

SOUTH SUBURBAN COLLEGE, DISTRICT #510
REGULAR MEETING, BOARD OF TRUSTEES
SOUTH HOLLAND, ILLINOIS
THURSDAY, JUNE 12, 2008

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. on June 12, 2008, in the Board Room of the College.

I. CALL TO ORDER AND ROLL CALL

Chairman Frank Zuccarelli called the meeting to order at 8:00 p.m. The roll was called and the following trustees were present: Chairman Frank Zuccarelli, Vice Chair John Daly, Trustees Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Terry Wells. Student Trustee Tambara Freeman was also in attendance. Absent: Jacqueline Martin

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. BASEBALL TEAM RECOGNITION

The Bulldogs Baseball Team presented the 2008 NJCAA Regional Championship Trophy to the Board of Trustees. The Baseball Team had another outstanding season earning the NJCAA Division I Region IV Championship. Their run toward Nationals ended with a final record of 40-19. Chairman Zuccarelli and the Board of Trustees recognized the many accolades earned along the way for Coach Steve Ruzich and several of his players. This season marked Coach Ruzich's 22nd consecutive winning campaign as Head Coach, and earned him a seventh Regional Coach of the Year award.

V. APPROVAL OF BOARD MEETING MINUTES

A. Finance Committee

Trustee Jackson Booker moved, seconded by Trustee Wells that the minutes of the Finance Committee held May 08, 2008, be approved. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Freeman voted aye. Motion carried.

B. Regular Board Meeting

Trustee DeFilippo moved, seconded by Trustee Wells approve the minutes of the Regular Board Meeting held May 08, 2008. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Freeman voted aye. Motion carried.

Closed Session:

Trustee Wells moved and Trustee Jackson Booker seconded to approve the minutes of the Closed Session of May 08, 2008. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

New Business:

Financial Report:

Tim Pollert, Treasurer, presented the financial statements. Trustee Katie Jackson Booker moved and Trustee DeFilippo seconded to accept the Investment Report and Financial Summary for the period ending April 30, 2008, as presented. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Payment of Bills for June, 2008:

Trustee Wells moved and Trustee DeFilippo seconded, that the list of bills for June 2008, be paid in the amount of \$3,591,907.41. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Approval of Resource Allocation Management Plan (RAMP)

Chairman Zuccarelli entertained a motion to approve the Resource Allocation Management Plan (RAMP). This is a mechanism through which the College receives funding from capital projects. The possible benefit to the College is \$43,973,366 from the State. This would require a 25% match from the College of \$12,457,789. Trustee Daly made a motion for the Board to approve and Trustee Wells seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Approval of bid for athletic uniforms and supplies

Trustee Daly made a motion to accept the bid of Anaconda Sports, Lake Katrine, New York, \$8,024.39; BSN, Dallas Texas, \$220.59; Lansing Sports, Lansing, Illinois, \$19,739.94; Salkeld Sports, Bourbonnais, Illinois, \$8,738.00 and St. Johyn Sports, St. John, Indiana, \$1700.75 for the purchase of athletic uniforms and supplies. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Approval of bid for closed circuit TV equipment:

Trustee Daly made a motion and Trustee Whittington seconded to accept the bid of Gepco, DesPlaines, Illinois, \$19.40; Graybar Electric, Hammond, Indiana, \$24,376.80; Griffon Systems, LaGrange, Illinois, \$37,445.00; North American Video, Brick, New Jersey, \$28,854.00; Roscor Corp., Mt. Prospect, Illinois, \$4,998.00 and Windy City Wire, Bolingbrook, Illinois, \$119,986.00 for the purchase of closed circuit TV equipment. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Approval of bid for the printing of College Publications:

Trustee Daly made a motion, seconded by Trustee Whittington to accept the bids of Blue Island Newspaper Printing, Harvey, Illinois, in the amount of \$38,000.00 for the printing of College publications. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried

July, 2008 meeting to be relocated to U.C.C.:

Trustee Jackson Booker made a motion, seconded by Trustee Whittington to approve the relocate the July 12, 2007 Board Meeting to the U.C.C. Extension Campus in Oak Forest, Illinois. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Memorandum of Understanding with SSC Faculty Association

Trustee Wells made a motion, seconded by Trustee DeFilippo to accept the Memorandum of Understanding between South Suburban College Faculty Association and Community College District #510 for the fall 2008 semester. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Contract with the Village of Phoenix

Trustee DeFilippo made a motion, seconded by Trustee Whittington for the College to enter into a contract with the Village of Phoenix for the construction of a building by students in the Building and Construction Program. The address of the building is 15333 South Seventh Avenue, Phoenix, Illinois. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Trustee Wells passed. Nays: None. Motion carried.

PERSONNEL:

Retirement:

Trustee Daly made a motion, seconded by Trustee DeFilippo to approve the retirement of Carol Harker, Accountant I, effective October 1, 2008, and give permission to advertise to fill the vacancy. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Appointments

Trustee Jackson Booker moved and Trustee Wells seconded to approve the following appointments: George Alexopoulos, Physics/Physical Science Instructor, effective August 15, 2008; Bruce Allardice, Tenure Track Instructor in Social and Behavioral Science Department, effective August 18, 2008; Debra Mayberry, MRI/Radiologic Tech Instructor, effective August 15, 2008; Karen Williams, Nursing Instructor, effective August 15, 2008; Patricia Mitchell, Administrative Assistant in Nursing Department, effective June 16, 2008; Kathy DeBartolo, Student Evaluation Coordinator, effective June 16, 2008, and grant permission to advertise the position of Admissions Records Assistant. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

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Change in Position

Trustee Whittington moved and Trustee Daly seconded to approve the job title of Siobhan Loggins and Rhonda Brown to Child Development Specialist. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Permission to advertise

Trustee Wells made a motion and Trustee Daly seconded to grant permission to advertise and interview for the vacated position created as a result of an anticipated internal promotion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Miscellaneous:

None

Adjournment:

There being no further business to come before the Board, Chairman Zuccarelli called for a motion to adjourn. Trustee Jackson Booker made a motion and Trustee Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried. The meeting adjourned at 8:36 p.m.

Frank M. Zuccarelli, Board Chairman

Don Manning, Secretary to the Board