

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

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JUNE 9, 2011

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

At 8:09 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; Trustees Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington.

*Absent:* Trustees Jacqueline Martin, Terry Wells, and Student Trustee Sabrina Smith.

*Also present:* George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse, Vice President for Student Development; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

## **II. PLEDGE OF ALLEGIANCE**

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

## **III. PUBLIC PARTICIPATION:**

There was none.

## **IV. REPORTS/PRESENTATIONS**

Presentation of Baseball Regional Championship Award  
Recognition of 900<sup>th</sup> win milestone for Coach Steve Ruzich

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

### **A. Finance Committee Meeting of May 12, 2011**

Trustee DeFilippo moved and Trustee Jackson Booker seconded to approve the minutes of the Finance Committee Meeting held May 12, 2011. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **B. Regular Board Meeting of May 12, 2011**

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the minutes of the Regular Board Meeting held May 12, 2011. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **C. Reconvened Board Meeting of May 12, 2011**

Trustee Whittington moved and Trustee DeFilippo seconded to approve the minutes of the Reconvened Board Meeting held May 12, 2011. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

## **VI. NEW BUSINESS**

### **A. Monthly Financial Report**

Trustee DeFilippo moved and Trustee Jackson Booker seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **B. Bills Payable for June, 2011**

Trustee Jackson Booker moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for June, 2011, in the amount of \$4,027,220.05. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **C. Approval to accept the Resource Allocation Management Plan (R.A.M.P.) proposal**

Trustee Daly moved and Trustee Jackson Booker seconded to approve the Resource Allocation Management Plan (R.A.M.P.) proposal. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **D. Bid Recommendations:**

**1. Approval to accept the bids of the Anaconda Sports, Lake Katrine, New York, \$2,065.35; Bill Fritz Sports Apex, North Carolina, \$521.20; BSN, Dallas, Texas, \$764.26; Lansing Sports, Lansing, Illinois, \$28,709.52; Salkeld Sports, Bourbonnais, Illinois, \$19,050.00; and St. John Sports, St. John, Indiana, \$144.00 for the purchase of athletic uniforms and supplies.**

Trustee DeFilippo moved and Trustee Whittington seconded to accept bids of the Anaconda Sports, Lake Katrine, New York, \$2,065.35; Bill Fritz Sports Apex, North Carolina, \$521.20; BSN, Dallas, Texas, \$764.26; Lansing Sports, Lansing, Illinois, \$28,709.52; Salkeld Sports, Bourbonnais, Illinois, \$19,050.00; and St. John Sports, St. John, Indiana, \$144.00 for the purchase of athletic uniforms and supplies. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

**2. Approval to accept the bids of Able Paper, Merrillville, Indiana, \$36,267.32; Aztec Supply, Chicago, Illinois, \$5,574.07; Chemcraft Industries, Chicago, Illinois, \$695.00; and PCS, Tinley Park, Illinois, \$996.00 for the purchase of custodial paper products and supplies.**

Trustee DeFilippo moved and Trustee Jackson Booker seconded to accept bids of Able Paper, Merrillville, Indiana, \$36,267.32; Aztec Supply, Chicago, Illinois, \$5,574.07; Chemcraft Industries, Chicago, Illinois, \$695.00; and PCS, Tinley Park, Illinois, \$996.00 for the purchase of custodial paper products and supplies. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

## **PERSONNEL RECOMMENDATIONS**

### **A. Appointments**

Trustee Daly moved and Trustee DeFilippo seconded to approve the following appointments:

1. Allen Rogers as Course Facilitator, effective June 2, 2011.
2. Lisa Curless as full-time, tenure track Developmental Specialist Instructor in the Mathematics Department, effective August 15, 2011.
3. Lakesha Jefferson as a full-time Public Speaking Instructor in our Communications Department, effective August 15, 2011.
4. Natalie Page as a full-time Public Speaking Instructor in our Communications Department, effective August 15, 2011.
5. Ona Johnson as a full-time Business/Office Administration Instructor in our Business Programs Department, effective August 15, 2011.
6. Shannon Smith as Student Specialist for the Academic Assistance Center, effective June 13, 2011, and grant permission to advertise the vacated position of Administrative Assistant I to the Associate Dean of Student Services.
7. Barbara Turner as Child Development Specialist I (evening) for the Child Development Center, effective June 13, 2011, upon satisfactory clearance and approval of background check.

On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **B. Create and Advertise**

Trustee Daly moved and Jackson Booker seconded to grant permission to create and advertise the position of Community Liaison in the Job Training Department. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

### **Closed Session:**

There was none.

## **ADJOURNMENT**

At 8:35 p.m., Trustee Jackson Booker moved and Trustee Whittington seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

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Donald Manning, Board Secretary

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Frank M. Zuccarelli, Board Chairman