

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, MARCH 10, 2011

I. CALL TO ORDER & ROLL CALL:

At 8:20 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 DeFillippo, Jacqueline Martin, Katie Jackson Booker, 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; Donald Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stewart T. 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

"Outcomes Assessment Update: Piecing Together a College-Wide Assessment System" presented by Kevin Riordan.

V. PREVIOUS MEETING MINUTES

A. Audit Committee Meeting of February 10, 2011

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Audit Committee Meeting held February 10, 2011. On roll call John Daly, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and voted aye. Trustees Anthony DeFillippo, Terry Wells and Frank M. Zuccarelli passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

B. Finance Committee Meeting of February 10, 2011

Trustee Daly moved and Trustee Whittington seconded to approve the minutes of the Finance Committee Meeting held February 10, 2011. On roll call John Daly, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and voted aye. Trustees Anthony DeFillippo, Terry Wells and Frank M. Zuccarelli passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

C. Regular Board Meeting of February 10, 2011

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held February 10, 2011. . On roll call John Daly, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustees Anthony DeFillippo and Terry Wells passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Katie Jackson Booker moved and Trustee Martin seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, 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, 2011

Trustee Jackson Booker moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for March, 2011, in the amount of \$3,304,789.86. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

C. Ratification of the two year agreement with South Suburban College Faculty Association

Trustee Daly moved and Trustee Wells seconded to approve the tentative agreement with the Faculty Association covering the period of August 1, 2010 through the completion of the Summer 2012 term. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

D. Approval to accept the bid of Metropolitan Corporation in the base bid amount of \$65,600.00 for the Developmental Reading Lab remodel and related work project utilizing Student Success grant funds.

Trustee DeFilippo moved and Trustee Wells seconded to accept the bid of Metropolitan Corporation in the base bid amount of \$65,600.00 for the Developmental Reading Lab remodel and related work project utilizing Student Success grant funds. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, 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 Whittington moved and Trustee Jackson Booker seconded to approve the resignation of Gary Kuzminski, Course Facilitator, Business & Career Institute, effective February 26, 2011, and grant permission to advertise to fill the vacated grant-funded position. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

B. Appointments

Trustee Jackson Booker moved and Trustee Wells seconded to approve the appointment of Doris Hill as Child Development Specialist II for the Child Development Center, effective March 14, 2011, and grant permission to advertise to fill the vacated Child Development Specialist II (evenings) position. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

C. Reappointment of Administrative Staff for Fiscal Year 2012

Chairman Frank M. Zuccarelli read the list of administrative staff members to be reappointed. On a motion by Trustee Whittington, seconded by Trustee Jackson Booker, the named administrators were reappointed. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

D. Reappointment of Technical Professional Exempt Employees for Fiscal Year 2012

Chairman Frank M. Zuccarelli read the list of T.P.E. staff members to be reappointed. On a motion by Trustee Martin, seconded by Trustee Wells, the named T.P.E. staff members were reappointed. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

E. Reappointment of Grant-Funded Employees for Fiscal Year 2012

Chairman Frank M. Zuccarelli read the list of grant-funded employees to be reappointed. On a motion by Trustee Whittington, seconded by Trustee Martin, the named grant-funded employees were reappointed. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

Closed Session:

There was none.

ADJOURNMENT

At 8:55 p.m., Trustee Jackson Booker moved and Trustee Whittington seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Donald Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman