

**REGULAR MEETING, BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 510
SOUTH HOLLAND, ILLINOIS
THURSDAY, JANUARY 10, 2008**

CALL TO ORDER:

The Regular Meeting of the Board of Trustees of Illinois Community College District No. 510 was called to order by Board Chair Frank Zuccarelli, at 8:10 p.m. in the Board Room of the College.

ROLL CALL

Board Members present: Chairman Frank Zuccarelli, Vice Chair John Daly, Trustees: Anthony DeFilippo, Katie Jackson Booker, Terry Wells, and Joseph Whittington.

Board Member Absent: Jacqueline Martin

Also in attendance: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse, Vice President for Student Development; Jane Ellen Stocker, Vice President for Enrollment and Community Services; Don Manning, Vice President of Administration and Secretary to the Board; and Stanley Kuser, College Attorney.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli

PUBLIC PARTICIPATION: None

REPORTS/PRESENTATIONS

Illinois College and Career Readiness (CCR) Pilot Program:

Senator Ed Maloney was present to discuss Senate Bill 858. This is a new pilot program sponsored by Senator Maloney and Representative David Miller to better prepare students for college and reduce the need for remedial coursework in community colleges. The program has been launched by ICCB and five community colleges have been invited to participate. The colleges are; Moraine Valley, South Suburban, Shawnee, John A. Logan, and Southwestern Illinois College. The colleges will partner with local high schools and participate in this program that will permit high school student to take the ACT college assessment exam in their junior year to align high school and college curriculum. ACT test scores can be correlated to special course placements in community colleges. This will also assist high school students to identify areas for improvement and help them close skills gaps during their senior year and reduce the need for remediation, lower educational costs and increase the overall success rate of Illinois college students. Chairman Zuccarelli thanked the Senator and stated the College is excited to have been selected to participate in the program.

MINUTES OF PREVIOUS MEETINGS

Finance Committee

Trustee Daly moved to approve the minutes of the December 13, 2007, Finance Committee. Trustee Whittington seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion passed.

Regular Board Meeting

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting of December 13, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried

NEW BUSINESS

Monthly Financial Report

Trustee DeFilippo moved and Trustee Wells seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Bills Payable – January, 2008

Trustee Jackson Booker moved and Trustee DeFilippo seconded, to approve the list of bills payable for January, 2008, in the amount of \$2,743,661.59. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

AAS 0097 Graphic DeSign Curriculum

Trustee Jackson Booker made a motion for the Board to approve the new AAS 0097 Graphic Design Curriculum to be submitted to the ICCB with an anticipated date of August 1, 2008, for implementation. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Disposal of audio tapes of closed session meeting

Chair Zuccarelli stated per the Illinois Open Meetings Act, audio tapes of closed session minutes from 18 months prior to January, 2008, may be destroyed. Trustee Wells made a motion to approve the disposal of closed session audio tapes recorded prior to June 01, 2006. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Release of closed session meeting minutes

Trustee Daly made a motion for the Board to approve the release of closed session minutes of May 10, 2007, June 14, 2007, July 12, 2007, August 9, 2007 and October 11, 2007 for public review. The April 12, 2007 minutes will remain closed at this time. Trustee Wells seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

PERSONNEL RECOMMENDATIONS

Retirement

Trustee Daly made a motion, seconded by Trustee Jackson Booker, to approve the following retirements: Dale Barz, Counselor, effective June 1, 2008, and grant permission to advertise the vacated position; and Thessie Redfield, Financial Aid coordinator, effective May 1, 2008, and grant permission to advertise the vacated position. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Termination

Trustee Daly made a motion, seconded by Trustee Whittington to approve the termination of Margaret Steffey, effective January 10, 2008, and grant permission to advertise to fill the vacancy. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Appointments

Trustee Daly moved and Trustee Whittington seconded to approve the following appointments: Corrie Gray, Library Assistant I, effective January 14, 2008; William Goren, Paralegal Instructor in Legal Studies Department, effective January 14, 2008; Janet Rodriguez, Developmental English Instructor, effective January 14, 2008; Armetrice Abubaker ABE/GED Instructor Coordinator, effective January 14, 2008, and grant permission to advertise to fill the vacated position; Yolanda Reed, ABE/GED/ESL Secretary, effective January 14, 2008; and Kelly Migler, Nursing Lab Supervisor for the Nursing Department, effective January 14, 2008. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Appointments of Tenure Faculty Members

Trustee Jackson Booker moved and Trustee Wells seconded to approve the faculty tenure appointments of Jennifer Kraft, Reading, and Arlene Nichols, Counseling, at the completion of the spring 2008 semester. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Reappointments of Non-Tenured Faculty Members

Trustee Whittington moved and Trustee DeFilippo seconded to approve the reappointments of the following faculty members as instructors for the academic year 2008-2009: Susan Banach, Richard Evans, Jazaer Fouad-Farrar, Sergio Gomez, Cheryl Klempt, Shari McGovern, Kinasha Myrick, Belinda Payne, and Michael Wilson. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Authorization to Create and Advertise a Position

Trustee Jackson Booker moved and Trustee Daly seconded to approve the request to create and advertise to fill a grant-funded administrative Institutional Researcher position for a February 2008 start date. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

ADJOURNMENT

With no further business, the Chair called for a motion to adjourn. Trustee Daly moved and Trustee Jackson Booker seconded. Voice vote carried the motion unanimously. The meeting adjourned at 8:46 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman