

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

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

WEDNESDAY, MAY 1, 2013

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

At 7:15 p.m. the Special 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, Trustees Jacqueline Martin, Terry Wells, Joseph Whittington, and Student Trustee Rebecca Garcia

*Absent:* Vice Chairman John Daly and Trustee Anthony DeFilippo

*Also present:* Donald Manning, President; Martin Lareau, Vice President of Administration and Secretary to the Board. College Attorney Stanley T. Kuser arrived at 7:23 p.m.

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

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

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

There was none.

### **IV. NEW BUSINESS**

#### **A. Presentation of Qualifications by candidates to fill the vacancy of the late Board member Katie Jackson Booker**

07:19 PM Deidra M. Dyer presented her qualifications before the Board of Trustees

07:27 PM Twin D. Green presented her qualifications before the Board of Trustees

07:42 PM Bernadette Lawrence presented her qualifications before the Board of Trustees

07:52 PM Janet Rogers presented her qualifications before the Board of Trustees

### **V. Closed Session**

At 8:02 p.m., Trustee Whittington moved and Trustee Wells seconded to approve the Board of Trustees go into closed session for the purposes of discussing the appointment, 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 Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

### **Resume Open Session:**

At 9:24 p.m., The Board of Trustees returned to open session on a motion from Trustee Martin and seconded by Trustee Whittington. On roll call Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

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**ADJOURNMENT**

At 9:24 p.m., Trustee Martin moved and Trustee Wells seconded that the Board meeting be adjourned. On roll call Jacqueline Martin, 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, Board Chairman