

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JANUARY 12, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:11 p.m., Chairman Frank M. Zuccarelli called the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Ronnell Tatum.

Absent: Trustee Anthony DeFilippo and Jacqueline Martin.

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

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

Ms. Rebecca Garcia delivered a presentation to the Board of Trustees on the Highway Construction Careers Training Program.

V. PREVIOUS MEETING MINUTES

A. Special Board of Trustees meeting held December 8, 2016

Trustee Daly moved and Trustee Rogers seconded to approve the minutes of the Special Board of Trustees meeting (BINA Hearing) held December 8, 2016. On roll call, John Daly, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Trustee Joseph Whittington passed. Student Trustee Ronnell Tatum voted aye. Motion Carried.

B. Finance Committee Meeting held December 8, 2016

Trustee Daly moved and Student Trustee Tatum seconded to approve the minutes of the Finance Committee meeting held December 8, 2016. On roll call, John Daly, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Trustees Terry Wells and Joseph Whittington passed. Student Trustee Ronnell Tatum voted aye. Motion Carried.

C. Regular Board of Trustees Meeting held December 8, 2016

Trustee Rogers moved and Trustee Daly seconded to approve the minutes of the Regular Board of Trustees meeting held on December 8, 2016. On roll call, John Daly, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Trustees Terry Wells and Joseph Whittington passed. Student Trustee Ronnell Tatum voted aye. Motion Carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Whittington moved and Student Trustee Tatum seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Janet 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 January, 2017

Trustee Wells moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for January, 2017 in the amount of \$3,080,885.85. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

C. Approval to accept the first reading of the Board Policy 311.00, Business Enterprise Policy

Trustee Rogers moved and Trustee Daly seconded to accept the first reading of Board Policy 311.00, Business Enterprise Policy. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

D. Approval to adopt a bond resolution providing for the issue of not to exceed \$10,000,000 of general obligation limited tax bond for the purpose of paying claims against the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of the bonds to George K. Baum & Company

Trustee Daly moved and Student Trustee Tatum seconded to adopt a bond resolution providing for the issue of not to exceed \$10,000,000 of general obligation limited tax bond for the purpose of paying claims against the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of the bonds to George K. Baum & Company. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of September 8, 2016 are authorized to be released. There are no audio recordings eligible to be destroyed

Trustee Daly moved and Trustee Whittington seconded to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of September 8, 2016 are authorized to be released. There are no audio recordings eligible to be destroyed. On roll call John Daly, Janet 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

There was none.

B. Appointments

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

1. Appointment of Dr. Ramona James as the full-time, grant-funded Health Professions Opportunity (HPOG) Step-up Project Coordinator in the Allied Health and Careers Program, effective January 17, 2017.
2. Appointment of Ms. Sonja Whitmore as the full-time, grant-funded Predominately Black Institutions (PBI) Blast II Grant Project Program Assistant, effective January 17, 2017.
3. Appointment of Ms. Margot Williams as the full-time, grant-funded Predominately Black Institutions (PBI) Blast II Grant Project Program Manager, effective January 17, 2017.

4. Appointment of Mr. Alex G. Smith as the full-time, grant-funded Program Manager for the Highway Construction Careers Training Program (HCCTP), effective January 17, 2017.

On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

C. Approval to Create and Advertise

Trustee Daly moved and Trustee Wells seconded to grant permission to create and advertise to fill two (2) grant-funded positions for full-time Academic Assistants in the Health Professional Opportunity Grant (HPOG) Step-up program in the Allied Health department. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

D. Tenure

Trustee Wells moved and Trustee Rogers seconded to grant tenure to the following faculty members at the completion of the spring, 2017 semester. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

E. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District # 510 regarding the Nursing Department.

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

F. SSCFA Contract

Trustee Daly moved and Trustee Wells seconded to table the motion to approve the three (3) year South Suburban College Faculty Association Contract, 2017-2020. On roll call John Daly, Janet 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., on a motion made by Trustee Daly and seconded by Trustee Whittington, the Board entered into Closed Session for the purposes of discussing the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable or imminent litigation. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

Open Session resumed at 9:23 p.m. on a motion made by Trustee Rogers and seconded by Trustee Whittington. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion Carried.

ADJOURNMENT

At 9:23 p.m., Trustee Whittington moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

Martin Lareau, Secretary to the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees