

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 8, 2016

I. CALL TO ORDER & ROLL CALL:

At 8:19 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 Ronnell Tatum.

Absent: None.

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; 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. Presentation on High School Initiatives

A presentation on the College's High School Initiatives was delivered before the Board of Trustees by Mrs. Robin Rihacek.

V. PREVIOUS MEETING MINUTES

A. Regular Board Meeting held August 11, 2016

Trustee Martin moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held August 11, 2016. On roll call, John Daly, Jacqueline Martin, Janet M. Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustees Anthony DeFilippo, Terry Wells and Joseph Whittington passed. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee DeFilippo moved and Trustee Rogers 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 Ronnell Tatum voted aye. Motion carried.

B. Bills Payable for September, 2016

Trustee Whittington moved and Student Trustee Tatum seconded to authorize the Treasurer to pay the list of bills payable for September, 2016, in the amount of \$3,419,158.69. 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 Ronnell Tatum voted aye. Motion carried.

C. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2016/2017 for Community College District No. 510.

Trustee DeFilippo moved and Trustee Rogers seconded to adopt the resolution approving the operating and non-operating budgets for fiscal year 2016/2017 for Community College District No. 510. 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 Ronnell Tatum voted aye. Motion carried.

VIII. CLOSED SESSION

At 8:50 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 Ronnell Tatum voted aye. Motion carried.

At 11:54 p.m., the Board of Trustees resumed open session on a motion made by Trustee Rogers 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 Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the termination of Snitphan Esariya-Umpai, Manager of Financial Aid, and grant permission to advertise to fill the vacated position. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: Trustee Jacqueline Martin. Student Trustee Ronnell Tatum voted aye. Motion carried.

Trustee Daly moved and Trustee Rogers seconded to table the termination of Michael Jennings, full-time Coordinator of the Health Professions Opportunity Grant (HPOG) Program, pending further investigation. 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 Ronnell Tatum voted aye. Motion carried.

B. Appointments

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

1. Appointment of Raylynn Stokes as a grant-funded Literacy Coach in the Adult Education Department, effective September 12, 2016.
2. Appointment of Desmond Campbell as a grant-funded ASE/HSE Bridge Instructor in the Adult Education Department, effective September 12, 2016.

3. Appointment of Rebecca Garcia as Director of Business and Career Institute was withdrawn from the agenda by Chairman Zuccarelli.

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 Ronnell Tatum voted aye. Motion carried.

ADJOURNMENT

At 11:59 p.m., Trustee Daly moved and Student Trustee Tatum seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Janet M. 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, Board Chairman