

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, MAY 10, 2012

I. CALL TO ORDER & ROLL CALL:

At 8:05 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 (left 10:20 p.m.), Trustees Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington (arrived 8:50 p.m.) and Student Trustee Rebecca Garcia

Absent: Trustees Katie Jackson Booker

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; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

Student Art Awards

Recognition of Retirees

V. PREVIOUS MEETING MINUTES

A. Policy Committee held April 12, 2012

Trustee Wells moved and Trustee Daly seconded to approve the minutes of the Policy Committee held on April 12, 2012. On roll call John Daly, Anthony DeFilippo, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Trustee Jacqueline Martin passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Finance Committee held April 12, 2012

Trustee DeFilippo moved and Trustee Daly seconded to approve the minutes of the Finance Committee held on April 12, 2012. On roll call John Daly, Anthony DeFilippo, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Trustee Jacqueline Martin passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Regular Board Meeting held April 12, 2012

Trustee Wells moved and Trustee Daly seconded to approve the minutes of the Regular Board Meeting held on April 12, 2012. On roll call John Daly, Anthony DeFilippo, Terry Wells, and Frank M. Zuccarelli voted aye.

Nays: None. Trustee Jacqueline Martin passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

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VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Wells 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, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Bills Payable for May, 2012

Trustee Wells moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for May, 2012, in the amount of \$3,507,397.04. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to accept the second reading of and adopt the revisions to Board Policy 410.01 Sexual Harassment, as presented

Trustee Martin moved and Trustee Wells seconded to accept the second reading of and adopt the revisions to Board Policy 410.01 Sexual Harassment, as presented. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to accept the second reading of and adopt the revisions to Board Policy 500.00 Equal Educational Opportunity, as presented

Trustee Martin moved and Trustee Wells seconded to accept the second reading of and adopt the revisions to Board Policy 500.00 Equal Educational Opportunity, as presented. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval of a Resolution Authorizing Withdrawal from the Illinois Community College Risk Management Consortium, in order for the Administration to seek competitive insurance rates

Trustee DeFilippo moved and Trustee Daly seconded to approve a Resolution Authorizing Withdrawal from the Illinois Community College Risk Management Consortium, in order for the Administration to seek competitive insurance rates. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval to accept the bid of Superior Floor Covering, Posen, Illinois, for the base bid and alternate numbers 1, 2, 3, 4, 8, 9, 10 & 11 in the amount of \$656,237.50 for the Selective Floor Finish Replacement.

Trustee DeFilippo moved and Trustee Daly seconded to accept the College Insurance Committee's recommendation for the renewal of health and life insurance. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

G. Approval of a Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the Fall 2012 semester.

Trustee Daly moved and Trustee Martin seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the Fall 2012 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee Daly moved and Trustee Martin seconded to approve the following resignations:

1. Resignation of Evette Fortenberry, ABE/ASE Coordinator/Instructor, effective April 20, 2012, and grant permission to advertise to fill the vacated position.
2. Resignation of Alan Tony Amberg, Nursing Faculty, effective May 18, 2012, and grant permission to advertise to fill the vacated position.
3. Resignation of Sue Carlson, Nursing Faculty, effective May 18, 2012, and grant permission to advertise to fill the vacated position.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Daly moved and Trustee Wells seconded to approve the following termination:

1. Termination of Delores Harrell, Administrative Assistant II, effective May 11, 2012 and grant permission to advertise to fill the vacated position.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Closed Session:

At 8:42 p.m., Trustee Daly moved and Trustee DeFilippo seconded to approve the Board of Trustees go into closed session for the purposes of discussing 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. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Resume Open Session:

At 10:24 p.m., The Board of Trustees returned to open session on a motion from Trustee Wells and seconded by Trustee DeFilippo. On roll call Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Wells moved and Trustee DeFilippo seconded to approve the following resignation:

1. Resignation of Steven Smith, ABE/ASE Instructor/Coordinator, effective May 31, 2012 and grant permission to advertise to fill the vacated position. On roll call Anthony DeFilippo, 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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B. Appointments

Trustee Martin moved and Trustee Whittington seconded to approve the following appointment:

1. Appointment of Cheryl Matthias as Records Assistant, effective May 14, 2012.

On roll call Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Grant Tenure to Spring hire faculty

Trustee Martin moved and Trustee Wells seconded to grant tenure to the following faculty members at the completion of the Fall 2012 semester: Bridget Nickel and Patrick O'Leary. On roll call Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Grant Permission to Advertise

Trustee Whittington moved and Trustee Martin seconded to grant permission to advertise to fill the vacant position of Librarian for the Fall 2012 semester. On roll call Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval of President's Contract

Trustee Wells moved and Trustee Whittington seconded to approve the President's Contract. On roll call Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

ADJOURNMENT

At 10:47 p.m., Trustee Whittington moved and Trustee Martin seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Don Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman

