

# **'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**REGULAR BOARD MEETING MINUTES**

**THURSDAY, JUNE 11, 2015**

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## **I. CALL TO ORDER & ROLL CALL:**

At 8:20 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, Vice Chairman John Daly, Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington, and Student Trustee Terry Harris.

*Absent:* Trustee Jacqueline Martin.

*Also present:* Donald Manning, President; Lynette Stokes-Wilson, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Daniel Cannon

## **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. ICCTA Award for Trustee Anthony DeFilippo**

An ICCTA Award was presented to Trustee Anthony DeFilippo in honor of his 25 years of service as a South Suburban College Trustee.

## **V. PREVIOUS MEETING MINUTES**

### **A. Policy Committee meeting held May 14, 2015**

Trustee Rogers moved and Trustee Wells seconded to approve the minutes of the Policy Committee meeting held on May 14, 2015. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Anthony DeFilippo passed. Student Trustee Terry Harris voted aye. Motion carried.

### **B. Regular Board of Trustees meeting held May 14, 2015**

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on May 14, 2015. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Anthony DeFilippo passed. Student Trustee Terry Harris voted aye. Motion carried.

## **VI. NEW BUSINESS**

### **A. Monthly Financial Report**

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

### **B. Bills Payable for June, 2015**

Trustee Whittington moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for June, 2015, in the amount of \$3,559,805.07. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **C. Approval to accept the second reading of and adopt revised Board Policy 207.02, Smoking/Non-Smoking Regulations, as presented.**

Trustee Rogers moved and Trustee Whittington seconded to accept the second reading of and adopt revised Board Policy 207.02, Smoking/Non-Smoking Regulations, as presented, and will note the concerns expressed by Trustee Daly in the Policy Committee. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **D. Approval to accept the recommended tuition and fee changes beginning with the fall, 2015 semester.**

Trustee DeFilippo moved and Trustee Rogers seconded accept the recommended tuition and fee changes beginning with the fall, 2015 semester. On roll call John Daly, Anthony DeFilippo, 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 adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor.**

Trustee DeFilippo moved and Trustee Wells seconded to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **F. Approval of the RAMP proposal (Resource Allocation Management Plan)**

Trustee DeFilippo moved and Student Trustee Harris seconded to approve the RAMP proposal (Resource Allocation Management Plan). On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **G. Approval to accept the bid of High Bridge in the amount of \$60,050.00 for the construction of rain gardens, utilizing Illinois Environmental Protection Agency grant funds.**

Trustee DeFilippo moved and Trustee Whittington seconded to accept the bid of High Bridge in the amount of \$60,050.00 for the construction of rain gardens, utilizing Illinois Environmental Protection Agency grant funds. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**H. Approval accept the bids of Bill Fritz Sports, \$1,950.00; BSN Sports, \$9,345.67; Hat World, \$15,237.90; Lansing Sports, \$19,174.55; and Riddell, \$352.60 for the purchase of athletic uniforms and supplies.**

Trustee DeFilippo moved and Student Trustee Harris seconded to accept the bids of Bill Fritz Sports, \$1,950.00; BSN Sports, \$9,345.67; Hat World, \$15,237.90; Lansing Sports, \$19,174.55; and Riddell, \$352.60 for the purchase of athletic uniforms and supplies. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**I. Approval to accept the bids of Chemcraft Industries, \$15,150.50; Expert Chemical, \$15,680.00, Unipack, \$3,938.00; and Valdes, \$1,592.50 for the purchase of custodial paper products and supplies.**

Trustee DeFilippo moved and Student Trustee Harris seconded to accept the bids of Chemcraft Industries, \$15,150.50; Expert Chemical, \$15,680.00, Unipack, \$3,938.00; and Valdes, \$1,592.50 for the purchase of custodial paper products and supplies. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**VII. PERSONNEL RECOMMENDATIONS**

**A. Retirement**

Trustee Daly moved and Trustee Whittington seconded to approve the retirement of Lois Marshall, Library Assistant in the Library, effective August 31, 2015, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**B. Appointments**

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

1. Appointment of Andre B. Ashmore as the Dean of Liberal Arts and Business & Technology, effective July 1, 2015.
2. Appointment of Gregory Horn as a full-time Mathematics Instructor, effective August 20, 2015.
3. Appointment of Dr. Ruchi Jairath as a full-time Chemistry Instructor, effective August 20, 2015.
4. Appointment of Michael Shoettle as a Client Solutions Specialist in the Business & Career Institute, effective June 22, 2015.

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

**C. Terminations**

Trustee Daly moved and Trustee Rogers seconded to approve the termination of Christina Johnson, Accountant I in the Business & Accounting Department, effective June 12, 2015, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

Trustee Daly moved and Trustee DeFilippo seconded to table the termination of Nikita Powell, Custodian I in the Physical Plant Department. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

Regular Board Meeting  
June 11, 2015  
Page 4

**VIII. Closed Session:**

There was none.

**ADJOURNMENT**

At 8:53 p.m., Trustee Whittington moved and Student Trustee Harris seconded that the Board Meeting be adjourned, sine die. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

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**Martin Lareau, Board Secretary**

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**Frank M. Zuccarelli, Board Chairman**