

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, DECEMBER 11, 2014

I. CALL TO ORDER & ROLL CALL:

At 8:12 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Rebecca Garcia.

Absent: Trustee John Daly.

Also present: Donald Manning, President; Songie Adebiji, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kusper.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Audit Committee Meeting held November 13, 2014

Student Trustee Garcia moved and Trustee Rogers seconded to approve the minutes of the Audit Committee meeting held November 13, 2014. On roll call Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustees Anthony DeFilippo and Terry Wells passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Finance Committee Meeting held November 13, 2014

Trustee Whittington moved and Trustee Martin second to approve the minutes of the Finance Committee meeting held November 13, 2014. On roll call Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustees Anthony DeFilippo and Terry Wells passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Regular Board Meeting held November 13, 2014

Trustee Martin moved and Trustee Whittington seconded to approve the minutes of the Regular Board of Trustees meeting held November 13, 2014. On roll call Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustees Anthony DeFilippo and Terry Wells passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Martin moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Bills Payable for December, 2014

Trustee Wells moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for December, 2014, in the amount of \$3,712,343.76. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to adopt the resolution concerning the proposed 2014 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached

Trustee DeFilippo moved and Trustee Wells seconded to adopt the resolution concerning the proposed 2014 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2014 levy should it be capped under the Property Tax Extension Limitation Law

Trustee DeFilippo moved and Trustee Whittington seconded to adopt the resolution directing the Cook County Clerk to reduce the 2014 levy should it be capped under the Property Tax Extension Limitation Law. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval to authorize the Administration to enter into a ten (10) year contract with Midwest Mechanical, Lombard, Illinois, in the base bid amount of \$3,253,043.00 for the maintenance of the College's mechanical and building automation systems.

Trustee DeFilippo moved and Trustee Rogers seconded to authorize the Administration to enter into a ten (10) year contract with Midwest Mechanical, Lombard, Illinois, in the base bid amount of \$3,253,043.00 for the maintenance of the College's mechanical and building automation systems. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval of the Board of Trustees meeting dates for 2015

Trustee Whittington moved and Student Trustee Garcia seconded to approve the Board of Trustees meeting dates for 2015. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

G. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District 510 for the spring semester of 2015

Trustee DeFilippo moved and Trustee Rogers seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District 510 for the spring semester of 2015. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations

Trustee Whittington moved and Trustee DeFilippo seconded to approve the following resignations:

1. Resignation of Cecelia Gonzalez, Client Solutions & Project Manager, Business & Career Institute, effective December 5, 2014, and grant permission to advertise to fill the vacant, partially grant-funded position.
2. Resignation of Mary Long, Administrative Assistant I in the Nursing Department, effective December 12, 2014, and grant permission to advertise to fill the vacated position.

On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Appointments

Trustee Martin moved and Trustee Wells seconded to approve the following appointments:

1. Appointment of Robert Calhoun as a full-time Instructor in the Music Department, effective Thursday, January 8th, 2015, on a conditional basis, pending a satisfactory criminal background check.
2. Appointment of Stephen Fantin as Coordinator, Server Administrator in the Network Systems Department, effective December 15, 2014, and grant permission to advertise to fill the vacated position.
3. Appointment of Venise Haynes as the Adult Education Database and Program Compliance Coordinator, effective December 15, 2014, and grant permission to advertise to fill the vacated position.

On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to Grant Tenure

Trustee DeFilippo moved and Trustee Whittington seconded to grant tenure to the following faculty members upon completion of the spring semester of 2015: Kyle Churney, Jason Cieslik, Melynie Durham, and Crystal Wiley. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to reappoint non-tenured faculty members upon completion of the spring semester of 2015

Trustee Whittington moved and Trustee Martin seconded to reappoint the following non-tenured faculty members upon completion of the spring semester of 2015: Desmond Campbell, Adrienne Reaves, and Vaughn Roste. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

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VIII. CLOSED SESSION

There was none.

ADJOURNMENT

At 8:40 p.m., Trustee Martin moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman