

**SOUTH SUBURBAN COLLEGE, DISTRICT #510  
SOUTH HOLLAND, ILLINOIS  
REGULAR BOARD OF TRUSTEES MEETING  
MAY 13, 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 8:06 p.m. on Thursday, May 13, 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, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Board member absent

Jacqueline Martin

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; and Stanley Kusper, College Attorney.

**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**

Student Art Awards

Each year the college purchases artworks from students to be displayed around the college. Jack Kirkpatrick, Art Instructor, introduced the following students and the art that received an award: Kendra Ray, Computer Art; Amanda Escoe, Life Drawing; Mindy Marie Suich, Computer Art; Melissa Anthony, Painting; Heather Morse, Painting; Glynis Chaney-Thurmond, Drawing; Zachary Vukasovic, Drawing; Carlos Hernandez, Photo; and William Franklin, 2-D Design.

Recognition of Retirees

Chairman Zuccarelli presented awards to the following retirees: Beatrice Slay, Counseling – 42 years; Michael Schnur, Counseling – 32 years; Wayne Gallenberger, Business & Technology - 29 years; Hank Holvevinsky, Engineering & Technology – 27 years; Arlene Horn, Fine Arts & Humanities – 23 years; Jeannette Lamphear, – Nursing - 22 years; George Lempeotis, Physical Plant – 22 years; Ron Bytnar, Business & Technology – 19 years; Jim Coates, Business & Technology – 17 years; Rudy Andrews, Network Systems – 7 years; Arlena Nichols, Counseling – 7 years; and Dan Zajeski, Criminal Justice – 7 years;

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**MINUTES OF PREVIOUS MEETINGS**

Finance Committee

Trustee Daly moved and Trustee Jackson Booker seconded to approve the minutes of the Finance Committee held April 08, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. DeFilippo and Whittington passed. Nays: none. Motion carried.

Regular Board Meeting

Trustee Jackson Booker moved and Trustee Wells seconded to approve the minutes of the Regular Board Meeting held April 08, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Anthony DeFilippo and Joseph Whittington passed. Nays: none. Motion carried

Closed Session

Trustee Wells moved and Trustee Daly seconded to approve the minutes of the Closed Session held April 08, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Anthony DeFilippo and Joseph Whittington passed. Nays: none. Motion carried

**NEW BUSINESS:**

Monthly Financial Report:

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

Approval of the payment of bills

Trustee Whittington moved and Trustee Wells seconded, to approve payment of the list of bills for April 2010, totaling \$3,463,889.50. Upon roll call, the vote was as follows. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

Bid recommendation for HVAC Upgrades and related work utilizing Protection, Health and Safety Fund

Trustee DeFilippo made a motion, seconded by Trustee Daly for the Board to accept the bid of Action Mechanical, Inc., Monee, Illinois in the base bid and alternate #1 in the amount of \$244,573.00 for the HVAC Upgrades and related work utilizing Protection, Health and Safety Funds. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

**PERSONNEL RECOMMENDATIONS**

Retirement/Resignation/Termination

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the retirement of George Lempeotis, Trades II, Maintenance Department, and request permission to advertise to fill this vacancy. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

Trustee Whittington made a motion, seconded by Trustee Daly to approve the resignation of Jason Jeka, Media Specialist, Communication Services, effective April 19, 2010, and grant permission to advertise to fill the vacancy. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

Appointments

Trustee Daly made a motion, seconded by Trustee Whittington to approve the appointment of Roxanne Blissett, Manager of Child Development Center, and effective May 17, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

Re-Appointment of Non-Tenured Faculty

Trustee DeFilippo made a motion, seconded by Trustee Wells to approve the reappointment of non-tenured faculty members Bridget Nickel and Patrick O'Leary. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried

Approval of Tenure Appointments

Trustee Daly made a motion, seconded by Trustee Whittington to approve the tenure appointments of William Goren, Legal Studies and Janet Rodriguez, English Department. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Creation of a position

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the creation of a new position of Testing Technician. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

**CLOSED SESSION**

At 8:51 p.m. Trustee Daly made a motion, seconded by Trustee Wells 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, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

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Resume Open Session:

At 10:05 p.m., the Board of Trustees returned to open session on a motion from Trustee Daly and seconded by Trustee Whittington. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

**ADJOURNMENT**

At 10:06 p.m. 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, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Chairman