

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, APRIL 8, 2015

I. CALL TO ORDER & ROLL CALL:

At 8:17 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: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

Absent: None

Also present: Donald Manning, President; Songie Adebisi, 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 T. 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

A. Recognition of the Lady Bulldogs

The Lady Bulldogs were recognized by the Board of Trustees for their successful season.

B. Presentation on the Athletic Department

A presentation on the Athletic Department was made before the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held March 12, 2015

Trustee DeFilippo moved and Trustee Wells seconded to approve the minutes of the Finance Committee meeting held on March 12, 2015. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Joseph Whittington and Jacqueline Martin passed. Student Trustee Rebecca Garcia voted aye. Motion Carried.

B. Regular Board of Trustees Meeting held March 12, 2015

Student Trustee Garcia moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on March 12, 2015. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Joseph Whittington and Jacqueline Martin passed. Student Trustee Rebecca Garcia voted aye. Motion Carried.

VI. NEW BUSINESS

A. Oath of Office for Student Trustee Elect

On March 16th, 17th, and 18th, the South Suburban College Student Trustee Election was held through the "My SSC" portal. On March 19th, 2015, Terry Harris was declared the winner of the election and will serve as the 2015-2016 Student Trustee. Board Secretary Martin Lareau administered the Oath of Office to College Student Trustee Elect Terry Harris. Trustee Wells moved and Trustee DeFilippo seconded to declare Terry Harris the winner of the 2015-2016 Student Trustee election. On roll call John Daly, 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. Monthly Financial Report

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

C. Bills Payable for April, 2015

Trustee Whittington moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for April, 2015 in the amount of \$3,367,161.01. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris passed. Motion Carried.

D. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund.

Trustee DeFilippo moved and Trustee Whittington seconded to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

E. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance

Trustee DeFilippo moved and Trustee Rogers seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

F. Approval to reduce the number of Faculty Sabbaticals to zero for the 2015-2016 academic year

Trustee Whittington moved and Trustee Wells seconded to reduce the number of Faculty Sabbaticals to zero for the 2015-2016 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris passed. Motion Carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations

Trustee Daly moved and Trustee Wells seconded to approve the following resignations:

1. Resignation of Kyara Williams, full-time Adult Education Secretary, effective March 11, 2015, and grant permission to advertise to fill the vacated position.
2. Resignation of Nate Fields, Manager of Student Life and Leadership, effective March 31, 2015.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris passed. Motion Carried.

B. Appointment

Trustee Daly moved and Trustee Martin seconded to approve the appointment of Erik Leibengood as a Microcomputer Analyst in the Academic Computing and Telecommunications Department, effective April 13, 2015. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris Voted aye. Motion Carried.

Closed Session:

There was none.

ADJOURNMENT

At 9:14 p.m. Trustee Whittington moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman