

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, APRIL 13, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:44 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, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Ronnell Tatum

Absent: None

Also present: Donald Manning, President; Songie Adebiji, 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

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

The Board of Trustees formally recognized the SSC Men's Bulldog Basketball team for their successful 2017 season.

V. PREVIOUS MEETING MINUTES

A. Policy Committee Meeting held March 9, 2017

Trustee Wells moved and Trustee DeFilippo seconded to approve the minutes of the Policy Committee meeting held March 9, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustees Jacqueline Martin and Janet Rogers passed. Student Trustee Ronnell Tatum voted aye. Motion Carried.

B. Regular Board of Trustees Meeting held March 9, 2017

Trustee Whittington moved and Student Trustee Tatum seconded to approve the minutes of the Regular Board of Trustees meeting held on March 9, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Jacqueline Martin passed. Student Trustee Ronnell Tatum voted aye. Motion Carried.

VI. NEW BUSINESS

A. Oath of Office for Student Trustee Elect

On March 6, 7, & 8, 2017, the South Suburban College Student Trustee Election was held through the "MY SSC" portal. On March 9, 2017, Ronnell Art Tatum was declared the winner of the election and will serve as out 2017-2018 Student Trustee. Secretary to the Board Martin Lareau administered the Oath of Office to South Suburban College Student Trustee Elect Ronnell Art Tatum. Trustee Whittington moved and Trustee Martin seconded to declare Ronnell Art Tatum the winner of the 2017-2018 Student Trustee Election. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

B. Monthly Financial Report

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

C. Bills Payable for April, 2017

Trustee Martin moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for April, 2017 in the amount of \$3,549,464.04. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, 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 accept the second reading of and adopt Board Policy 504.00, Credit Hour Definition

Trustee Rogers moved and Trustee Martin seconded to accept the second reading of and adopt Board Policy 504.00, Credit Hour Definition. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, 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 authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund

Trustee DeFilippo moved and Trustee Wells seconded to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

F. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance

Trustee DeFilippo moved and Trustee Wells seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

G. Approval of the tuition adjustment, as presented, to be implemented in the fall semester of 2017

After debate, Trustee DeFilippo moved and Student Trustee Tatum seconded that the Board of Trustees approve a two-year tuition increase in the following steps: Step one (1), \$10 increase to be implemented in the fall of 2017; step two (2), additional \$10 increase to be implemented in the fall of 2018. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

H. Approval to reduce the number of Faculty Sabbaticals to zero for the 2017-2018 academic year

Trustee Rogers moved and Trustee Martin seconded to reduce the number of Faculty Sabbaticals to zero for the 2017-2018 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, 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 Student Trustee Tatum seconded to approve the appointment of Andrea Guzman as a Financial Aid Advisor in the Financial Aid Department, effective April 17, 2017, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, 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 9:13pm, Trustee Daly moved and Trustee Whittington seconded that the Board of Trustees enter into closed session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matter of pending, probable and imminent litigation. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

At 10:21 p.m., the Board resumed open session on a motion made by Trustee Martin and seconded by Trustee Rogers. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion Carried.

ADJOURNMENT

At 10:21 p.m. Trustee Martin moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, 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