

REGULAR MEETING, BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 510
SOUTH HOLLAND, ILLINOIS
THURSDAY, FEBRUARY 12, 2009

CALL TO ORDER:

The regular monthly meeting of the Board of Trustees of South Suburban College Illinois Community College District No. 510 was held at South Suburban College, 15800 S. State Street, South Holland, IL. Chair Frank Zuccarelli called the meeting to order at 8:00 p.m. on Thursday, February 12, 2009, in the Board Room of the College.

ROLL CALL

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

Board Members absent: Trustees Anthony DeFilippo and 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 College Attorney Stanley Kuser.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli

PUBLIC PARTICIPATION:

No one signed in to address the Board of Trustees.

REPORTS/PRESENTATIONS

Higher Learning Commission Recommendation:

A film of the exit interview of the Higher Learning Commission was presented to the Board. President Dammer stated the Higher Learning Commission site visit went extremely well. The Team was very complimentary of the treatment they received from the staff and Board of Trustees. They will be recommending a 10-year accreditation with a progress report on our assessment activities in three years. Mr. Zuccarelli stated the Board is very proud of our institution and our impact on the community.

Tuition Free Program

A presentation for a "tuition free" program for residents of our district who have become unemployed over the past year was given to the Board. The courses would be offered in select academic areas that are beneficial for job skills development and in class sections that have the capacity for growth. The 2009 summer and fall semesters will pilot the program. The goal of this program is to provide residents of our district who have been let go from their jobs with an opportunity to pursue education as a way of improving their employability. A request for approval will be made at the regular board meeting.

PREVIOUS MEETINGS MINUTES

Finance Committee

Trustee Jackson Booker moved and Trustee Whittington seconded that the Board of Trustees approve the minutes of the Finance Committee held January 08, 2009. Upon roll call the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

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Regular Board Meeting

Trustee Wells moved and Trustee Jackson Booker seconded that the minutes of the regular board meeting held January 08, 2009 be approved. Upon roll call the votes was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

NEW BUSINESS

Monthly Financial Report

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

Bills Payable – February, 2009

Trustee Whittington moved and Trustee Jackson Booker seconded that the Board of Trustees approve the list of bills payable for February, 2009, in the amount of \$5,012,813.15. Upon roll call the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Bid Recommendation - Printing College Publications

Trustee Daly moved and Trustee Jackson Booker seconded that the Board of Trustees award the bid for the printing of college publications to the lowest responsible bidder, Blue Island Newspaper Printing in the amount of \$43,500.00. Upon roll call the votes was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Approval to implement a Tuition Free Program for unemployed residents of District 510

Trustee Jackson Booker moved and Trustee Whittington seconded that the Board of Trustees grant permission to develop and implement a tuition fee program for unemployed residents of District 510. Upon roll call the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

PERSONNEL RECOMMENDATIONS

Retirement/Resignation

None

Appointments

Trustee Daly moved and Trustee Jackson Booker seconded that the Board of Trustees approve the following appointments: Al Benny as Sergeant in the Campus Police Department effective February 17, 2009, and grant permission to advertise to fill his vacant Campus Police Officer position; Charles Stevens as the Manager of Programming and Computer Operations, effective February 17, 2009; and Calvin Wells to Trades II, effective February 17, 2009, and grant permission to advertise to fill the Trades I position. Upon roll call the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Advertise Positions

Trustee Wells moved and Trustee Daly seconded that the Board of Trustees approve to create and advertise a part-time Police Officer position, and advertise a Custodian position. Upon roll call the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

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CLOSED SESSION

There was no closed session.

ADJOURNMENT

With no further business, a motion was made by Trustee Jackson Booker to adjourn. Trustee Wells seconded the motion. Voice vote carried the motion unanimously. The meeting adjourned at 8:40 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman