

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
January 10, 2024  
5:30 p.m.**

**Amended January 8, 2024**

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- 1. Call to Order and Roll Call**
- 2. Standard Committee Operations Items**
  - A. Agreement - Renewal
  - B. Academic and Aviation Calendars
  - C. Student Services Highlights
- 3. 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))**
- 4. Possible Action/s Taken as a Result of Executive Session**
- 5. Personnel Issues**
  - A. Resignations
    1. Daniel Nagel, Veteran Services Coordinator
    2. Matthew Cassity, Senior Systems Analyst Programmer
  - B. Appointments
    1. Full-time Faculty: English
    2. Full-time Administrative Position: Associate Dean of Business, Health Sciences, and Homeland Security
    3. Full-time Coordinator/Instructor: Health Information Technology
    4. Full-time Administrative Position: Recruitment and Retention Specialist
    5. Full-time Administrative Position: Events Specialist
    6. Full-time Administrative Position: Grants Manager
    7. Full-time Administrative Position: Dual Credit Coordinator
    8. Full-time Administrative Position: Executive Assistant to the Chief Academic Officer
    9. Full-time SWIC EE Position: Access Technology Accommodator
  - C. Authorization to Hire
    1. Part-time Instructors (9)
    2. Part-time Members, Belleville AmeriCorps Program (2)
    3. Part-time Grant-funded ATS Driver (ratification of 3 emergency hires)
    4. Part-time SWIC EE Position: Physical Fitness Assistant
    5. PTNU Position: 2<sup>nd</sup> Assistant Baseball Coach
    6. PTNU Position: LACE Assistant, Sign Language Studies
  - D. Re-employment Non-tenured Full-time Faculty
    1. Faculty Tenure (5)
    2. Continued Employment for Third Year Non-tenured Faculty (18)
    3. Continued Employment for Second Year Non-tenured Faculty (23)
  - E. Authorization to Create and to Advertise
    1. Full-time Faculty: Precision Maintenance Technology
  - F. Authorization to Advertise
    1. Full-time Coordinator/Instructor: Practical Nursing
    2. Full-time Administrative Position: High School Partnership Specialist
    3. Full-time Administrative Position: Veteran Services Coordinator

- 4. PTNU Position: 2<sup>nd</sup> Assistant Women's Soccer Coach
- 5. Full-time Administrative Position: Payroll Associate
- 6. Full-time Administrative Position: Senior Systems Analyst Programmer
- G. Monthly Notification of Part-time Personnel for December 2023

**6. Any Other Committee Related Business**

**7. Adjournment**

**Next scheduled meeting: Wednesday, February 14, 2024  
5:30 p.m.  
Seibert Conference Room  
Belleville Campus**