



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JUNE 8, 2017
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Faculty Development Committee (N. Page and J. Rosen)
- B. Secretary of State Spotlight on Service Award (M. Beasland)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Architectural Committee meeting held May 11, 2017
- B. Finance Committee meeting held May 11, 2017
- C. Regular Board of Trustees meeting held May 11, 2017
- D. Closed Session meeting held May 11, 2017
- E. Closed Session meeting held April 13, 2017

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for June, 2017 (T. Pollert)
- C. Approval to accept the first reading of revised Board Policy 500.01, Degree and Certificate Requirements (J. Rogers)
- D. Approval to accept the bids of BSN Sports, \$24,867.62; Lansing Sports, \$43,962.72, and Riddell, \$230.83 for the purchase of athletic uniforms and supplies (A. DeFilippo)
- E. Approval to dispose of obsolete and/or broken equipment by selling it to the highest bidder (A. DeFilippo)
- F. Approval of the RAMP proposal (Resource Allocation Management Plan) (A. DeFilippo)
- G. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Appointments

VIII. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of 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.

IX. MISCELLANEOUS

X. ADJOURNMENT

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
MINUTES OF THE ARCHITECTURAL COMMITTEE
THURSDAY, MAY 11, 2017

Trustee Jacqueline Martin called the Architectural Committee meeting to order at 8:10 p.m.

Committee members present: Trustees John Daly, Jacqueline Martin and Joseph Whittington.

Committee members absent: None.

Other Board members in attendance: Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Ronnell Tatum.

Other Board members absent: None.

Administration present: Don Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebiyi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

Agenda:

I. Recommendation to approve the South Suburban College Facilities Master Plan

Trustee Jacqueline Martin recommended the Board approve the South Suburban College Facilities Master Plan at the regular Board of Trustees meeting.

The meeting adjourned at 8:22 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
MINUTES OF THE FINANCE COMMITTEE
THURSDAY, MAY 11, 2017

Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:22 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo, and Janet M. Rogers.

Committee members absent: None.

Other Board members in attendance: Trustees Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Ronnell Tatum.

Other Board members absent: None.

Administration present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

Agenda:

I. Recommendation to accept the bid of Pinnacle Flooring Company in the base bid amount of \$149,785.00 for the Flooring Correction Project

Trustee DeFilippo recommended the Board accept the bid of Pinnacle Flooring Company in the base bid amount of \$149,785.00 for the Flooring Correction Project at the regular Board of Trustees meeting.

II. Recommendation to accept the bids of Precise Printing in the amount of \$18,348.00, and Indiana Printing and Publishing in the amount of \$10,310.00 for the printing of College publications

Trustee DeFilippo recommended the Board accept the bids of Precise Printing in the amount of \$18,348.00, and Indiana Printing and Publishing in the amount of \$10,310.00 for the printing of College publications at the regular Board of Trustees meeting.

III. Recommendation to support the extension of the Calumet City Tax Increment Finance (TIF) District

Trustee DeFilippo recommended the Board grant approval to support the extension of the Calumet City Tax Increment Finance (TIF) District at the regular Board of Trustees meeting.

The meeting adjourned at 8:29 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, MAY 11, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:29 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: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, and Student Trustee Ronnell Tatum.

Absent: None.

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

A. Art Purchase Awards

The Board of Trustees purchased artwork from South Suburban College students to add to the College's permanent collection.

B. Recognition of Retirees

The Board of Trustees formally recognized employees who have retired over the course of the last year.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held April 13, 2017

Student Trustee Tatum moved and Trustee Whittington seconded to approve the minutes of the Policy Committee meeting held April 13, 2017. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli passed. Student Trustee Tatum voted aye. Motion carried.

B. Finance Committee meeting held April 13, 2017

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held on April 13, 2017. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli passed. Student Trustee Tatum voted aye. Motion carried.

C. Regular Board of Trustees meeting held April 13, 2017

Trustee Martin moved and Trustee Wells seconded to approve the minutes of the Regular Board of Trustees meeting held on April 13, 2017. 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 Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. 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 Tatum voted aye. Motion carried.

B. Bills Payable for May 2017

Student Trustee Tatum moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for May, 2017 in the amount of \$2,859,905.84. 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 Tatum voted aye. Motion carried.

C. Approval of the South Suburban College Facilities Master Plan

Trustee Martin moved and Trustee Wells seconded to approve the South Suburban College Facilities Master Plan. 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 Tatum voted aye. Motion carried.

D. Approval to accept the bid of Pinnacle Flooring Company in the base bid amount of \$149,785.00 for the Flooring Correction Project

Trustee DeFilippo moved and Trustee Wells seconded to accept the bid of Pinnacle Flooring Company in the base bid amount of \$149,785.00 for the Flooring Correction Project. 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 Tatum voted aye. Motion carried.

E. Approval to accept the bids of Precise Printing in the amount of \$18,348.00, and Indiana Printing and Publishing in the amount of \$10,310.00 for the printing of College publications

Trustee DeFilippo moved and Trustee Wells seconded to accept the bids of Precise Printing in the amount of \$18,348.00, and Indiana Printing and Publishing in the amount of \$10,310.00 for the printing of College publications. 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 Tatum voted aye. Motion carried.

F. Approval to support the extension of the Calumet City Tax Increment Finance (TIF) District

Trustee DeFilippo moved and Trustee Daly seconded to support the extension of the Calumet City Tax Increment Finance (TIF) District. 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 Tatum voted aye. Motion carried.

G. Approval of the Election results as certified by the Cook County Board of Elections for the April 4, 2017 South Suburban College District No. 510 Trustees' Elections

Trustee Daly moved and Trustee Whittington seconded to approve election results as certified by the Cook County Board of Elections for the April 4, 2017 South Suburban College District No. 510 Trustees' Elections. 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 Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Martin seconded to approve the following retirements, resignations and terminations:

1. Retirement of Marcia Bult, Manager of Internal Controls and Compliance, effective December 31, 2017, and grant permission to advertise to fill the vacated position.
2. Resignation of Melynie Durham, full-time Instructor in the Allied Health Program, effective July 27, 2017, and grant permission to advertise to fill the vacated position.
3. Resignation of Kimberly LaBarge, Media Specialist in the Communication Services Department, effective May 21, 2017, and grant permission to advertise to fill the vacated position.
4. Resignation of Jasmine Muhammed, Enrollment Specialist in the College Recruitment Department, effective April 12, 2017, and grant permission to advertise to fill the vacated position.
5. Termination of LaTasha Binder, Construction Business Specialist in the Business and Career Institute, effective April 27, 2017, due to the non-renewal of the Construction Business Development Center Grant.

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 Tatum voted aye. Motion carried.

B. Appointments

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

1. Appointment of Albert Haskins as the full-time, grant-funded HPOG Step-Up Grant Temporary Outreach Specialist in the Allied Health and Career Programs Department, effective May 15, 2017.
2. Appointment of Azeal Branch as the Executive Assistant in the Office of the Vice President of Student Development, effective May 15, 2017, pending successful completion of a criminal background check.

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 Tatum voted aye. Motion carried.

C. Approval to grant tenure

Trustee Daly moved and Trustee Wells seconded to grant tenure to Zubeir Haroun (Allied Health) upon the completion of the fall semester of 2017. 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 Tatum voted aye. Motion carried.

D. Approval to reappoint non-tenured faculty

Trustee Daly moved and Student Trustee Tatum seconded to reappoint La'Taria Overstreet (Allied Health) as an Instructor 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 Tatum voted aye. Motion carried.

E. Approval to grant one (1) year probationary extension

Trustee Daly moved and Trustee Martin seconded to grant one (1) year probationary extension to the tenure track for Rob Calhoon (Music), and Nancy Mulvihill (Allied Health), as recommended by their respective Tenure Committees. 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 Tatum voted aye. Motion carried.

F. Approval of the MOU for employee reassignment

Trustee Daly moved and Trustee Whittington seconded to accept the Memorandum of Understanding by and between South Suburban College District No. 510, the South Suburban College Support Staff Association, and Erin Murphy, effective May 12, 2017. 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 Tatum voted aye. Motion carried.

VIII. Closed Session

At 9:25 p.m., Trustee Daly moved and Student Trustee Tatum 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 matters 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 Tatum voted aye. Motion carried.

At 10:04 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 Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS CONTINUED

G. Approval of the four (4) year South Suburban College Faculty Association Collective Bargaining Agreement, FY2016-2020.

Trustee Rogers moved and Trustee Daly seconded to approve the four (4) year South Suburban College Faculty Association Collective Bargaining Agreement, FY2016-2020. 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 Tatum voted aye. Motion carried.

ADJOURNMENT SINE DIE

At 10:07 p.m., Trustee Daly moved and Trustee Whittington seconded to adjourn the Board of Trustees meeting sine die. 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 Tatum voted aye. Motion carried.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE RECONVENED MEETING OF THE BOARD OF TRUSTEES

THURSDAY, MAY 11, 2017

I. CALL TO ORDER & ROLL CALL:

At 10:07 p.m., Chairman Frank M. Zuccarelli called the Reconvened 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: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, and Student Trustee Ronnell Tatum.

Absent: None.

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

II. NEW BUSINESS:

A. Oath of Office for newly elected Trustees

Terry Wells, Joseph Whittington, and Frank M. Zuccarelli have been elected to serve full terms as members of the South Suburban College Board of Trustees. Secretary to the Board Martin Lareau administered the Oath of Office to Terry Wells, Joseph Whittington, and Frank M. Zuccarelli.

B. Appointment of Chairman Pro-Tempore

Chairman Zuccarelli recommended the appointment of Martin Lareau to serve as Chairman Pro-Tempore. Chairman Zuccarelli made the motion seconded by Trustee Daly. 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 Tatum voted aye. Motion carried.

C. Nomination and Election of Chairperson of the Board

Trustee Wells made a motion seconded by Trustee Rogers to nominate Frank M. Zuccarelli to serve as Chairman of the Board. Frank M. Zuccarelli accepted the nomination. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli passed. Student Trustee Tatum voted aye. Motion carried.

Trustee Daly made a motion seconded by Trustee Rogers to close nominations for Chairperson of the Board. 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 Tatum voted aye. Motion carried.

D. Nomination and Election of Vice-Chairperson of the Board

Chairman Zuccarelli nominated John Daly to serve as Vice-Chairman of the Board. Trustee Rogers made the motion seconded by Trustee Whittington. John Daly accepted the nomination. 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 Tatum voted aye. Motion carried.

Trustee Rogers made a motion seconded by Trustee Whittington to close nominations for Vice Chairperson of the Board. 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 Tatum voted aye. Motion carried.

E. Appointment of Clerk to the Board

Chairman Zuccarelli recommended the appointment of Christin T. Miller as Clerk to the Board. Trustee Wells made the motion seconded by Student Trustee Tatum. 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 Tatum voted aye. Motion carried.

F. Appointment of ICCTA Representative

Chairman Zuccarelli recommended the appointment of Joseph Whittington as ICCTA Representative for the Board. Student Trustee Tatum made the motion seconded by Trustee DeFilippo. 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 Tatum voted aye. Motion carried.

G. Appointment of ICCTA Representative Alternate

Chairman Zuccarelli recommended the appointment of Terry Wells as ICCTA Representative Alternate for the Board. Trustee Martin made the motion 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 Tatum voted aye. Motion carried.

H. Appointment of Secretary of the Board

Chairman Zuccarelli recommended the appointment of Janet Rogers as Secretary of the Board. Trustee Daly made the motion seconded by Trustee Martin. 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 Tatum voted aye. Motion carried.

I. Appointment of Secretary to the Board

Chairman Zuccarelli recommended the appointment of Martin Lareau as Secretary to the Board. Trustee Wells made the motion seconded by Student Trustee Tatum. 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 Tatum voted aye. Motion carried.

J. Appointment of Treasurer for the Board

Chairman Zuccarelli recommended the appointment of Tim Pollert as Treasurer for the Board. Trustee Wells made the motion seconded by Trustee Daly. 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 Tatum voted aye. Motion carried.

K. Adoption of Board Policies/Rules

Chairman Zuccarelli recommended the adoption of the Board Policies as published. Trustee Daly made the motion seconded by Trustee Martin. 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 Tatum voted aye. Motion carried.

L. Appointment of Board Committees

Chairman Zuccarelli recommended approval of the following Board Committee appointments:

1. Architectural Committee: Martin, Chair; Daly and Whittington
2. Audit Committee: Whittington, Chair; Daly and DeFilippo
3. Finance Committee: DeFilippo, Chair; Daly and Rogers
4. Legislative Committee: Wells, Chair; DeFilippo, Rogers
5. Policy Committee: Rogers, Chair; Martin and Wells

Trustee Wells made the motion seconded by Trustee DeFilippo. 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 Tatum voted aye. Motion carried.

ADJOURNMENT

At 10:24 p.m., Trustee Rogers moved and Trustee Wells seconded to adjourn the reconvened meeting of the Board of Trustees. 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 Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board

Frank M. Zuccarelli, Board Chairman



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST Agenda Item FY17-VI.B

For Board Information in June, 2017.

For Board Action in June, 2017.

Board Committee:

- Policy
- Finance
- Architectural
- Other

Funding:

- College Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

[Empty box for Proposal Summary]

ESTIMATED COST OR BENEFIT

[Empty box for Estimated Cost or Benefit]

JUSTIFICATION OF ACTION

Please refer to the attached Investment Report and Financial Summary enclosed in your Board packet for the period ending April 30, 2017. This action supports Vision Statement Strategic Direction 2, SSC.2.17 to continue to provide an efficient, transparent, and financially secure institution.

MOTION

Move to accept the Financial Report as presented.

- *Are funds available in the budget? _____
- *Is this related to any previous Board action? _____
- *Specify above if matching funds are required.
- *Is this part of a large project requiring additional funds? (Explain) _____
- *Attach supplemental information as necessary

Approvals

Jim Follett 5/31/17
Controller/Treasurer

Matt Fuller 5/31/17
Vice-President

Don Manning 5/31/17
President

SOUTH SUBURBAN COLLEGE
 South Holland, Illinois

To: Board of Trustees
 From: Tim Pollert
 Date: June 1, 2017
 Subject: Financial Report For The Period Ending April 30, 2017

Following is a Financial Summary Sheet and a set of Investment Reports for the above mentioned period. The first page is a Consolidated Statement of Revenues, Expenditures and Fund Balances for all funds. In the Operating Funds, a combination of the Educational and the Operations and Maintenance Funds, the following occurred:

<u>Monthly Revenue</u>	<u>Year to Date Revenue</u>
\$735,634.83	\$22,453,108.04
<u>Monthly Expenditures</u>	<u>Year to Date Expenditures</u>
\$2,027,179.39	\$24,741,464.64

Activity for the month and year to date totals in all funds are as follows:

<u>Monthly Revenue</u>	<u>Year to Date Revenue</u>
\$1,461,218.10	\$39,558,196.71
<u>Monthly Expenditures</u>	<u>Year to Date Expenditures</u>
\$2,494,744.11	\$42,023,534.14
<u>Net Monthly Position</u>	<u>Year to Date Net Position</u>
(\$1,033,526.01)	(\$2,465,337.43)

On page eight of the Investment Report you will see our investments for the period:

<u>Total Investments</u>	<u>Average Rate of Return</u>	<u>Basis Point Change from Last Month</u>
\$16,006,390.57	2.33%	-4

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenue Educational	Revenue O&M	Monthly Total
July	\$3,363,572.17	\$49,592.37	\$3,413,164.54
August	\$3,171,862.34	\$6,529.95	\$3,178,392.29
September	\$1,600,083.07	\$571,387.00	\$2,171,470.07
October	\$1,128,150.22	\$45,291.33	\$1,173,441.55
November	\$2,356,189.81	\$117,529.50	\$2,473,719.31
December	\$1,576,428.06	\$1,131,846.88	\$2,708,274.94
January	\$1,975,819.28	\$379,518.87	\$2,355,338.15
February	\$1,836,185.55	\$281,423.88	\$2,117,609.43
March	\$2,003,232.35	\$122,830.58	\$2,126,062.93
April	\$625,781.25	\$109,853.58	\$735,634.83
May			\$0.00
June			\$0.00
YTD	\$19,637,304.10	\$2,815,803.94	\$22,453,108.04

	Expenditures Educational	Expenditures O&M	Monthly Total
July	\$2,428,682.14	\$249,107.68	\$2,677,789.82
August	\$2,524,782.05	\$350,774.26	\$2,875,556.31
September	\$2,672,688.14	\$440,482.15	\$3,113,170.29
October	\$1,517,192.76	\$297,017.02	\$1,814,209.78
November	\$1,920,285.77	\$350,274.67	\$2,270,560.44
December	\$2,071,724.67	\$325,800.67	\$2,397,525.34
January	\$2,351,957.86	\$306,513.73	\$2,658,471.59
February	\$1,775,521.05	\$339,454.18	\$2,114,975.23
March	\$2,406,291.00	\$385,735.45	\$2,792,026.45
April	\$1,738,272.48	\$288,906.91	\$2,027,179.39
May			\$0.00
June			\$0.00
YTD	\$21,407,397.92	\$3,334,066.72	\$24,741,464.64

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	\$3,680,322.44	\$4,980,438.60	(\$1,300,116.16)
August	\$4,175,979.81	\$3,111,586.48	\$1,064,393.33
September	\$7,394,846.16	\$7,478,781.34	(\$83,935.18)
October	\$1,613,238.09	\$2,332,436.38	(\$719,198.29)
November	\$3,929,354.69	\$4,127,116.28	(\$197,761.59)
December	\$6,854,080.60	\$5,971,430.07	\$882,650.53
January	\$3,985,185.91	\$4,640,236.11	(\$655,050.20)
February	\$2,485,215.85	\$2,598,087.05	(\$112,871.20)
March	\$3,978,755.06	\$4,288,677.72	(\$309,922.66)
April	\$1,461,218.10	\$2,494,744.11	(\$1,033,526.01)
May			
June			
YTD	\$39,558,196.71	\$42,023,534.14	(\$2,465,337.43)

	Investment Total	Average Rate of Return	Basis Point Change from Last Month
July	\$12,857,744.83	1.60%	3
August	\$16,019,990.38	2.03%	43
September	\$18,366,748.79	2.05%	2
October	\$17,018,829.57	2.07%	2
November	\$13,780,693.67	2.31%	24
December	\$20,017,795.27	2.36%	5
January	\$19,304,223.54	2.37%	1
February	\$18,331,621.06	2.39%	2
March	\$18,664,543.36	2.37%	(2)
April	\$16,006,390.57	2.33%	(4)
May			
June			

SOUTH SUBURBAN COLLEGE

Description	Date	Fund 1 Educational	Fund 2 Opr. & Maint.	Fund 3 O&M Rst(300)	Fund 3 PH&S(379)
MB Financial CDs		0.00	0.00	0.00	0.00
MB Financial		4,754,494.64	0.00	0.00	0.00
PMA/I S D L A F + = Daily Account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		32.79	0.00	0.00	0.00
PMA/I S D L A F + = Fixed Investment Accounts		0.00	0.00	0.00	0.00
Illinois Funds		(1,268,085.27)	638,018.50	0.00	0.00
MB Contributory Trust		395,667.63	0.00	0.00	0.00
IIIT Money Market		4,269,123.35	0.00	0.00	0.00
MB Financial Money Market		8,443,706.44	0.00	0.00	0.00
Totals	4/1	16,594,939.58	638,018.50	0.00	0.00
Transactions:					
Illinois Comptroller to Illinois Funds MM	4/3	196,171.92			
Illinois Comptroller to Illinois Funds MM	4/6	145,675.29			
Transfer from MB MM to MB Cash	4/11	(3,000,000.00)			
		13,936,786.79	638,018.50	0.00	0.00
Ending Balance:					
MB Financial CDs		0.00	0.00	0.00	0.00
MB Financial		4,754,494.64	0.00	0.00	0.00
PMA/I S D L A F + = Daily Account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		32.79	0.00	0.00	0.00
PMA/I S D L A F + = Fixed Investment Accounts		0.00	0.00	0.00	0.00
Illinois Funds		(926,238.06)	638,018.50	0.00	0.00
MB Contributory Trust		395,667.63	0.00	0.00	0.00
IIIT Money Market		4,269,123.35	0.00	0.00	0.00
MB Financial Money Market		5,443,706.44	0.00	0.00	0.00
Totals	4/30	13,936,786.79	638,018.50	0.00	0.00

SOUTH SUBURBAN COLLEGE

INVESTMENT WORKSHEET

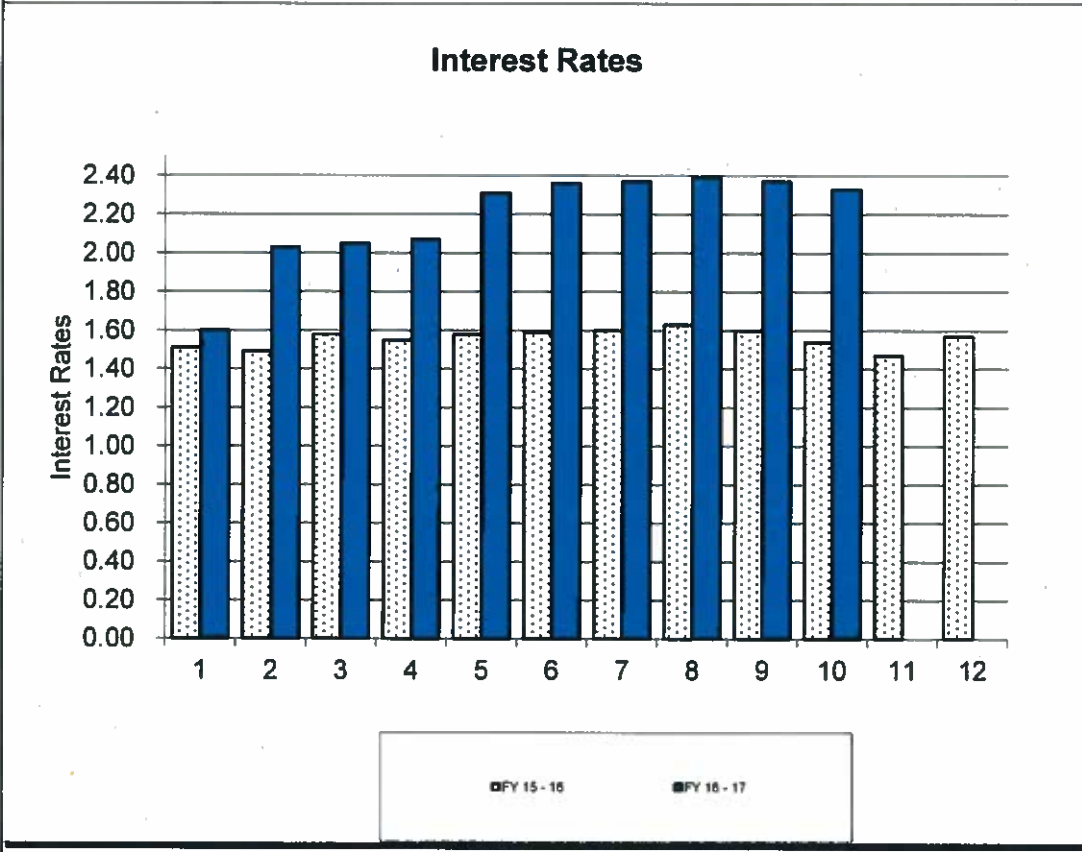
Description	Date	Fund 4 Bond & Int.	Fund 5 Auxiliary	Fund 6 Restricted	Fund 7 Working Cash
MB Financial CDs		0.00	0.00	0.00	0.00
MB Financial		0.00	0.00	0.00	0.00
PMA/I S D L A F + = Daily Account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
PMA/I S D L A F + = Fixed Investment Accounts		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	1,431,585.28	0.00
MB Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market		0.00	0.00	0.00	0.00
MB Financial Money Market		0.00	0.00	0.00	0.00
Totals	4/1	0.00	0.00	1,431,585.28	0.00
Transactions:					
Illinois Comptroller to Illinois Funds MM	4/3				
Illinois Comptroller to Illinois Funds MM	4/6				
Transfer from MB MM to MB Cash	4/11				
		0.00	0.00	1,431,585.28	0.00
MB Financial CDs		0.00	0.00	0.00	0.00
MB Financial		0.00	0.00	0.00	0.00
PMA/I S D L A F + = Daily Account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
PMA/I S D L A F + = Fixed Investment Accounts		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	1,431,585.28	0.00
MB Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market		0.00	0.00	0.00	0.00
MB Financial Money Market		0.00	0.00	0.00	0.00
Totals	4/30	0.00	0.00	1,431,585.28	0.00

SOUTH SUBURBAN COLLEGE

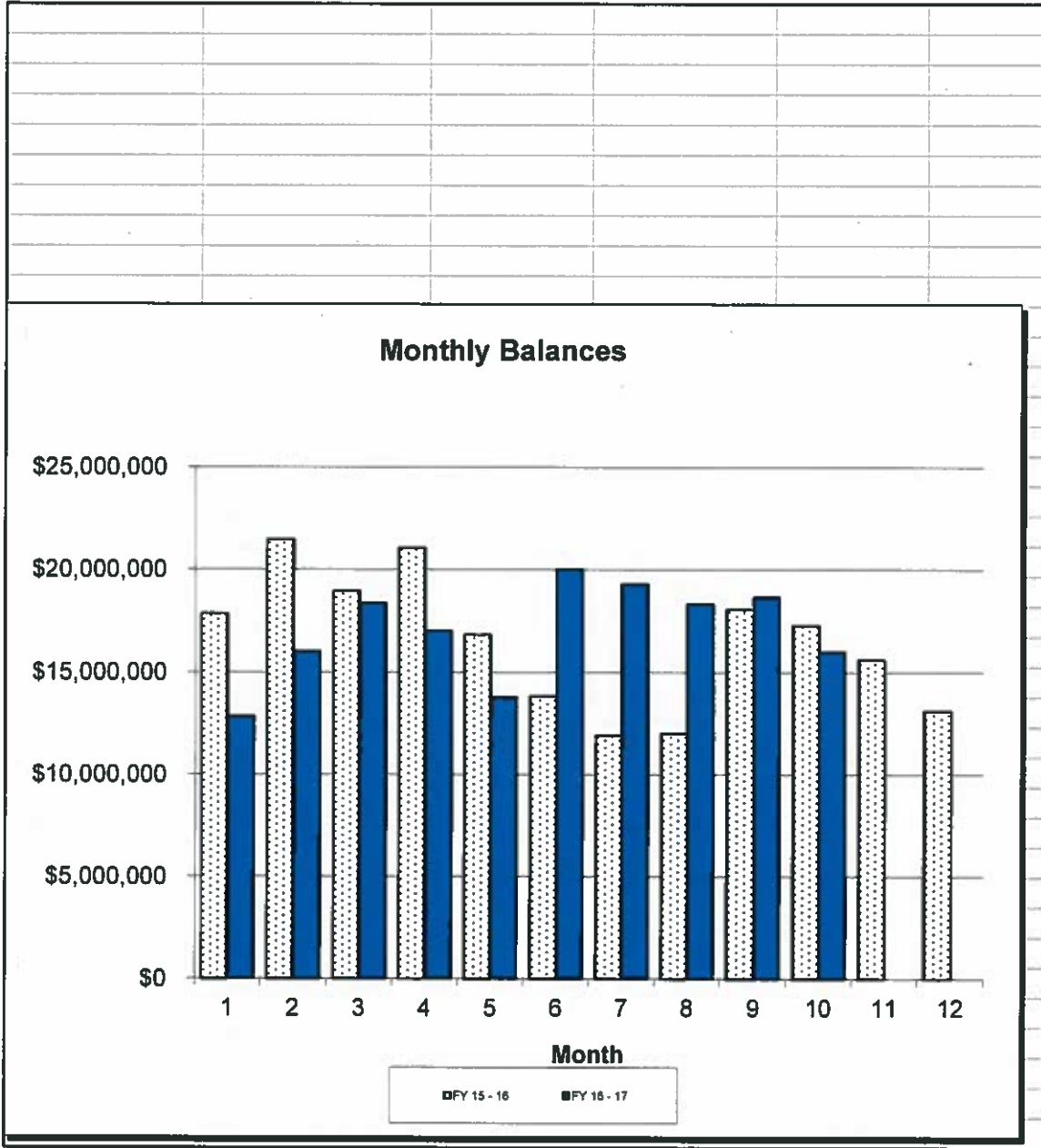
Investment		Page 4	Page 6	Total	Percent to Total
10	U. S. Government Securities	0.00	0.00	0.00	0%
20	Time Deposits	1,985,102.90	0.00	1,985,102.90	12%
30	Commercial Paper	0.00	0.00	0.00	0%
40	Mutual Funds	0.00	0.00	0.00	0%
50	Illinois Funds	3,427,386.17	0.00	3,427,386.17	21%
60	Repurchase Agreements	0.00	0.00	0.00	0%
90	Other	10,593,901.50	0.00	10,593,901.50	66%
	Total	16,006,390.57	0.00	16,006,390.57	100%
	Average %	2.33			

South Suburban College

Investment Summary				
	F Y 2015 - 2016		F Y 2016 - 2017	
Month	Month End Balance	Percent Return	Month End Balance	Percent Return
July	\$17,832,656	1.51	\$12,857,745	1.60
August	21,459,058	1.49	16,019,990	2.03
September	18,954,395	1.58	18,366,749	2.05
October	21,048,837	1.55	17,018,830	2.07
November	16,820,149	1.58	13,780,694	2.31
December	13,844,350	1.59	20,017,795	2.36
January	11,923,718	1.60	19,304,224	2.37
February	12,013,711	1.63	18,331,621	2.39
March	18,046,571	1.60	18,664,543	2.37
April	17,282,157	1.54	16,006,391	2.33
May	15,613,457	1.47		
June	13,123,619	1.57		



South Suburban College





SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

Agenda Item FY17-VI.A

For Board Information in June, 2017.

For Board Action in June, 2017.

BOARD COMMITTEE:

- Policy
- Finance
- Architectural
- Other

FUNDING:

- College Operating
- College Capital
- Protection, Health, and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

[Empty box for Proposal Summary]

ESTIMATED COST OR BENEFIT

[Empty box for Estimated Cost or Benefit]

JUSTIFICATION OF ACTION

Paying the bills supports (Vision Statement Strategic Direction 2, SSC.2.17) to continue to provide an efficient, transparent, and financially secure institution.

MOTION

Hereby authorize the Treasurer to pay the following list of bills:

Education Fund	\$2,065,670.17
Operation & Maintenance Fund	358,171.77
Operation & Maintenance Restricted Fund	19,162.00
Auxiliary Enterprise Fund	62,616.34
Restricted Funds	285,338.75
Audit Fund	26,500.00
Special Levies Fund	67,304.80
Flex Plan Fund	<u>5,745.92</u>
Total	\$2,890,509.75

- * Are funds available in the budget? yes
- * Is this related to any previous Board action?
- * Specify above if matching funds are required.
- * Is this part of a large project requiring additional funds? (Explain) No
- * Attach supplemental information as necessary

APPROVALS

Tom Kelleher 5/31/17
Controller/Treasurer

Martin Luevan 5/31/17
Vice-President

Joe Manning 5/31/17
President



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VI.C

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees accept its first reading to revise Board Policy 500.01, Degrees and Certificate Requirements Policy.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION


This action will assist in providing credit hour courses and associate degree programs for the academically prepared student body. (Strategic Direction #2- Student Success and Completion, Goal- SSC 2.1)


MOTION


Move that the Board of Trustees accept its first reading to revise Board Policy, 500.01, Degrees and Certificate Requirements Policy.

Approvals:

- * Are funds available in the budget?
- * Is this related to any previous Board action?
- * Is this part of a large project requiring additional funds? (Explain)


 Originator 5-31-17
Date


 Appropriate Vice President 05-31-17
Date


 President 6/8/17
Date

**South Suburban College
South Holland, Illinois**

Board of Trustees Policy and Procedure Manual

500.01 Degree and Certificate Requirements

The Associates in Arts, Associates in Fine Arts, Associates in Engineering Science, Associates in Science, Associate of Applied Science , and Associate in General Studies degrees may be granted to students successfully completing the prescribed courses of study and having earned not less than sixty (60) semester hours of credit.

To be eligible for more than one associate degree, a student must obtain an additional fifteen (15) semester hours at South Suburban College after completing the requirements for the first degree. All the requirements for each degree sought must be fulfilled.

Certificates in various subject-matter areas and for work completed in connection with the Continuing and Community Education Programs may be given to individuals upon the successful completion of the course(s) prescribed.

Candidates for graduation will receive a letter from the Office of Records concerning their eligibility. All candidates are expected to return the appropriate paperwork to the Office of Records to process said degrees and certificates prior to the published deadlines.

The administration and faculty of the College shall prescribe the terms, conditions, and standards which define successful completion.

- Revised: February 12, 1976
- April 8, 1999
- July 12, 2007



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VI.D

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

To accept the bids of the lowest vendors for the purchase of athletic uniforms and supplies.

ESTIMATED COST OR BENEFIT

\$69,061.17

JUSTIFICATION OF ACTION

The uniforms and supplies are needed for the 2017-2018 athletic season. (Strategic Direction, 2 SSC2.6: Engage students in all aspects of their college experience.)

MOTION

To accept the bids of BSN Sports, Dallas, Texas, \$24,867.62; Lansing Sports, Lansing, Illinois, \$43,962.72 and Riddell, Elyria, Ohio, \$230.83 for the purchase of athletic uniforms and supplies.

- * Are funds available in the budget? Yes
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain)

Approvals:


 Originator 5/24/17
Date


 Appropriate Dean/Vice President 5/23/17
Date


 President 5/31/17
Date



South Suburban College

"Our Mission is to **S**erve our **S**tudents and the **C**ommunity through lifelong learning."

MEMORANDUM

To: Don Manning
From: Marty Lareau
Date: May 23, 2017
Subject: Athletic Uniforms and Supplies

On April 25, 2017 we mailed requests for bids for athletic uniforms and supplies to eleven (11) vendors. Our legal requirement to advertise was satisfied through notices placed in *The Chicago Tribune* and *The South Suburban Standard*. We had four (4) responses and a public opening was held on May 17, 2017 at 9:30 AM with the results being read aloud. A breakdown of the bids is attached.

The College has done business with the successful vendors and found all experiences to be satisfactory. We therefore, recommend acceptance of the bids in the amount of \$69,061.17 for the purchase of athletic uniforms and supplies.

Athletic Uniform and Supply Bid
Bid Opening May 17, 2017

	QTY	ITEM	BSN		Lansing Sports		Riddell	Schutt
		Baseball						
1	36 Dz	Baseballs			\$ 2,192.04	L		
2	36 Pr	Solid Sock	\$ 108.00	L	\$ 124.20		\$ 172.44	
3	1	Aluminum Bat			\$ 209.90	L		
4	36	Baseball Hats	\$ 576.00		\$ 520.20	L	\$ 490.32	S
5	36	Baseball Hats	\$ 576.00		\$ 520.20	L	\$ 490.32	S
6	36	Knit Hats			\$ 459.00	L		
7	6	Batting Helmets	\$ 161.46	L	\$ 179.34			
8	2	Catching helmets	\$ 219.96		\$ 99.98	L		
9	1	Catchers Equipment			\$ 249.98	L		
10	1	Catchers masks			\$ 109.88	L		
11	50 Bgs	Turfce Dry	\$ 821.00	L				
12	1	Bat Bag			\$ 99.90	L	\$ 14.50	S
13	36	Belts			\$ 233.64	L	\$ 482.04	
14	3 Dz	Rag Balls	\$ 125.94		\$ 107.67	L		
15	1	Equipment Bags			\$ 99.89	L	\$ 20.89	S
16	12	Travel Bags			\$ 654.00	L		\$ 504.00 S
17	1	Set Bases	\$ 217.42	L	\$ 219.49		\$ 125.00	S \$ 199.00
18	40 Bgs	Mound/Home Plate Clay	\$ 674.98	L				
19	1	Dig out tool	\$ 3.13	L	\$ 8.95		\$ 4.89	\$ 6.00
20	3	Coaches Jackets			\$ 269.85	L		
21	36	Fleeces			\$ 1,436.04	L		
22	36	Dri-Fit baseball jerseys			\$ 2,159.28	L		
23	36	Full-button pinstripe jerseys			\$ 3,596.04	L		
24	36	Tag custom pinstrioe pants			\$ 2,339.28	L		
25	36 Pr	Gym shorts	\$ 900.00	L	\$ 1,035.00			
26	36 Pr	Gym Shorts	\$ 900.00	L	\$ 1,035.00			
27	36	Dri Fit Short Sleeve	\$ 360.00	L	\$ 556.92		\$ 353.52	S
28	36	Dri-Fit Shirts Short sleeve	\$ 360.00	L	\$ 556.92		\$ 353.52	S
29	36	Dri-Fit Long Sleeve	\$ 540.00	L	\$ 636.84		\$ 387.00	S
30	36	Dri-Fit Long Sleeve	\$ 540.00	L	\$ 636.84		\$ 387.00	S
31	36	Baseball Pants			\$ 1,399.68	L		
32	36	Baseball Pants			\$ 1,399.68	L		
33	40 bgs	Chalk	\$ 549.98	L				
34	12	Book bags	\$ 240.00	L	\$ 653.88			
35	1	Shagger screen	\$ 157.96	S	\$ 209.95	L		

Athletic Uniform and Supply Bid
Bid Opening May 17, 2017

	QTY	ITEM	BSN		Lansing Sports		Riddell	Schutt
36	1	Standard In-field screen	\$ 134.96	L	\$ 149.89		\$ 226.13	
37	1	Steel mat mop	\$ 114.49	L				
		Softball						
38	13 Dz	Softballs	\$ 844.22	L	\$ 899.47			
39	2 Dz	Softie Softballs	\$ 68.98	L	\$ 93.18		\$ 122.00	
40	2 Dz	Light Flight Softballs	\$ 55.56	L	\$ 75.00		\$ 54.00	S
41	1	Bat			\$ 319.95	L		
42	1	Bat			\$ 359.95	L		
43	1 Set	Indoor Bases	\$ 13.49	L	\$ 36.99			\$ 105.00 S
44	1	Tanner Tee	\$ 71.98	L	\$ 69.99	S	\$ 17.69	S \$ 16.00 S
45	20	Jerseys	\$ 2,000.00		\$ 1,293.80	L		
46	20	Pants	\$ 1,200.00		\$ 997.80	L		
47	20	Pants	\$ 700.00	L	\$ 718.00			
48	60 Pr	Socks	\$ 300.00		\$ 210.00	L	\$ 246.60	
49	60	Belts			\$ 209.40	L		
50	20	Stir-Ups			\$ 149.80		\$ 147.00	L
51	23	Warm-Up Jackets	\$ 1,380.00		\$ 1,010.85	L		
52	23	Warm-Up Pants	\$ 920.00		\$ 1,010.85	L		
53	2	Warm-Up Jackets	\$ 120.00		\$ 87.90	L		
54	2	Warm-Up Pants	\$ 80.00		\$ 87.90	L		
55	25	Hooded Sweat shirts	\$ 500.00	L	\$ 867.25		\$ 343.75	S
56	25	Short Sleeve T	\$ 200.00	L	\$ 287.25		\$ 156.25	S
57	25	Long Sleeve T	\$ 300.00	L	\$ 362.25		\$ 206.25	S
58	20	Cold Gear	\$ 640.00	L	\$ 677.80			
59	6	Coaches Shirts	\$ 210.00		\$ 206.94	L		
60	2	Coaches Shirts	\$ 70.00		\$ 68.98	L		
61	20	Hats P/T	\$ 280.00		\$ 279.80	L		
62	6	Hats	\$ 120.00	L				
63	25	Ear Warmers	\$ 250.00	L	\$ 274.75			
64	25	Stocking Caps	\$ 375.00		\$ 274.75	L	\$ 350.00	
65	25	Jackets			\$ 1,497.25	L		
66	25 Pr	Softball Shoes	\$ 1,375.00	L				
67	75 Ct	Line-up Cards						
68	1000 Ct	Zip Ties						
69	1	Banner						
70	1	Scorebook			\$ 24.79		\$ 13.05	L
		Volleyball						
71	16	Volleyballs	\$ 751.68		\$ 719.20	L		
72	34	Shorts/spandex	\$ 748.00	L				

Athletic Uniform and Supply Bid
 Bid Opening May 17, 2017

	QTY	ITEM	BSN		Lansing Sports		Riddell	Schutt
73	18	Jackets- quarter zip	\$ 630.00	L	\$ 719.82			
74	18	Pants	\$ 630.00	L	\$ 629.82			
75	12	Knee Pads	\$ 192.00	L				
76	36 Pr	Socks	\$ 360.00	L				
77	2	Vest			\$ 99.98	\$ 70.78	L	
78	25	T SHIRT	\$ 375.00	L	\$ 1,174.75			
79	2	Long sleeve shirt	\$ 50.00	L				
80	2	Long Sleeve Dry Fit shirt	\$ 50.00	L				
		Men's Basketball						
81	5	Basketballs	\$ 258.55	L	\$ 299.45	\$ 315.00		
82	40	Reversible Jerseys			\$ 1,195.60	L		
83	40	Practice Shorts			\$ 755.60	L		
84	30	T-Shirts	\$ 180.00	L	\$ 188.70	\$ 187.50		
85	2	Scorebooks	\$ 5.82	L	\$ 9.90	\$ 12.00		
86	7	Coaching Shirts	\$ 245.00		\$ 202.16	L		
87	7	Coaching Shirts	\$ 245.00		\$ 202.16	L		
88	6	Winter Jackets			\$ 449.28	L		
89	7	Coaching Shorts	\$ 210.00		\$ 202.16	L		
90	20	Jerseys	\$ 800.00	L				
91	20	Shorts	\$ 600.00	L	\$ 1,441.00			
92	20	Jerseys	\$ 800.00	L				
93	20	Shorts	\$ 600.00	L	\$ 1,441.00			
94	23	Warm-up Jackets/Pants			\$ 1,444.17	L		
95	23	Fleece Sweat Suits			\$ 1,147.70	L		
96	40	Ankle Braces	\$ 1,353.60		\$ 1,199.60	L		
97	30	T-Shirts			\$ 479.70	L		
98	3	Dry Erase Boards	\$ 15.72	L	\$ 32.64			
99	20	Back Packs	\$ 800.00		\$ 599.00	L		
100	20	Shooting shirts	\$ 900.00		\$ 599.60	L		
101	25	Winter hats	\$ 375.00		\$ 274.50	L		
		Women's Basketball						
102	25	Russell T-Shirts	\$ 175.00		\$ 157.25	L		
103	25	Russell Practice Shorts	\$ 450.00		\$ 397.25	L		
104	25	Russell Reversible	\$ 750.00		\$ 619.75	L		
105	2	Scorebooks	\$ 5.82	L	\$ 11.50			
106	14	Coaching Game Shirts			\$ 517.86	L		

Athletic Uniform and Supply Bid
Bid Opening May 17, 2017

	QTY	ITEM	BSN		Lansing Sports		Riddell	Schutt
107	7	Jacket			\$ 522.55	L		
108	10	Basketballs	\$ 516.90	L	\$ 598.90			
109	20	Uniform Jerseys & Shorts	\$ 2,000.00		\$ 1,441.00	L		
110	20	Pre-Game Shooting Shirts	\$ 1,200.00		\$ 737.80	L		
111	20	Jump Ropes	\$ 18.80	L	\$ 97.80			
112	32	Ankle Braces	\$ 1,082.88		\$ 921.28	L		
113	20	Back Packs	\$ 800.00		\$ 599.00	L		
114	2	Dry Erase Boards	\$ 10.48	L	\$ 21.76		\$ 25.38	
115	1	Basketball Storage cage	\$ 209.98		\$ 168.79	L		
		General Sports						
116	12	No Whip Nets	\$ 22.44	L	\$ 77.88			
117	10 Dz	Towels						
		Men's Soccer						
118	26	T-Shirts	\$ 130.00		\$ 129.74	L	\$ 162.50	
119	26	Compression Mock	\$ 832.00	L	\$ 855.14			
120	48 Pr	Socks	\$ 384.00	L	\$ 430.71			
121	26	Sweatshirts	\$ 572.00		\$ 621.14	L		
122	48 Pr	Socks	\$ 384.00	L	\$ 421.92			
123	26	Knit Hats(Beanie)	\$ 260.00		\$ 259.74	L		
124	3 Pr	Socks	\$ 24.00	L				
125	26	Warm-up Tops	\$ 1,560.00	L				
126	26	Duffel Bag	\$ 910.00	L				
127	8	Polo's	\$ 280.00	L				
128	6	Soccer Balls						
129	10	Practice Balls						
130	4	Hoodies	\$ 320.00	L				
131	1	Carry Bag	\$ 7.68	L				
		Women's Soccer						
132	4	Nike Polo Shirts	\$ 140.00	L				
133	22	Russell Sweatshirts	\$ 528.00	L	\$ 547.58	C/L		
134	22	Russell Sweatpants	\$ 484.00		\$ 439.78	C/L		
135	22	Russell T-Shirts	\$ 154.00		\$ 129.58	L		
136	44 Pr	Nike Soccer Socks	\$ 352.00	L	\$ 386.76			
137	22	Nike Warm-Ups Jackets and	\$ 1,870.00	L				
138	20	Scrimmage vests	\$ 160.00	L				\$ 80.00 S



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VI.E

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Board Policy 304.01 directs the Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

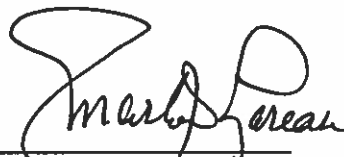
This action is needed to clear College storage areas of obsolete and/or broken equipment. This action supports Strategic Direction SSC.2.17, to continue to provide an efficient, transparent, and financially secure institution.

MOTION

Move to declare the attached list of property surplus, and authorize the Administration to dispose of same as per Board Policy 304.01.

Approvals:

- * Are funds available in the budget? N/A
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No


 Emerald Green
 Appropriate Vice President 5/31/17
 Date


 Dan Murray
 President 5/31/17
 Date

Surplus Property
June 2017

Number	Description	Condition
1	playground equipment	obsolete
2	Stenogrtaph machines (6)	obsolete
3	Hospital beds (6)	broken
4	Electrocardiograph machine	obsolete
5	Sharp MX2300N copier	broken
6	Savin 2013Z copier	broken



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VI.F

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Annually we are required to submit the College Capital Resource Allocation Management Plan (RAMP) for capital requests for the ICCB funding.

ESTIMATED COST OR BENEFIT

The possible benefit to the College is \$69,503,500. The College is required to match 25% of the total cost of the projects in the amount of \$17,375,875.

JUSTIFICATION OF ACTION




The ICCB requires the Board of Trustees to approve the College's capital RAMP requests for State funding. This action supports Strategic Direction SSC.2.17, to continue to provide an efficient, transparent, and financially secure institution.

MOTION

Move to accept the RAMP Proposal as presented.

- * Are funds available in the budget? Yes
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No

Approvals:

	<u>5/31/17</u>
Originator	Date
	<u>5/31/17</u>
Appropriate Vice President	Date
	<u>5/31/17</u>
President	Date

COMMUNITY COLLEGE CONTACT FOR FURTHER INFORMATION

Occasionally it is necessary to contact the individual(s) responsible for completing the Capital RAMP tables in order to reconcile discrepancies or to obtain further information to clarify requested project(s). Please list the person responsible for the Capital RAMP submission in the space provided below who should be contacted for follow up inquiries. The individual below will be the person ICCB contacts to answer questions concerning the Capital RAMP requests.

Community College District 510/South Suburban College

Budget Year Request FY 2019

Capital RAMP Contact Person Justin Papp, Director of Physical Plant

Telephone Number 708-210-5727

ONE FORM ONLY

Fiscal Year 2019 Ramp

Community College Capital Requests

Programmatic Justification Narrative

District / College: 510 / South Suburban College

Project Name: Allied Health Addition

South Suburban College is requesting capital funds to build an addition to the current main campus structure as an allied health, child care, and education facility. This facility will service the district's constituents.

With more than 500,000 jobs added since the start of the recession, it's no surprise that allied health fields are forecasted to remain a key source of job growth. Jobs in inpatient and outpatient settings and nursing care facilities will be in high demand and the healthcare support industry (such as medical assistants, nursing and physical therapist assistants) are slated to experience 48% growth.

Involved with the delivery of health or related services, workers in allied health care fields include a cluster of health professions encompassing as many as 200 health careers. There are 5 million allied health care providers in the United States who work in more than 80 different professions representing approximately 60% of all health care providers. Yet, that number is no match to the number of allied health care workers that are needed to meet current and future needs in America .

Our current enrollment trends display a dramatic increase in allied health and nursing with over 25% of our total student population choosing career pathways in these fields. Allied Health and nursing positions in the area are in high demand and the health professional industries are requesting more assistance in staffing these positions. The shortage in this field requires an immediate response with increased educational programming and scheduling. We are developing new certifications in Health Information Technology, Speech Language Pathology Assistants and Community Health Worker Programs to expand health field opportunities for our students. But more needs to be done to address this problem.

With student enrollment in allied health education programs gaining momentum, major advancements in technology coupled with shifts in education audiences, learner profiles, campus

cultures, campus design and faculty development have spawned a new wave of trends that are dramatically affecting where and how allied health students learn. Understanding the dynamics of allied health trends begins by taking a brief look at a few of the societal and economic factors that have affected the educational landscape as a whole.

Economic Trends:

- * With the economy in a recession, the nations' workforce is being challenged to learn new skills or explore advanced training options.
- * The U.S. Labor Department estimates that with the current economic climate, nearly 40% of the workforce will change jobs every year. As a result, the demand for short, accelerated educational programs is on the rise.
- * With retirement being delayed until later in life, a "new age" of workers has emerged into the job market creating an older generation of students.

Societal Trends:

- * Adult learners are the fastest growing segment in higher education. Approximately 42% of all students in both private and public institutions are age 25 or older.
- * This highly competitive learning market allows educational institutions to specialize in meeting particular niches in the market.
- * The number of minority learners is increasing.
- * More women continue to enter the workforce – (57% of students are women).

Student / Enrollment Trends:

- * Students are seeking educational programs that meet their individual demographics, schedule and learning style.
- * More students are requiring flexibility in the educational structure to allow more time for other areas of responsibility.

Academic Trends:

- * According to the Chronicle of High Education, traditional college campuses are declining as for-profit institutions grow and public and private institutions continue to emerge.
- * Instruction is moving more toward diversified learner-centered versus self-directed, traditional classroom instruction.

* Educational partnerships are increasing as institutions share technology and information with other colleges, universities and companies to deliver cooperative educational programs.

* Emphasis is shifting from degrees to competency as employers place more importance on knowledge, performance and skills.

Technology Trends:

* Technology competency is becoming a requirement.

* Immense growth in Internet and technological devices.

* Institutional instruction will involve more computerized programs and simulations.

* Colleges will be required to offer the best technological equipment to remain competitive.

Classroom Environment Trends:

* Classroom environments are being designed to mirror real-life career settings.

* Flexible classroom settings geared for multi-instructional learning.

* Color, lighting, acoustics, furniture and design capitalize on comfortable learner-centered environments .

Even with the addition of many classes and creative scheduling strategies for optimal room utilization, we are still far from meeting the demand for courses in these fields. For example, last year we had over 200 students in the fall semester on a waiting list for additional nursing assistant slots, 50 students on waiting list for the radiologic technology program, etc. for a total of over 1000 students on waiting lists for additional classes. Feverish attempts were made to schedule and staff as many sections as possible to meet student needs; however, space restrictions for both classrooms and laboratories prevented us from significantly impacting this lengthy waiting list.

In addition to the allied health and nursing career fields, recent changes in the field of teacher education in Illinois and throughout the nation have opened up new responsibilities for community colleges. This has happened in several ways: 1) In Illinois, community colleges are playing a larger role in providing the education coursework which formerly was done only at four-year institutions. A new Associate of Arts degree in Teaching (ATT) is being formulated by ICCB for this purpose, and 2) The "No Child Left Behind" legislation has inundated our education program with requests from districts for coursework and training of their classroom paraprofessionals. South Suburban College is playing a significant role in providing teacher education opportunities. Curricular changes are being made for a new AAT degree and

affiliations with for-year institutions are underway for seamless educational programming for a Bachelors Degree in Education on our campus. Governors State University is working with South Suburban College so that students could complete the Bachelors Degree in Education on our main campus. All of these changes have created a need for additional classes, instructors and classroom space.

We are in dire need of additional classroom and laboratory space to accomplish our goal of providing more courses for allied health and education majors who will have immediate job placement opportunities within our district. But some students within our district will not be able to benefit from this proposal without child care assistance. Many talented individuals within the district are limiting their educational goals solely due to a lack of affordable child care facilities. Our affordable child care facility has seen a surge in enrollments consistent with our tremendous growth in students over the past few years. The facility no longer has enough space to accommodate this need. The proposed building addition attempts to address this problem with a new child care facility built in to manage a larger number of children.

The proposed child care facility also adds a new dimension to our teacher education program as it builds in a teaching space and observation space for our students to experience classroom techniques being utilized within the child care facility. So we envision the space to be an educational enhancement for our teacher education program as well as a service facility for district students. This dual purpose provides even more justification for the necessity, importance, and creative programming involved in the proposed building addition.

Fiscal Year 2019 Ramp
Community College Capital Requests

Scope of Work Narrative

District / College: 510 /South Suburban College
Project Name: Allied Heath Addition

The general scope of this project entails building an additional 130,000 square foot facility on to the south end of the main building of South Suburban College. The new addition will accommodate our Allied Health Programs, such as, Nursing, License Practical Nursing, Radiology, Occupational Therapy, Pharmacy Technician, Medical Transcription, Phlebotomy, Medical Assistant, Medical Records, and Coding Specialist. The new addition will also accommodate an expanded Child Care facility.

The new addition will require classrooms, laboratories, offices for faculty, study areas and support facilities. Since this is new construction, this project will require all basic infrastructure needs for a new building. The college architects have drafted a preliminary proposal that includes breakdowns for general construction, mechanical systems, lighting, site grading, storm water retention, sewers, paving for additional parking and landscaping, that will meet the needs of our students, faculty and staff needs.

All construction will meet ADA state and federal requirements, as well as local and state construction code requirements.

**TABLE 1
FISCAL YEAR 2019 CAPITAL PROJECT REQUEST**

DISTRICT/COLLEGE: 510/SOUTH SUBURBAN COLLEGE
 PROJECT NAME AND/OR DESCRIPTION: ALLIED HEALTH ADDITION
 Check one: NEW FACILITIES CONSTRUCTION/ACQUISITION (Complete Table 2)
 REMODELING/REHABILITATION PROJECT (Complete Table 2)
 OTHER (Complete Table 2 or provide additional information per instructions)

Dollars rounded to the nearest hundred (for example and per instructions enter \$1,456,789 as \$1,456.8)

PROJECT CATEGORIES*	PRIOR YEARS FUNDING*			CURRENT REQUEST FY			BEYOND CURRENT YEAR*			TOTAL PROJECT COST		
	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST
BLDGS, ADDITIONS, AND/OR STRUCTURES	14,190.0	4,730.0	18,920.0	29,059.1	9,687.1	38,746.2				43,249.1	14,417.1	57,666.2
LAND												
EQUIPMENT UTILITIES												
REMODELING & REHABILITATION												
SITE IMPROVEMENTS	810.0	270.0	1,080.0							810.0	270.0	1,080.0
PLANNING	15,000.0	5,000.0	20,000.0	29,059.1	9,687.1	38,746.2				44,059.1	14,687.1	58,746.2
TOTAL												

* Describe prior year funding and/or future year funding in the scope statement section using the requested format. State funds should equal 75% of total and local funds should equal 25% of total. ICCB will adjust for credits

TOTAL PROJECT REQUEST (CURRENT YEAR) \$ 38,746
 TOTAL COMPLETED PROJECT COST \$ 58,746
 DESIRED PROJECT START DATE Aug-20
 ESTIMATED COMPLETION DATE Aug-22
 ESTIMATED OCCUPANCY DATE Aug-22
 ESTIMATED ANNUAL OPERATING COST \$

MATCHING CONTRIBUTION \$
 (See item 10 in Section I of this Manual)
 LOCAL FINANCING SOURCE

AVAILABLE FUND BALANCE \$
 ICCB CONSTRUCTION CREDIT \$ 2,220
 (if any)
 DEBT ISSUE \$ 12,467
 DATE OF APPROVAL

OTHER (please specify) \$
 TOTAL \$ 14,667

COMPLETE ONE SHEET FOR EACH PROJECT REQUESTED

**TABLE 2
FY 2019 SUMMARY OF REQUESTED SPACE AND/OR ACREAGE**

PART A		PART B	
NET ASSIGNABLE SQUARE FOOTAGE SUMMARY		ACREAGE SUMMARY (Land Acquisition)	
REQUEST FOR NEW FACILITIES		REDISTRIBUTION OF NASF SPACE	
<u>Space Type</u>	<u>FICM Codes</u>	<u>Net Assignable Square Feet (NASF)</u>	<u>Space Prior to Remodeling</u>
			<u>Space After Remodeling</u>
Classrooms	110 thru 115	46,920	1 Landscaped Ground
Laboratory	210 thru 255	21,480	2 Physical Education and Athletic Fields
Office	310 thru 355	3,800	3 Buildings and Attached Structures
Study	410 thru 455		4 Experimental Plots
Special Use	510 thru 590		5 Other Instructional Areas
<i>General Use:</i>			6 Parking Lots
Assembly and Exhibition	610 thru 625	9,100	7 Roadways
Other General Use	630 thru 685		8 Pond Retention and Drainage
Support Facilities	710 thru 765		9 Other (specify)
Health Care	810 thru 895		Total Assigned Area
Unclassified			Currently Unassigned
TOTAL NASF #		81,300	Total Acres
TOTAL GSF* #			

*Gross Square Feet

COMPLETE THE APPLICABLE SECTION--ONE SHEET FOR EACH PROJECT REQUESTED

**TABLE 3
FY 2019 BUILDING BUDGET ESTIMATION FORM**

District/College 510 SOUTH SUBURBAN COLLEGE
 Location 15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS 60473
 Project Name ALLIED HEALTH ADDITION

(cost column rounded to the nearest hundred)

Space Type	NASF	Multiplier Factor	GSF	\$/GSF	Cost
Classrooms	46,920	1.5	70,380	326.94	\$23,010.0
Laboratory	21,480	1.64	35,227.2	387.3	\$13,643.5
Office	3,800	1.7	6,460	338.45	\$2,186.4
General Use	9,100	1.9	17,290	390.79	\$6,756.8
3. Base Total	81,300		129,357.2		\$45,596.7
2. Added Costs (sum of added cost components identified separately below)					
LEED design cost up to 6% of line 1					\$2,735.8
Green Building Design/LEED Certification Level _____ (Silver, Gold, Platinum)					\$2,735.8
Other added costs					
3. Base Cost	81,300		129,357.2		\$48,332.5

4. Escalation (estimate of cost increase from the time of appropriation to the bid date
 -assumes appropriation is received at July 1, 2017)
 Expected Bid Date: July 01, 2018 Number of Months to Bid Date: 12
 Annual Percentage (Allowable per annum inflation) from regional rate tables: 0.0164
 (Enter annual rate as a decimal in cell J35; i.e. 2.5% as .025)
 (inflation rate and number of months to bid are estimates and for purposes of calculating
 estimated costs will be standardized at 12 months to bid)

5. Escalated Building Budget (Line 3 plus Line 4) \$49,221.8

6. Escalated Building Budget Plus 10% Contingency (Line 5 multiplied by 1.10) \$54,144.0

7. Adds:

a. A/E Fees 0.08 % (use rate in E45 unless justification for another rate) \$4,331.5

b. On-Site Observation Number of Months _____ Days per Week _____

c. Reimbursable Expenses _____

d. Art in Architecture one-half of one percent (Multiply Line 6 by .005) \$270.7

e. Other Adds _____ (ADA, Asbestos, CDB 3% Admin Fee, etc. specify)

f. Subtotal Adds (Lines 7a through 7e) _____

8. Total Building Budget (Line 6 plus Line 7f) \$4,602.2

OTHER: \$56,746.2

Estimate of Annual State Supported Operations and Maintenance Expense _____

Source of Cost Estimate _____
 Date of Cost Estimate: _____

BOARD OF TRUSTEES MATCHING FUNDS COMMITMENT

I hereby certify that the Board of Trustees of South Suburban Community College , District # 510 , meeting in their regular session on June 8th, 2017 , with a quorum present, officially authorized the submission of the attached Fiscal Year 2019 RAMP Community College Capital Project Request.

- I certify that the board reviewed and approved the attached programmatic justification, scope of work, and related forms for the project identified below.
- I further certify that board has made a commitment to either use available assets and/or credits, or to make local funds available for the project requested as indicated below, should the project be approved.

PROJECT NAME: Allied Health Addition

Proposed Source(s) of Local Funding

	(List the Dollar Amount)
1. Available Local Fund Balances	<u>\$</u>
2. Protection, Health, and Safety Tax Levy	<u>\$</u>
3. Protection, Health, and Safety Bond Proceeds	<u>\$</u>
4. Other Debt Issue	<u>\$14,687,000</u>
5. State Certified Construction Credits (remaining from 1987)	<u>\$</u>
6. Other (Please specify) _____	<u>\$</u>
TOTAL LOCAL MATCH	<u>\$14,687,000</u>

Signed _____
Chairperson of the Board of Trustees

Signed _____
Chief Executive Officer of the College District

Fiscal Year 2019 Ramp
Community College Capital Requests

Programmatic Justification Narrative

District / College: 510 / South Suburban College
Project Name: Parking Lot / Roadway and Storm Water
Management Improvements

The functional relationship between the project and instruction is the level of customer service provided to the students. Studies indicate that the physical environment impacts, not only the institution's ability to market itself, but also, the comfort level of students who chose to attend the institution.

The majority of the parking lots and roadways are approximately 20+ years old. The soil beneath the lots and roadways is relatively unstable because of the fact that South Suburban College is located in an area of very high water table. Obviously this is not a good condition for developing asphalt paving systems. In addition, drainage systems for the area are inadequate to compensate for the storm water management required for this relatively impervious site. These surfaces have been subjected to extreme freeze / thaw cycles, plowing, salting, ultra violet radiation exposure and heavy traffic. Due to age and conditions of the parking lots and roadways and what they have been subjected to, they are in need of repair.

Another related concern to developing the aforementioned parking lots is resolving the storm water management and detention requirements by law. These items need to be addressed and resolved in accordance with the ordinances of the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC).

Many students and staff members have complained about the conditions of the road and parking lot conditions. Not only are the surfaces unsightly, they present dangerous conditions. Pedestrian traffic has to navigate uneven surfaces and potholes. Even though remedial action to patch these adverse conditions is continually being applied, the deterioration is verging on or has attained failure.

The storm water management – detention cannot be avoided any longer. Inadequate drainage conditions often lead to flooding. Potholes and rough surfaces can damage vehicles as well as having the pedestrian liabilities.

Fiscal Year 2019 Ramp
Community College Capital Requests

Scope of Work Narrative

District / College: 510 / South Suburban College
Project Name: Parking Lot / Roadway and Storm Water Management
Improvements

Full Name of Building (If remodeling): N/A
Exact Location (Including Address and City):
15800 South State Street, South Holland, Illinois 60473 (Main Campus)

This Project will be the culmination of updating and developing of the Storm water management – detention most recently developed and applied for permitting in 1995 with MWRDGC. Using the historical storm water and flood control submittals to the MWRDGC for Thornton Community College, currently South Suburban College, the following scope has been developed.

Planning and development will be refined as originally intended when the ICCB recommended and CDB approved ICCB project no. C-0021-0700 (CBD no. 810-094-18) funds are obligated. This may or may not cause some adjustment to the following scope.

Storm Water Management:

**Wetland flood plain improvements and expansion Schaaps Slough
(North Creek):**

This is to aid in controlled release rates of storm water run-off as well as maintaining the designated wetland to its proper state and area.

Drainage Systems:

This would involve the installation of piping systems to divert rainwater away from flood prone areas.

Detention Ponds:

Addition of at least two more ponds to detain stormwater and control the release of stormwater into the storm water systems governed by the MWRDGC and possibly the Army Corp of Engineers who may have jurisdiction over Schaaps Slough (SSC North Creek)

Mechanical Dumping Systems

Lift stations may require re-grading to divert excess water into drainage systems and detention ponds.

Originally Designed Main Building Roof Detention: (to be re-investigated).

Parking Lots and Roadways:**Demolition:**

Demolish and remove damaged concrete, asphalt and curbing, The material will be taken off site. If possible, the material will be recycled and used on the project.

Drainage Systems:

Rainwater runoff systems will be installed to divert water away from the new surfaces. Detention ponds will be built, as needed, to meet local and state guidelines for stormwater management.

Base System:

Re- contouring of the paving bases to permit proper run-off and some storm water release control.

Asphalt and Concrete Curbing and Walkways:

Road, parking lot surfaces and curbs will be installed according to architect recommendations.

Landscaping:

Areas incorporated within the parking lots for aesthetic as well as functional parts of the storm water management.

Striping and Painting:

Heavy-duty weather resistant paint will be applied.

Lighting Upgrades and Additions:

Upgrading of aged existing lighting fixtures and the addition of new fixtures to provide additional safety will be accomplished.

**TABLE 1
FISCAL YEAR 2019 CAPITAL PROJECT REQUEST**

DISTRICT/COLLEGE: 510 / SOUTH SUBURBAN COLLEGE DISTRICT PRIORITY NUMBER 2 OUT OF 2

PROJECT NAME AND/OR DESCRIPTION: PARKING LOT / ROADWAY AND STORM WATER MANAGEMENT IMPROVEMENTS

Check one: NEW FACILITIES CONSTRUCTION/ACQUISITION (Complete Table 2)

REMODELING/REHABILITATION PROJECT (Complete Table 2)

OTHER (Complete Table 2 or provide additional information per instructions)

Check one: NEW REQUEST

REQUESTED PREVIOUSLY

Dollars rounded to the nearest hundred (for example and per instructions enter \$1,456,789 as \$1,456.6)

PROJECT CATEGORIES* BLDGs, ADDITIONS, AND/OR STRUCTURES LAND EQUIPMENT UTILITIES REMODELING & REHABILITATION SITE IMPROVEMENTS PLANNING TOTAL	PRIOR YEARS FUNDING*			CURRENT REQUEST FY			BEYOND CURRENT YEAR*			TOTAL PROJECT COST		
	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST	STATE FUNDS	LOCAL FUNDS	TOTAL COST
				7,235.5	2,411.8	9,647.3				7,235.5	2,411.8	9,647.3
				832.5	277.5	1,110.0				832.5	277.5	1,110.0
				8,068.0	2,689.3	10,757.3				8,068.0	2,689.3	10,757.3

* Describe prior year funding and/or future year funding in the scope statement section using the requested format. State funds should equal 75% of total and local funds should equal 25% of total. ICCB will adjust for credits

TOTAL PROJECT REQUEST (CURRENT YEAR) \$ 10,757

TOTAL COMPLETED PROJECT COST \$ 10,757

DESIRED PROJECT START DATE June, 2020

ESTIMATED COMPLETION DATE June, 2022

ESTIMATED OCCUPANCY DATE August, 2022

ESTIMATED ANNUAL OPERATING COST \$

MATCHING CONTRIBUTION \$

(See item 10 in Section I of this Manual)

LOCAL FINANCING SOURCE

AVAILABLE FUND BALANCE \$

ICCB CONSTRUCTION CREDIT \$

(if any)

DEBT ISSUE \$ 2,689

DATE OF APPROVAL

OTHER (please specify) \$

TOTAL \$ 2,689

COMPLETE ONE SHEET FOR EACH PROJECT REQUESTED

**TABLE 2
FY 2019 SUMMARY OF REQUESTED SPACE AND/OR ACREAGE**

PART A
NET ASSIGNABLE SQUARE FOOTAGE SUMMARY

PART B
ACREAGE SUMMARY
(Land Acquisition)

**Number of Acres
Requested in Budget Year**

REQUEST FOR NEW FACILITIES

REDISTRIBUTION OF NASF SPACE

<u>Space Type</u>	<u>FICM Codes</u>	<u>Net Assignable Square Feet (NASF)</u>	<u>Space Prior to Remodeling</u>	<u>Space After Remodeling</u>	1 Landscaped Ground	2 Physical Education and Athletic Fields	3 Buildings and Attached Structures	4 Experimental Plots	5 Other Instructional Areas	6 Parking Lots	7 Roadways	8 Pond Retention and Drainage	9 Other (specify)	Total Assigned Area	Currently Unassigned	Total Acres
Classrooms	110 thru 115															
Laboratory	210 thru 255															
Office	310 thru 355															
Study	410 thru 455															
Special Use	510 thru 590															
<i>General Use:</i> Assembly and Exhibition Other General Use	610 thru 625 630 thru 685															
Support Facilities	710 thru 765															
Health Care	810 thru 895															
Unclassified																

TOTAL NASF #

TOTAL GSF* #

*Gross Square Feet

COMPLETE THE APPLICABLE SECTION--ONE SHEET FOR EACH PROJECT REQUESTED

**TABLE 3
FY 2019 BUILDING BUDGET ESTIMATION FORM**

District/College SOUTH SUBURBAN COLLEGE
Location 15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS 60473
Project Name PARKING LOT / ROADWAY AND STORM WATER MANAGEMENT IMPROVEMENTS

(cost column rounded to the nearest hundred)

Space Type	NASF	Multiplier Factor	GSF	\$/GSF	Cost
<i>input field</i>	<i>input field</i>	<i>input field</i>	<i>formula field</i>	<i>input field</i>	
Wetland/Flood Plain Development	480000	1	480000	1.9	\$912.0
Rebuilding Parking Lots-Demo, Base, Paving	831000	1	831000	4.9	\$4,071.9
Rebuilding Parking Lots-subgrade drainage	831000	1	831000	0.544	\$452.1
Rebuilding Parking Lots-stabilization fabric	831000	1	831000	1.086	\$902.5
Rebuilding Parking Lots-concrete work per LF	12254	1	12254	38.1	\$466.9
Rebuilding Parking Lots-Lighting per Each	30	1	30	8707	\$261.2
Rebuilding Parking Lots-Landscaping	21000	1	21000	4.35	\$91.4
Mechanical Stormwater Lift Stations	1	1	1	816086	\$816.1
Ponds 3 and 4	79000	1	79000	1.904	\$150.4
1. Base Total	3085285		3085285		\$8,124.4
2. Added Costs (sum of added cost components identified separately below)					\$487.5
LEED design cost up to 6% of line 1					\$487.5
Green Building Design/LEED Certification Level _____ (Silver, Gold, Platinum)					
Other added costs:					
3. Base Cost	3085285		3085285		\$8,611.8

4. Escalation (estimate of cost increase from the time of appropriation to the bid date
 -assumes appropriation is received at July 1, 2017) 158.5

Expected Bid Date: July 1, 2018 Number of Months to Bid Date: 12
 Annual Percentage (Allowable per annum inflation) from regional rate tables 0.0184
 (Enter annual rate as a decimal in cell J35; i.e. 2.9% as .029)
 (inflation rate and number of months to bid are estimates and for purposes of calculating
 estimated costs will be standardized at 12 months to bid)

5. Escalated Building Budget (Line 3 plus Line 4) \$8,770.3

6. Escalated Building Budget Plus 10% Contingency (Line 5 multiplied by 1.10) \$9,647.3

7. Adds:

a. A/E Fees 0.08 % (use rate in E45 unless justification for another rate) \$771.8

b. On-Site Observation
 Number of Months _____ Days per Week _____

c. Reimbursable Expenses _____

d. Art in Architecture
 one-half of one percent (Multiply Line 6 by .005) \$48.2

e. Other Adds _____ (ADA, Asbestos, CDB 3% Admin Fee, etc. specify) \$290.0

f. Sub-total Adds (Lines 7a through 7e) \$1,110.0

8. Total Building Budget (Line 6 plus Line 7f) \$10,757.3

OTHER:
 Estimate of Annual State Supported Operations and Maintenance Expense _____

Source of Cost Estimate: A/E - Planera Architects
 Date of Cost Estimate: 24-May-17

BOARD OF TRUSTEES MATCHING FUNDS COMMITMENT

I hereby certify that the Board of Trustees of _____ South Suburban Community College , District # 510 _____, meeting in their regular session on June 8th, 2017 , with a quorum present, officially authorized the submission of the attached Fiscal Year 2019 RAMP Community College Capital Project Request.

- I certify that the board reviewed and approved the attached programmatic justification, scope of work, and related forms for the project identified below.
- I further certify that board has made a commitment to either use available assets and/or credits, or to make local funds available for the project requested as indicated below, should the project be approved.

PROJECT NAME: Parking Lot/Roadway and Storm Water Management Improvements

Proposed Source(s) of Local Funding

	(List the Dollar Amount)
1. Available Local Fund Balances	<u>\$</u>
2. Protection, Health, and Safety Tax Levy	<u>\$</u>
3. Protection, Health, and Safety Bond Proceeds	<u>\$</u>
4. Other Debt Issue	<u>\$2,689,000</u>
5. State Certified Construction Credits (remaining from 1987)	<u>\$</u>
6. Other (Please specify) _____	<u>\$</u>
TOTAL LOCAL MATCH	<u>\$2,689,000</u>

Signed _____
Chairperson of the Board of Trustees

Signed _____
Chief Executive Officer of the College District



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VI.G

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Each year, the Board of Trustees must adopt a resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor. Once adopted, this resolution will be filed with the Illinois Secretary of State.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION


Officers, representatives or agents of a public body who willfully fail to comply with this requirement will be assessed penalties. This action supports Strategic Direction SSC.2.17, to continue to provide an efficient, transparent, and financially secure institution.

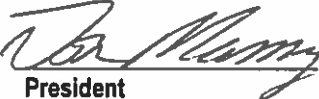
MOTION

Move that the Board of Trustees adopt the attached resolution setting forth the prevailing wage rates for laborers, workers and mechanics employed on public works of Community College District No. 510.

Approvals:

- * Are funds available in the budget? N/A
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No


 Appropriate Vice President 5/30/17
Date


 President 5/31/17
Date

RESOLUTION

A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF COMMUNITY COLLEGE DISTRICT NO. 510 SOUTH SUBURBAN COLLEGE, COUNTY OF COOK, STATE OF ILLINOIS

WHEREAS the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, being 820 ILCS 130/1 et seq. (1993); formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Trustees of Community College District 510 investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Community College District employed in performing construction of public works for said Community College District;

WHEREAS, Section 4 of the Act provides that the Board may rely upon determinations made by the Illinois Department of Labor as to such prevailing wage rates.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 510, COUNTY OF COOK, STATE OF ILLINOIS,
AS FOLLOWS:**

Section 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or

any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general current prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under jurisdiction of this District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area and as may be determined by the Department of Labor of the State of Illinois as of June 2017, copies of such determinations being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June 2017 determination and apply to any and all public works construction undertaken by Community College District 510. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of this District to the extent required by the aforesaid Act.

Section 3: The Secretary to the Board of Trustees shall publicly post or keep available, for inspection by any interested party in the main office of this District, this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Secretary to the Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination, state the particular rates and the particular class of workmen whose wages will be affected by such rates.

Section 5: The Secretary to the Board of Trustees shall promptly file a certified copy of this Resolution with both the Secretary of State, Index Division and the Department of Labor of the State of Illinois.

Section 6: Within thirty (30) days after the filing of a certified copy of this Resolution with the Secretary of State, the Secretary to the Board of Trustees shall cause to be published in a newspaper of general circulation within the area, a copy of this Resolution and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7: This Resolution shall be in full force and effect upon its passage and approval as required by law.

**Passed by the Board of Trustees of South Suburban College, this 8th day of June, 2017 on
the Motion of Trustee _____ and seconded by Trustee _____ and the following roll call vote:**

AYES:

NAYS:

ABSENT:

APPROVED BY ME THIS 8th DAY OF JUNE, 2017.

**Frank M. Zuccarelli
Chairman of the Board**

ATTEST:

**Martin Lareau
Secretary to the Board**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE

I, _____, do hereby certify that I am the Secretary to the Board of Trustees, Community College District 510, (South Suburban College) County of Cook, State of Illinois; that the foregoing is a true and correct copy of a Resolution duly passed by the Board of Trustees of Community College District No. 510 entitled: **"A RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF COMMUNITY COLLEGE DISTRICT NO. 510, SOUTH SUBURBAN COLLEGE, COUNTY OF COOK, STATE OF ILLINOIS,"** at a regular meeting held on the 8th day of June, 2017, the Resolution being a part of the official records of said Community College District No. 510.

DATE: This 8th Day of June, 2017.

Martin Lareau
Secretary to the Board of Trustees
Community College District No. 510,
South Suburban College, County of Cook,
State of Illinois

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

COOK COUNTY PREVAILING WAGE RATES EFFECTIVE JUNE 5, 2017													
Trade/Title	Region	Type	Class	Base Wage	Foreman Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training	
ASBESTOS ABT-GEN	All	All		40.40	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50	
ASBESTOS ABT-MEC	All	BLD		37.46	39.96	1.5	1.5	2.0	11.62	11.06	0.00	0.72	
BOILERMAKER	All	BLD		47.07	51.30	2.0	2.0	2.0	6.97	18.13	0.00	0.40	
BRICK MASON	All	BLD		44.88	48.84	1.5	1.5	2.0	10.25	15.30	0.00	0.85	
CARPENTER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63	
CEMENT MASON	All	All		44.25	46.25	2.0	1.5	2.0	13.65	15.51	0.00	0.65	
CERAMIC TILE FINISHER	All	BLD		37.81		1.5	1.5	2.0	10.55	10.12	0.00	0.65	
COMM. ELECT.	All	BLD		42.02	44.82	1.5	1.5	2.0	8.88	12.78	0.59	0.75	
ELECTRIC PWR EQMT OP	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10	
ELECTRIC PWR GRNDMAN	All	All		38.14	53.90	1.5	1.5	2.0	8.90	12.78	0.00	2.75	
ELECTRIC PWR LINEMAN	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10	
ELECTRICIAN ELEVATOR	All	All		46.10	49.10	1.5	1.5	2.0	14.33	15.52	0.70	1.00	
CONSTRUCTOR	All	BLD		51.94	58.43	2.0	2.0	2.0	14.43	14.96	4.16	0.90	
FENCE ERECTOR	All	All		38.34	40.34	1.5	1.5	2.0	13.15	13.10	0.00	0.40	
GLAZIER	All	BLD		41.70	43.20	1.5	2.0	2.0	13.94	18.99	0.00	0.94	
HT/FROST INSULATOR	All	BLD		49.95	52.45	1.5	1.5	2.0	11.62	12.26	0.00	0.72	

IRON WORKER	All	All	46.20	48.20	2.0	2.0	2.0	13.65	21.52	0.00	0.35
LABORER	All	All	40.20	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
LATHER	All	All	44.35	46.35	1.5	1.5	2.0	13.29	16.39	0.00	0.63
MACHINIST	All	BLD	45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	1.30
MARBLE FINISHERS	All	All	33.45	33.45	1.5	1.5	2.0	10.25	14.44	0.00	0.46
MARBLE MASON	All	BLD	44.13	48.54	1.5	1.5	2.0	10.25	14.97	0.00	0.59
MATERIAL TESTER I	All	All	30.20	30.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MATERIALS TESTER II	All	All	35.20	35.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MILLWRIGHT	All	All	45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
OPERATING											
ENGINEER	All	BLD 1	49.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 2	47.80	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 3	45.25	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 4	43.50	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 5	52.85	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 6	50.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	BLD 7	52.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING											
ENGINEER	All	FLT 1	54.75	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING											
ENGINEER	All	FLT 2	53.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING											
ENGINEER	All	FLT 3	47.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING											
ENGINEER	All	FLT 4	39.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING											
ENGINEER	All	FLT 5	56.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35

OPERATING	All	FLT	6	37.00	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
ENGINEER	All	HWY	1	47.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING	All	HWY	2	46.75	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ENGINEER	All	HWY	3	44.70	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING	All	HWY	4	43.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ENGINEER	All	HWY	5	42.10	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING	All	HWY	6	50.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ENGINEER	All	HWY	7	48.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ORNAMNTL IRON												
WORKER	All	All		45.75	48.25	2.0	2.0	2.0	13.65	18.99	0.00	0.75
PAINTER	All	All		44.55	49.30	1.5	1.5	1.5	11.50	11.10	0.00	1.27
PAINTER SIGNS	All	BLD		33.92	38.09	1.5	1.5	1.5	2.60	2.71	0.00	0.00
PILEDRIIVER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
PIPEFITTER	All	BLD		47.50	50.50	1.5	1.5	2.0	9.55	17.85	0.00	2.07
PLASTERER	All	BLD		42.25	44.79	1.5	1.5	2.0	13.65	9.50	5.00	0.65
PLUMBER	All	BLD		48.25	50.25	1.5	1.5	2.0	14.09	12.65	0.00	1.18
ROOFER	All	BLD		41.70	44.70	1.5	1.5	2.0	8.28	11.59	0.00	0.53
SHEETMETAL												
WORKER	All	BLD		43.03	46.47	1.5	1.5	2.0	10.73	21.87	0.00	0.75
SIGN HANGER	All	BLD		31.31	33.81	1.5	1.5	2.0	4.85	3.28	0.00	0.00
SPRINKLER FITTER	All	BLD		47.20	49.20	1.5	1.5	2.0	12.25	11.55	0.00	0.55
STEEL ERECTOR	All	All		42.07	44.07	2.0	2.0	2.0	13.45	19.59	0.00	0.35
STONE MASON	All	BLD		44.88	49.37	1.5	1.5	2.0	10.25	15.30	0.00	0.85
TERRAZZO FINISHER	All	BLD		39.54	39.54	1.5	1.5	2.0	10.55	11.79	0.00	0.67
TERRAZZO MASON	All	BLD		43.38	43.38	1.5	1.5	2.0	10.55	13.13	0.00	0.79

TILE MASON	All	BLD		43.84	47.84	1.5	1.5	2.0	10.55	11.40	0.00	0.99
TRAFFIC SAFETY WRKR	All	HWY		33.50	39.50	1.5	1.5	2.0	6.00	7.25	0.00	0.50
TRUCK DRIVER	E	All	1	35.60	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	2	35.85	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	3	36.05	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	4	36.25	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	W	All	1	35.98	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	2	36.13	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	3	36.33	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	4	36.53	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TUCK POINTER	All	BLD		44.90	45.90	1.5	1.5	2.0	8.30	14.29	0.00	0.48

Explanations

COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable

tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment

used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara,

sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle

Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft.; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete

Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks;
Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists,
Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine;
Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled);
Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors,
All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator;
Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling
or renovation work); Hydraulic Power Units (Pile Driving, Extracting,
and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300
ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5);
Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick
Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication

Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig;
Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid
Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill
Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck
Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel);
Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor
Drawn Belt Loader (with attached pusher - two engineers); Tractor with
Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine;
Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole
Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5
ft. in diameter and over tunnel, etc; Underground Boring and/or Mining
Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve;
Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front
Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with
attachments); Compressor and Throttle Valve; Compressor, Common
Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding
Machine; Concrete Mixer or Paver 7S Series to and including 27 cu.
ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine,
Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck

Cars (Haglund or Similar Type); Drills, All; Finishing Machine -

Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging

Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro

Excavating (excluding hose work); Laser Screed; All Locomotives,

Dinky; Off-Road Hauling Units (including articulating) Non

Self-Loading Ejection Dump; Pump Cretes; Squeeze Cretes - Screw Type

Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows;

Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor;

Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and

Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors

pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender;

Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over);

Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.;

Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All

Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe

Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven;

Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam

Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats;

Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing

endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge);
Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane
(over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch
Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall,
Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment
Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane
Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000
pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors,
G.P.S. and robotic instruments, as well as conventional levels and
transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck

Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics
Helpers and Greasers; Oil Distributors 2-man operation; Pavement
Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors;
Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation;
Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled
Dumpman; and Truck Drivers hauling warning lights, barricades, and
portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or
Turntrailers when pulling other than self-loading equipment or
similar equipment under 16 cubic yards; Mixer Trucks under 7 yards;
Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turntrailers or
turnapulls when pulling other than self-loading equipment or similar
equipment over 16 cubic yards; Explosives and/or Fission Material
Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit;
Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole
and Expandable Trailers hauling material over 50 feet long; Slurry

trucks, 1-man operation; Winch trucks, 3 axles or more;
Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VII.A.1

For Board Action in June, 2017
Board Meeting Date: June 8, 2017

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Request that the Board of Trustees accept the retirement of Susan Cline, full-time instructor in the Reading department effective December 30, 2017 and grant permission to advertise to fill the vacated position as needed.

ESTIMATED COST OR BENEFIT

Not applicable

JUSTIFICATION OF ACTION

Please see the attached retirement letter from Susan Cline.
Replacement of this position supports Strategic Plan Direction 2.4; Provide student orientation (Reading) and create opportunities for students to develop skills for college success. The fulfillment of this position is in direct alignment with Strategic Direction #2—Student Success and Completion, Goal 2.1.

MOTION

Move that the Board of Trustees accept the retirement of Susan Cline, full-time instructor in the Reading department, effective December 30, 2017 and grant permission to advertise to fill the vacated position as needed.

Approvals:

- * Are funds available in the budget? **Yes**
- * Is this related to any previous Board action? **No**
- * Is this part of a large project requiring additional funds? (Explain)

<i>Patricia Burton</i>	<u>5/24/17</u>
Originator	Date
<i>Songue Adelyn</i>	<u>5/25/17</u>
Appropriate Dean/Vice President	Date
<i>[Signature]</i>	<u>5/31/17</u>
Director of Human Resources	Date
<i>[Signature]</i>	<u>5/31/17</u>
President	Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY17-VII.B.1

Board Meeting Date: June 8, 2017

BOARD COMMITTEE

FUNDING

<input type="checkbox"/> Policy	<input checked="" type="checkbox"/> x	<input type="checkbox"/> Operating	<input type="checkbox"/> Grant Funded
<input type="checkbox"/> Finance	<input type="checkbox"/>	<input type="checkbox"/> College Capital	<input type="checkbox"/> Student Life
<input type="checkbox"/> Architectural	<input type="checkbox"/>	<input type="checkbox"/> Protection, Health and	<input type="checkbox"/> Special Levies
<input type="checkbox"/> Other	<input type="checkbox"/>	<input type="checkbox"/> Safety	

PROPOSAL SUMMARY

Move that the Board of Trustees appoint Jason Wroda as Manager of Internal Controls and Compliance, effective June 12, 2017, pending the successful completion of a criminal background check, and grant permission to advertise to fill the vacated position as needed.

ESTIMATED COST OR BENEFIT

The position is a regular Technical/Professional/Exempt position; 40 hours per week, 52 weeks per year, with an annual salary of \$55,000 plus benefits.

JUSTIFICATION OF ACTION




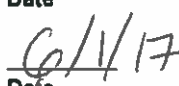


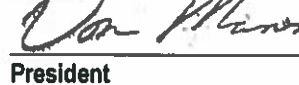
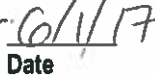
This action is to fill the vacancy created by the retirement of Marcia Bult. This action supports Strategic Direction SSC.2.17, to continue to provide an efficient, transparent, and financially secure institution.

MOTION

Move that the Board of Trustees appoint Jason Wroda as Manager of Internal Controls and Compliance, effective June 12, 2017, pending the successful completion of a criminal background check, and grant permission to advertise to fill the vacated position as needed.

Approvals:

- * Are funds available in the budget? Yes
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No

	
Originator	Date
	
Director of Human Resources	Date
	
Appropriate Vice President	Date
	
President	Date