

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, MARCH 10, 2016

I. CALL TO ORDER & ROLL CALL:

At 8:16 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, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Terry Harris.

Absent: Trustee Anthony DeFilippo, Jacqueline Martin and Joseph Whittington

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 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

There was none.

V. PREVIOUS MEETING MINUTES

A. Regular Board of Trustees Meeting held February 11, 2016

Trustee Rogers moved and Student Trustee Harris seconded to approve the minutes of the Regular Board of Trustees meeting held on February 11, 2016. On roll call John Daly, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustee Terry Wells passed. Student Trustee Terry Harris voted aye. Motion Carried.

B. Closed Session Meeting held February 11, 2016

Trustee Daly moved and Trustee Rogers seconded to approve the minutes of the Closed Session meeting held on February 11, 2016. On roll call John Daly, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustee Terry Wells passed. Student Trustee Terry Harris voted aye. Motion Carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for March, 2016

Student Trustee Harris moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for March, 2016 in the amount of \$2,871,712.55. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Wells seconded to approve the retirement of Joe Gillie, Fitness Center Coordinator in the Athletics Department, effective May 31, 2016. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

B. Appointments

Trustee Daly moved and Student Trustee Terry Harris seconded to approve the appointment of Michael Jennings as a full-time Grant Project Coordinator in the Allied Health & Careers Program, effective March 14, 2016. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

C. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 regarding Sangeeta Kumar

Trustee Daly moved and Trustee Rogers seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 regarding Sangeeta Kumar. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

D. Approval of the Memorandum of Understanding between the South Suburban College Support Staff Association and Community College District #510 regarding the Support Staff right-sizing.

Trustee Daly moved and Trustee Wells seconded to approve the Memorandum of Understanding between the South Suburban College Support Staff Association and Community College District #510 regarding the Support Staff right-sizing. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

E. Approval of the amendment to February Board Action Item FY16.VII.H.1

Trustee Rogers moved and Trustee Daly seconded to approve the amendment to February Board Action Item FY16-VII.H.1. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

ADJOURNMENT

At 8:33 p.m. Trustee Rogers moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman of the Board of Trustees