

**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)

- ## 8. Adjournment

Next scheduled meeting: Wednesday, October 12, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus