

SOUTH SUBURBAN COLLEGE, DISTRICT #510
REGULAR MEETING, BOARD OF TRUSTEES
SOUTH HOLLAND, ILLINOIS
THURSDAY, APRIL 10, 2008

I. CALL TO ORDER AND ROLL CALL:

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., Chairman Frank Zuccarelli called the meeting to order at 8:08 p.m. on Thursday, April 10, 2008, in the Board Room of the College.

The roll was called and the following Board Members were present: Chairman Frank Zuccarelli, Vice Chair John Daly, Katie Jackson Booker, Jacqueline Martin, and Terry Wells.

Absent: Trustees Anthony DeFilippo and Joseph Whittington

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.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli

III. PUBLIC PARTICIPATION: None

IV. REPORTS/PRESENTATIONS

A. Men's Basketball Championship and National Tournament Trophy Presentation

The Bulldogs Men's Basketball Team presented the 5th Place National Tournament Trophy and Regional Championship Trophy to Chairman Zuccarelli . They went 2-1 at the NJCAA Division II National Tournament March 20th through March 22nd in Danville, IL. Mr. Zuccarelli congratulated the team for their success and thanked them for playing with such class and dignity.

V. APPROVAL OF PREVIOUS MEETINGS MINUTES

A. Finance Committee

Trustee Wells moved, seconded by Trustee Daly that the minutes of the Finance Committee held March 13, 2008, be approved. On roll call John Daly, Katie Jackson Booker, Terry Wells, and Frank Zuccarelli voted aye. Nays: None. Trustee Jacqueline Martin passed. Motion carried.

B. Regular Board Meeting

Trustee Jackson Booker moved, seconded by Trustee Wells, to approve the minutes of the Regular Board Meeting held March 13, 2008. On roll call John Daly, Katie Jackson Booker, Terry Wells, and Frank Zuccarelli voted aye. Nays: None. Trustee Jacqueline Martin passed. Motion carried.

VI. NEW BUSINESS

A. Oath of Office to Student Trustee

Don Manning administered the Oath of Office to Student Trustee Tambara Freeman. The Board congratulated Tambara and she was seated.

B. Monthly Financial Report

Trustee Daly moved and Trustee Jackson Booker seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

C. Bills Payable – April, 2008

Trustee Jackson Booker moved and Trustee Wells seconded to approve the list of bills payable for April, 2008, in the amount of \$4,157,760.01. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, and Frank Zuccarelli. Nays: None. Motion carried. Student Trustee Tambara Freeman voted aye.

D. Inter-fund Loan from the Working Cash to the Educational Fund

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the approval of an inter-fund loan from the Working Cash Fund to the Educational Fund in the amount of \$7,183,000. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

E. Approval of bid for printing of College catalog

Trustee Daly made a motion for the Board to approve the bid of The Papers, Milford, Indiana in the amount of \$17,289.00 for the printing of the College catalog. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

F. Approval of bid for purchase of audio Equipment

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the approval of the bids of B&H Photo, New York, New York, \$11,289.00; GACC, Chicago Illinois, \$79.00; Suzuki, Santee California, \$2680.20 for the purchase of audio equipment. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

G. Bid for Selective Interior Renovation and Upgrades Project (Phase III):

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the approval of the bids of VeeSee Construction, Oak Lawn, Illinois with the base bid and alternates 1, 2, 3, and 4, in the amount of \$857,289.00 for the Selective Interior Renovations and Upgrades Project (Phase III). Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

H. Change in date of Board Meeting of August 14, 2008 to August 07, 2008

Trustee Daly made a motion, seconded by Trustee Wells to approve the August 14, 2008 Board Meeting date be changed to August 07, 2008, at 8:00 pm. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

I. Board of Trustees Retreat

Trustee Wells moved and Trustee Jackson Booker seconded to approve the Board of Trustees Retreat to be held on April 25-26, 2008 at the Blackstone Renaissance Hotel, 636 South Michigan Avenue, Chicago, Illinois. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

J. Approval of Environmental Contracts

Trustee Jackson Booker moved and Trustee Wells seconded to accept the American College and University Presidents Climate commitment and the Illinois Sustainable University Compact. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

Closed Session:

Trustee Daly made a motion, seconded by Trustee Martin for the Board to go into closed session at 8:12 pm to discuss 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 and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

The Board returned to open session at 10:07pm on a motion from Trustee Martin and seconded by Trustee Wells. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the retirements of Myrta Curtis, Administrative Assistant, effective April 30, 2009, and Denise Rzonca, Director, Economic and Workforce Development, effective January 01, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

B. Termination

Trustee Daly made a motion, seconded by Trustee Martin to table until further notice the termination of Richard Trout, GED/Instructor. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

C. Appointment

Trustee Daly made a motion, seconded by Trustee Wells to approve the appointment of Dora Smith, Counselor in the Counseling Department, effective August 15, 2008. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

D. Restructuring Plan for Business and Career Institute

Trustee Daly made a motion, seconded by Trustee Wells to approve the restructuring plan of the Business and Career Institute. This will address the future needs due to the impending retirement of the Director and Administrative Assistant. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Frank Zuccarelli. Nays: None. Student Trustee Tambara Freeman voted aye. Motion carried.

ADJOURNMENT

With no further business, a motion was made by Trustee Jackson Booker to adjourn. Trustee Martin seconded the motion. Voice vote carried the motion unanimously. The meeting adjourned at 10:07 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman