

## **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

**15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS**

**REGULAR BOARD MEETING MINUTES**

**THURSDAY, MARCH 13, 2014**

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### **I. CALL TO ORDER & ROLL CALL:**

At 8:07 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:* Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

*Absent:* None

*Also present:* Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kasper.

### **II. PLEDGE OF ALLEGIANCE**

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

### **III. PUBLIC PARTICIPATION:**

There was none.

### **IV. REPORTS/PRESENTATIONS**

#### **A. ICCTA Award to Chairman Frank M. Zuccarelli**

The Illinois Community College Trustees Association presented Chairman Frank M. Zuccarelli with an award in honor of his 35 years of service on the South Suburban College Board of Trustees.

### **V. PREVIOUS MEETING MINUTES**

#### **A. Policy Committee held February 13, 2014**

Trustee Anthony DeFilippo moved and Trustee Martin seconded to approve the minutes of the Policy Committee held February 13, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Trustees Frank M. Zuccarelli and Terry Wells passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

#### **B. Finance Committee Meeting held February 13, 2014**

Trustee Anthony DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee held February 13, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustee Terry Wells passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

**C. Regular Board of Trustees Meeting held February 13, 2014**

Trustee Whittington moved and Trustee Martin seconded to approve the minutes of the Regular board of Trustees meeting held on February 13, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustee Terry Wells passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

**D. Closed Session meeting held February 13, 2014**

Trustee Daly moved and Trustee Whittington seconded to approve the minutes of the Closed Session meeting held February 13, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Trustee Terry Wells passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

**VI. NEW BUSINESS**

**A. Monthly Financial Report**

Trustee Rogers moved and Trustee Wells seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**B. Bills Payable for March 13, 2014**

Trustee Whittington moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for March, 2014, in the amount of \$3,812,493.78. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**C. Approval of the resolution of intent to issue funding bonds in the amount not to exceed \$3,600,000 to pay claims against the District.**

Trustee DeFilippo moved and Trustee Daly seconded to approve the resolution of intent to issue funding bonds in the amount not to exceed \$3,600,000 to pay claims against the District. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

**VII. PERSONNEL RECOMMENDATIONS**

**A. Retirement**

Trustee Martin moved and Trustee Rogers seconded to approve the retirement of Geraldine Sith-Weatherspoon, Coordinator of Career Development, effective May 30, 2014, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

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**Closed Session:**

There was none.

**ADJOURNMENT**

At 8:34 p.m., Trustee Whittington moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

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**Martin Lareau, Board Secretary**

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**Frank M. Zuccarelli, Chairman of the Board of Trustees**