforce Equity Student Service Specialist
 4. Holly Dinkelman, PALS Coordinator
 5. Sean FitzGibbons, Curator and Facility Coordinator of the William & Florence Schmidt Art Center
 6. Daniel Neuwirth, Network Operations Manager
 - B. Retirement Notifications
 1. Jim Haverstick, Associate Director-Marketing, Communications and Public Information
 2. Richard Spencer, Professor of Philosophy
 3. Shauna Scribner, Coordinator/Instructor of Computer Aided Design Program
 4. Steven Bushong, Professor of Cybersecurity and Networking
 - C. Appointments
 1. Full-time Grant-funded SWIC EE Position: Literacy/ESL Secretary
 2. Full-time SWIC EE Position: Administrative Assistant to the Dean of Business, Health Sciences, and Homeland Security
 3. Full-time SWIC EE Position: Enrollment Services Specialist
 4. Full-time Administrative Position: Academic Advisor and Intake Specialist
 5. Full-time Grant-funded SWIC EE Position: ATS Driver
 6. Full-time Grant-funded Administrative Position: Director of Housing and Campus Management at the Southwestern Illinois Justice and Workforce Development Campus
 - D. Authorization to Hire
 1. Part-time SWIC EE Position: Computer Support Technician
 2. Part-time SWIC EE Position: Library Services Assistant
 3. Part-time SWIC EE Position: Math/Sciences Specialist, SWGCC Success Center
 4. Part-time Grant-funded SWIC EE Position: ATS Driver (2)

