

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

AGENDA

Seibert Conference Room
September 15, 2016 - 4:00 p.m.

1. Approval of Minutes

- A. Regular Meeting - August 8, 2016
- B. Executive Session - August 8, 2016

2. Standard Committee Operations Items

- A. Grants and Agreements - New, Revised or Renewal
 - 1. Grants
 - 2. Agreements

3. Discussion/Information Items

- A. New Course Fee
- B. Gifts to the College
- C. Financial Aid Update

4. Personnel Issues

- A. Resignation
 - 1. Brandon Borkowski, Full-time Public Safety Officer at the Belleville Campus
- B. Retirement Notification
 - 1. Lindaann Stork, Business Office Accounts Receivable Clerk-Day
- C. Voluntary Retirement Program
- D. Appointments
 - 1. Full-time SWIC EE Position: Administrative Secretary, Technical Education Division, SWGCC
 - 2. Full-time SWIC EE Position: Administrative Assistant, Belleville Campus Physical Plant
 - 3. Full-time Custodian at the Belleville Campus
 - 4. Full-time Public Safety Officer at the Belleville Campus
- E. Request to Transfer: Public Safety Officer from the Sam Wolf Granite City Campus to the Belleville Campus
- F. Reassignment of Campus: HVAR Faculty (2)
- G. Proposed Staffing Changes within the RSVP and FGP Programs
 - 1. Authorization to Create and to Advertise a Part-time Grant-funded Administrative Position: Director, Foster Grandparent Program
 - 2. Authorization to Create and to Advertise a Part-time Grant-funded Administrative Position: Director, Retired Senior Volunteer Program
- H. Ratification of Foundation Board Appointment (2)
- I. Authorization to Advertise
 - 1. Full-time SWIC EE Position: Business Office Accounts Receivable Clerk-Day
- J. Monthly Notification of Part-time Personnel
- K. Medical Insurance Plan Monthly Report for August 2016

5. Executive Session to Discuss Collective Bargaining, Personnel, and Litigation

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

7. Next scheduled meeting - Monday, October 10, 2016 at 5:00 p.m., Seibert Conference Room, Belleville Campus

8. Adjournment