

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
August 10, 2020 - 5:00 p.m.**

1. Approval of Minutes

- A. Regular Meeting - July 6, 2020
- B. Executive Session - July 6, 2020

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
- B. 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. Appointments
 - 1. Part-time SWIC EE Grant-funded Position: ATS Driver (2)
 - 2. Part-time SWIC EE Grant-funded Position: ATS Reservationist (2)
 - 3. Full-time Administrative Position: Assistant Athletic Director, Head Baseball Coach
 - 4. Full-time Administrative Position: Facility & Safety Coordinator, Women's Soccer Coach
 - 5. Full-time Practical Nursing/Nurse Assistant Instructor
 - 6. Part-time Practical Nursing/Nurse Assistant/Clinical Instructor
 - 7. Interim Administrative Position: Co-Associate Dean of Arts and Sciences (2)
- B. Authorization to Hire
 - 1. 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:

Health Sciences and Homeland Security
Janice Wall, Nursing Education

Technical Education
Justin Simons, Aviation Maintenance Technology (9/4/20)

- 2. Ratification of the hire of Part-time Faculty for the Fall 2020 semester under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Humanities
Samara Chappel, Sociology

Math and Sciences
Tricia Altmansberger, Biology
Beth Long, Biology
Rachel Sullivan, Biology

Technical Education and Workforce Development

Carolin Brewer, CISCO Networking (8/10/20)

Alan Poettker, CISCO Networking (8/10/20)

Paul Quirin, Electrical Instructor (8/10/20)

Corey Santfleben, Brewing Operations (8/10/20)

C. FY21 Part-time Coaching Contracts

D. Amended Voluntary Separation Incentive Program including Special Retirement Incentive Plan

E. Request to Advertise

1. Part-time SWIC EE Position: Special Projects Coordinator

F. Monthly Notification of Part-time Personnel for July 2020

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

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, September 14, 2020
5:00 p.m.
Seibert Conference Room, Belleville Campus