

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, MARCH 8, 2012

I. CALL TO ORDER & ROLL CALL:

At 8:06 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: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin (arrived 8:07 p.m.), Terry Wells, Joseph Whittington and Student Trustee Sabrina Smith.

Absent: None

Also 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 Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kuser.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee held February 9, 2012

Trustee Daly moved and Trustee Jackson Booker seconded to approve the minutes of the Finance Committee held on February 9, 2012. On roll call John Daly, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo and Terry Wells passed. Student Trustee Sabrina Smith Voted aye. Motion carried.

B. Regular Board Meeting held February 9, 2012

Trustee Martin moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held on February 9, 2012. On roll call John Daly, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo and Terry Wells passed. Student Trustee Sabrina Smith Voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Wells moved and Trustee Jackson Booker seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

B. Bills Payable for March, 2012

Trustee Whittington moved and Trustee Jackson Booker seconded to authorize the Treasurer to pay the list of bills payable for March, 2012, in the amount of \$3,989,077.44. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

C. Approval to accept the recommended fee changes beginning with the fall 2012 semester

Trustee DeFilippo moved and Trustee Jackson Booker seconded to accept the recommended fee changes beginning with the fall 2012 semester. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

D. Approval to authorize the administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder

Trustee DeFilippo moved and Trustee Daly seconded to authorize the administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee DeFilippo moved and Trustee Martin seconded to approve the Following retirements:

1. Retirement of Lucio Faberardino, Physical Plant Department, effective June 30, 2012, and grant permission to advertise to fill the vacant position.
2. Retirement of Albert Morrow, Physical Plant Department, effective June 30, 2012, and grant permission to advertise to fill the vacant position.
3. Retirement of Betty Myers, Administrative Assistant I, Staff Development and Phi Theta Kappa, effective June 30, 2012, and grant permission to advertise to fill the vacant position.
4. Retirement of Salathiel L. Storey, Physical Plant Department, effective June 30, 2012, and grant permission to advertise to fill the vacant position.

On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

B. Appointments

Trustee Daly moved and Trustee Martin seconded to approve the appointment of Geraldine Smith-Weatherspoon as Coordinator of Career Development effective April 2, 2012, and grant permission to advertise the vacated position of Administrative Assistant II in Student Development. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

Closed Session:

At 8:19 p.m., Trustee Daly moved and Trustee Martin seconded to approve the Board of Trustees go into closed session for the purposes of discussing 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 John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

Resume Open Session:

At 11:15 p.m., The Board of Trustees returned to open session on a motion from Trustee Daly and seconded by Trustee Martin. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith Voted aye. Motion carried.

ADJOURNMENT

At 11:16 p.m., Trustee DeFilippo moved and Trustee Whittington seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Don Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman