

## **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JANUARY 9, 2014

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### **I. CALL TO ORDER & ROLL CALL:**

At 8:09 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

*Present:* Trustees John Daly, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

*Absent:* Trustees Anthony DeFilippo and Jacqueline Martin.

*Also present:* Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kasper.

### **II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

### **III. PUBLIC PARTICIPATION:**

There was none.

### **IV. REPORTS/PRESENTATIONS**

#### **A. South Suburban College Volleyball Team**

The SSC Volleyball Team was recognized by the Board of Trustees for a successful 2013 season.

#### **B. ASBO Award**

The ASBO Award was presented to the Board of Trustees by Treasurer Tim Pollert.

### **V. PREVIOUS MEETING MINUTES**

#### **A. Finance Committee held December 12, 2013**

Trustee Whittington moved and Trustee Wells seconded to approve the minutes of the Finance Committee held December 12, 2013. On Roll Call John Daly, Janet Rogers, Terry Wells, Joseph Whittington voted aye. Chairman Frank M. Zuccarelli passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

#### **B. Regular Board Meeting held December 12, 2013**

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the regular Board of Trustees meeting held December 12, 2013. On Roll Call John Daly, Janet Rogers, Terry Wells, Joseph Whittington voted aye. Chairman Frank M. Zuccarelli passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

## **VI. NEW BUSINESS**

### **A. Monthly Financial Report**

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

### **B. Bills Payable for January, 2014**

Trustee Whittington moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for January, 2014, in the amount of \$3,392,703.96. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

### **C. Approval to accept the first reading of Board Policy 207.01, Use of College Facilities, as presented.**

Trustee Rogers moved and Trustee Wells seconded to accept the first reading of Board Policy 207.01, Use of College Facilities, as presented. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

### **D. Approval of the Lake County High School Tuition Waiver**

Trustee Daly moved and Trustee Wells seconded to approve the Lake County High School tuition waiver. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

### **E. Approval to allow the College to set up a contributory trust with the Capital Development Board (CDB) in the amount of \$472,100 to fund the College's portion of the gym roof project.**

Trustee Daly moved and Trustee Rogers seconded to allow the College to set up a contributory trust with the Capital Development Board (CDB) in the amount of \$472,100 to fund the College's portion of the gym roof project. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

### **F. Approval of the Board resolution for the Adult Education Grant**

Trustee Daly moved and Trustee Whittington seconded to approve the Board Resolution for the Adult Education Grant. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

### **G. Approval of the new Associate in General Studies (AGS) Degree Non-GECC Option and the AGS Degree GECC Option for implementation in the fall semester of 2014.**

Trustee Whittington moved and Trustee Wells seconded to approve the new Associate in General Studies (AGS) Degree Non-GECC Option and the AGS Degree GECC Option for implementation in the fall semester of 2014. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**H. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act.**

Trustee Daly moved and Trustee Wells seconded to authorize the Board to release the written minutes of October 10<sup>th</sup>, 2013. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**I. Approval to ratify the phone poll results for an emergency purchase**

Trustee Wells moved and Trustee Rogers seconded to ratify the phone poll results for an emergency purchase. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**VII. PERSONNEL RECOMMENDATIONS**

**A. Appointment**

Trustee Daly moved and Trustee Wells seconded to approve the appointment of Alisia Hill as Manager of the Certified Nursing Assistant Program, effective January 13, 2014, pending a satisfactory criminal background investigation. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**B. Resignation**

Trustee Daly moved and Trustee Wells seconded to approve the resignation of Phillip Aratri, effective December 31, 2013, and grant permission to advertise to fill the vacated position. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**VIII. CLOSED SESSION**

There was none.

**ADJOURNMENT**

At 9:01 p.m., Trustee Rogers moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

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Martin Lareau, Board Secretary

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Frank M. Zuccarelli, Chairman of the Board of Trustees