

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

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

**REGULAR BOARD MEETING MINUTES**

**THURSDAY, OCTOBER 8, 2015**

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

At 8:09 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 M. Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Terry Harris.

*Absent:* None

*Also present:* Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes, 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**

#### **A. Presentation on the South Suburban College Strategic Plan**

A presentation on the South Suburban College Strategic Plan was delivered before the Board of Trustees by Ron Kawanna, Assistant Vice President of Academic Services and Institutional Advancement.

### **V. PREVIOUS MEETING MINUTES**

#### **A. Public Hearing held September 10, 2015**

Trustee Whittington moved and Trustee DeFilippo seconded to approve the minutes of the Public Hearing meeting held September 10, 2015. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Frank M. Zuccarelli passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

#### **B. Policy Committee Meeting held September 10, 2015**

Trustee Rogers moved and Trustee Wells seconded to approve the minutes of the Policy Committee meeting held September 10, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Jacqueline Martin and Frank M. Zuccarelli passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**C. Finance Committee Meeting held September 10, 2015**

Trustee Rogers moved and Student Trustee Harris seconded to approve the minutes of the Finance Committee meeting held September 10, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Jacqueline Martin and Frank M. Zuccarelli passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**D. Regular Board Meeting held September 10, 2015**

Trustee Wells moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held September 10, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Jacqueline Martin passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**E. Closed Session Minutes of September 10, 2015**

Trustee Martin moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held September 10, 2015. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**VI. NEW BUSINESS**

**A. Monthly Financial Report**

Trustee Whittington moved and Student Trustee Harris seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. 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 October, 2015**

Trustee Whittington moved and Trustee Janet Rogers seconded to authorize the Treasurer to pay the list of bills payable for October, 2015, in the amount of \$3,387,657.08. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. 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 the revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented.**

Trustee Rogers moved and Trustee Martin seconded to accept the second reading of and adopt the revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. 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 fee changes beginning with the summer, 2016 semester**

Trustee Wells moved and Trustee DeFilippo seconded to accept the recommended fee changes beginning with the summer, 2016 semester. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. 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 Wells moved and Trustee Rogers seconded to approve the retirement of Donna Sasnow, full-time instructor in the Life Sciences Program, effective June 1, 2016, and grant permission to advertise to fill the vacated position, as needed. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **VIII. Closed Session**

At 9:15 p.m., a motion was made by Trustee Daly and seconded by Trustee Martin that the Board of Trustees enter into closed session to discuss the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable and imminent litigation. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

At 10:06 p.m., the Board of Trustees resumed open session on a motion made by Trustee Daly and seconded by Trustee Whittington. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

## **ADJOURNMENT**

At 10:07 p.m., Trustee Daly moved and Trustee Martin seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet M. 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**