

**SOUTH SUBURBAN COLLEGE, DISTRICT #510  
SOUTH HOLLAND, ILLINOIS  
REGULAR BOARD OF TRUSTEES MEETING  
JANUARY 14, 2010**

The Regular Meeting of the South Suburban College Board of Trustees of Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli, at 8:18 p.m. on Thursday, January 14, 2010, in the Board Room of South Suburban College located at 15800 S. State Street, South Holland, Illinois.

**ROLL CALL**

Board Members Present

Chairman Frank M. Zuccarelli, Vice Chair John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Board Member Absent

Katie Jackson Booker

Others present

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; Stanley Kusper, College Attorney, and Gerald Griffith, President of the Faculty Association.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC PARTICIPATION:**

There was no request for public participation.

**REPORTS**

Dean of Nursing Marjorie Roache presented the Spirit of Southland Award to Chairman Frank M. Zuccarelli. South Suburban College formed a partnership with Southland Health Care Forum to launch several initiatives in educating students to become practical nurses, certified nursing assistants and coding and billing. The partnership has proven to be beneficial to SSC students while preparing graduates for the healthcare field.

**MINUTES OF PREVIOUS MEETINGS**

Finance Committee

Trustee Whittington moved and Trustee Wells seconded to approve the minutes of the Finance Committee held December 10, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington, Terry Wells, Frank M Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

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Regular Board Meeting

Trustee Martin moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board Meeting held December 10, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

**NEW BUSINESS:**

Monthly Financial Report:

Trustee Daly moved to accept the Financial Report as presented by Treasurer Tim Pollert. Trustee DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Bills Payable

Trustee DeFilippo moved and Trustee Whittington seconded, to approve payment of the list of bills for January, 2010, totaling \$3,478,300.17. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Disposal of Closed Session audio tapes and released Closed Session minutes for public review

Trustee Daly moved and Trustee Whittington seconded to approve the release of the closed session minutes of April 09, 2009 and May 14, 2009 to public review. The written minutes of December 11, 2008 shall remain closed. The audio tapes of February 14, 2008, April 10, 2008, and May 08, 2008 can be destroyed. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

**PERSONNEL RECOMMENDATIONS**

Retirement/Resignation/Termination

None

**CLOSED SESSION**

Closed Session:

At 8:30 p.m., Trustee Daly made a motion, seconded by Trustee Whittington that the Board of Trustees hold a closed session for the purposes of discussing and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. On roll call, voting aye: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Motion carried.

Resume Open Session:

At 10:00 p.m., the Board of Trustees returned to open session on a motion from Trustee Daly and seconded by Trustee Whittington. On roll call, voting aye: Trustees John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Trustee Anthony DeFilippo was not available for roll call. Motion carried.

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Appointments

Trustee Daly made a motion, seconded by Trustee Whittington approve the appointment of Lilah Gibson, Copy Center Specialist, effective January 19, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Trustee Anthony DeFilippo not available for roll call. Motion carried.

College President's Contract

Trustee Daly made a motion seconded by Trustee Whittington to approve the contract for the College President. On roll call, voting aye: Trustees John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Motion carried.

**ADJOURNMENT**

With no further business, Mr. Zuccarelli called for a motion to adjourn. Trustee Daly moved and Student Trustee Smith seconded. On roll call, voting aye: Trustees John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Motion carried.

The meeting adjourned at 10:02 p.m.

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Chairman