

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room
September 10, 2018 - 5:00 p.m.

1. Approval of Minutes

- A. Regular Meeting – August 6, 2018

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements
- B. Routine Business Items
 - 1. Gifts to the College
 - 2. Financial Aid Update

3. Personnel Issues

- A. Resignations
 - 1. Dehlia R. Meunier, Green House Technician
 - 2. Charles Floyd, Assistant Director, Alternative Transportation System (ATS)
- B. Appointments
 - 1. Part-time Public Safety Dispatcher, BC (2)
 - 2. Full-time Administrative Position: Public Safety Supervisor, SWGCC
 - 3. Full-time Administrative Position: Public Safety Supervisor, BC
 - 4. Full-time Administrative Position: Web Site Manager/Programmer
 - 5. Part-time Administrative Grant Funded Position: Director, Retired & Senior Volunteer Programs
 - 6. Part-time SWICEE Grant-funded Position: ATS Driver
 - 7. Part-time SWICEE Grant-funded Position: Early School Leaver Coordinator, ESLCCC
 - 8. Part-time SWICEE Position: Success Center Analyst, BC
 - 9. Part-time SWICEE Position: Success Center Computer Lab Assistant, BC
 - 10. Part-time SWICEE Position: Learning Resources Support Specialist - Testing Center - Districtwide Responsibilities
 - 11. Part-time SWICEE Position: Office Clerk - Testing Center, SWGCC
 - 12. Part-time SWICEE Position: Office Clerk - Testing Center, BC
 - 13. Part-time SWICEE Position: Library Services Assistant, BC
 - 14. Part-time SWICEE Position: Library Services Assistant, SWGCC
- C. Authorization to Approve Assignment: Physical Plant Shift Leader, BC
- D. Authorization to Reclassify Part-time Grant-funded Administrative Position of Director, Foster Grandparent Program to Full-time Grant-funded Administrative Position; and Transfer Current Employee to the Full-time Position
- E. Request to Transfer to Belleville Campus: Commissioned Public Safety Officer Troy Krimminger
- F. Indemnification Agreement for Outside Employment: Brandon Braye, Full-time Commissioned Public Safety Officer
- G. Authorization to Hire
 - 1. Part-time Faculty Position: Amanda Ernst, Nursing Education
 - 2. Part-time LACE Assistant Position: James Priscu, Sign Language Studies
 - 3. Part-time Faculty Position: Michael Campbell, Precision Machining
 - 4. Part-time Faculty Position: John R. Green, Heating, Ventilation, A/C and Refrigeration
 - 5. Part-time Faculty Position: Christopher Tripp, Heating, Ventilation, A/C and Refrigeration
 - 6. Part-time Faculty Position: Christopher J. Kiel, Aviation Pilot Training
 - 7. Part-time Faculty Position: Nick Schilly, Aviation Pilot Training
 - 8. Part-time Faculty Position: Jason A. Anderson, Aviation Pilot Training
 - 9. Part-time Faculty Position: R. Daniel Hunt, Aviation Pilot Training
 - 10. Part-time Faculty Position: Sandra Schaefer, English
 - 11. Part-time Faculty Position: Daniel Wescovich, English

12. Part-time Faculty Position: Laura Mannisi, SAT Prep Class - Math
13. AmeriCorps Member: Brennan Grady, Quarter-Time Tutor
14. AmeriCorps Member: Denae Cherry, Half-Time Tutor

H. Ratification of Emergency Hires:

1. Part-time Faculty Position: Robert Brady, German
2. Part-time Faculty Position: Sarah Robinson, English
3. Part-time Faculty Position: Bradley Clarkson, Part-time Electrical/Electronics

I. Authorization to Advertise

1. Full-time SWIC EE Position: Student Accounts Receivable Clerk
2. Full-time SWIC EE Position: Greenhouse Technician in the Horticulture Department
3. Part-time SWIC EE Position: Office Clerk - Pearson VUE Test Center, BC
4. Part-time SWIC EE Grant Funded Position: AmeriCorps Field Coordinator, BC
5. Part-time SWIC EE Position: Math/Science Specialist at SWGCC Success Center
6. Full-time Administrative Grant Funded Position: Assistant Director, Alternative Transportation System
7. Full-time Office & Tech Position: Executive Assistant, Administrative Services
8. Part-time Custodian, SWGCC
9. Full-time Administrative Position: Academic Advisor

J. Monthly Notification of Part-time Personnel

4. Executive Session to Discuss Personnel Matters (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. Any Other Committee Related Business

7. Next scheduled meeting - Monday, October 8, 2018 at 5:00 p.m., Seibert Conference Room

8. Adjournment