

SOUTH SUBURBAN COLLEGE, DISTRICT #510
SOUTH HOLLAND, ILLINOIS
REGULAR BOARD OF TRUSTEES MEETING
MARCH 11, 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 8:10 p.m. on Thursday, March 11, 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, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Board member absent

Anthony DeFilippo

Administration 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 Kuser, College Attorney, Berdyne Kuiken, President of Support Staff Association, and Gerald Griffith, President of the Faculty Association.

PLEDGE OF ALLEGIANCE

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

PUBLIC PARTICIPATION:

No one signed in to address the Board.

REPORTS

None

MINUTES OF PREVIOUS MEETINGS

Regular Board Meeting

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held February 11, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Terry Wells passed. Nays: none. Motion carried.

Closed Session

Trustee Daly moved and Trustee Martin seconded to approve the minutes of the Closed Session held February 11, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Terry Wells passed. Nays: none. Motion carried.

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NEW BUSINESS:

Monthly Financial Report:

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

Bills Payable

Trustee Wells moved and Trustee Whittington seconded, to approve payment of the list of bills for March, 2010, totaling \$3,192,809.18. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

Resolution for Treasurer to invest funds with Illinois Metropolitan Investment Fund (IMET)

Trustee Daly moved and Trustee Wells seconded to approve the request and resolution to allow the Treasurer to invest college funds with the Illinois Metropolitan Investment Fund (IMET). Upon roll call the vote as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

CLOSED SESSION

Closed Session:

At 8:18 p.m. Trustee Daly made a motion, seconded by Trustee Martin to approve the Board of Trustees go into 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. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Resume Open Session:

At 8:50 p.m., the Board of Trustees returned to open session on a motion from Trustee Daly and seconded by Trustee Jackson Booker. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

Approval of the Financial Plan

Chairman Zuccarelli stated the State of Illinois has cut funding for South Suburban College and the College has had to make some major budget decisions to meet a budget shortfall. A financial plan has been presented to the Board which includes employee layoffs. Mr. Zuccarelli stated this was a very hard decision to make and layoffs have occurred only one time in his thirty-three years as a board member. It is requested the President to work closely with the union leaders during this critical time. Chairman Zuccarelli called for a motion to approve the Financial Plan as presented. Trustee Daly made a motion, seconded by Trustee Wells. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

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Approval of tuition increase

Chairman Zuccarelli stated as a result of the State funding issues, the College is forced to increase tuition by \$10 per credit hour and Student Development Fees by \$2 per credit hour beginning with the summer of 2010. Also, depending upon the amount of the anticipated reduction in State funding for fiscal year 2012, the Board is asking for a \$10 tuition and fee increase effective summer, 2011. Trustee Jackson Booker made a motion, seconded by Trustee Whittington. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

Approval of course fee changes

Trustee Wells made a motion, seconded by Trustee Daly to approve the course fee changes effective summer semester 2010. This increase reflects a Consumer Price Index for education for courses with supplies, laboratory needs, and specialized testing. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

PERSONNEL RECOMMENDATIONS

Retirement/Resignation/Termination

Trustee Martin made a motion, seconded by Trustee Jackson Booker to approve the following retirement s:

- 1) James Coates, Dean of Business and Technology effective June 30, 2010.
- 2) Arlena Nichols, Counselor, effective July 31, 2010, and grant permission to advertise to fill the position.
- 3) Daniel Zajeski, Instructor in the Criminal Justice Program, effective May 31, 2010.

Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Reappointments of Staff

Mr. Zuccarelli read the list of administrative staff members to be reappointed. On a motion by Trustee Daly, seconded by Trustee Whittington, the named administrators were approved for reappointment. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Mr. Zuccarelli read the list of T.P.E. staff members to be reappointed. On a motion by Trustee Daly, seconded by Trustee Wells, the named T.P.E.s were approved for reappointment. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Mr. Zuccarelli read the list of Grant Staff members to be reappointed. On a motion by Trustee Martin, seconded by Trustee Daly, the named Grant Staff was approved for reappointment. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

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MISCELLANEOUS

None

ADJOURNMENT

With no further business, Chairman Zuccarelli called for a motion to adjourn. Trustee Daly moved and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

The meeting adjourned at 9:05 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Chairman