AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. ACCEPTANCE OF AGENDA

4. PERSONNEL
   Appointment of New Instructor of Computers and Digital Media, Board Report #09-202

5. TRUSTEE CANDIDATE INTERVIEWS

6. APPOINTMENT OF TRUSTEE

7. CLOSED SESSION

8. OPEN FOR BOARD MEMBERS

9. ADJOURNMENT

George Lowe
Chair
Appointment of New
Instructor of Computers and Digital Media

Information:

At the August 28, 2008 Board Meeting, the Board of Trustees was informed of the Academic Organizational Review. The adopted organizational plan approved the full-time faculty position of Instructor of Computers and Digital Media. Jack Brzenzinski has been recommended to fill this position. Mr. Brzenzinski has a Doctor of Philosophy in Computer Science from DePaul University, Chicago, IL, a Master of Science in Civil Engineering from Poznan University of Technology, Poland, and a Master of Science in Business Administration from Adam Mickiewicz University, Poland. His experience is as follows:

2007 – Present  Vice President
                AHA Communications, Chicago, IL

1996 – 2007  Professor
            DePaul University, Chicago, IL

Twenty-six applications were received, and the search committee interviewed four candidates.

Recommendation:

It is recommended that the Board of Trustees approves the appointment of Jack Brzenzinski to the faculty position of Instructor of Computers and Digital Media, effective August 19, 2009, at a nine-month salary of $65,925.00.

Ronald N. Ally
Acting Chief Executive Officer

<table>
<thead>
<tr>
<th>Contract Placement</th>
<th>Placement Multiplier</th>
<th>Base Salary</th>
<th>Contractual 9-month Salary</th>
<th>Contract Salary of Previous Employee</th>
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<td>Lane 6, Step 4</td>
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<td>$43,950.00</td>
<td>$65,925.00</td>
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POSITION: INSTRUCTOR OF COMPUTERS AND DIGITAL MEDIA  
Full-time tenure-track position

CLASSIFICATION: Faculty

RESPONSIBILITIES:

Responsibilities include but are not limited to:

- Teach approximately 15 contact hours per week which may include courses in Object Oriented Programming, Programming, Game Development and other courses in the department. Available to teach daytime and evening classes, as needed.
- Provide assistance in decisions on state-of-the-art equipment and services used by the College's Computer Information Systems and Digital Media Departments.
- Assist in curriculum development through preparation of additional courses, revision of current courses and program reviews, consistent with the needs of the College and the community.
- General involvement as a faculty member in participatory College governance and committees, advisement of students, and professional development.
- Work cooperatively with the department, division, faculty, and staff throughout the College in striving for educational excellence.
- Participate in assessment of learning at the classroom, course, departmental, and college level.
- Support continuous quality improvement through participation in AQIP.

MINIMUM POSITION QUALIFICATIONS:

- Master’s Degree, or Bachelor's Degree in Computer Science, Business, Business Education, or Management Information Systems, or related degree and 2,000 hours of related work experience. Additional related work experience in game programming and development will be given consideration in lieu of coursework.
- Knowledge of game engines, Unreal and Source preferred.
- Advanced coursework or job experience is expected. Flash development (ActionScript), web development and the use of Second Life is a plus.
- The ability to interact with students and colleagues in a positive and collaborative manner.
- Experience using technology in the classroom; experience and/or interest in online instruction preferred.
- Commitment to the mission of the community college, as well as teaching and motivating students in ways appropriate to their diverse backgrounds and learning styles, and working with beginning students.
- Demonstrated commitment to professional development.
- Demonstrated teaching experience.

REVISED: April 2009