

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, AUGUST 9, 2012

I. CALL TO ORDER & ROLL CALL:

At 8:04 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, Jacqueline Martin, Joseph Whittington and Student Trustee Rebecca Garcia.

Absent: Trustees Katie Jackson Booker and Terry Wells.

Also present: Donald Manning, President; Diane Ostojic, Vice President for Academic Services; Songie Adebisi, Vice President for Student Development; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Director of Physical Plant 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

Business & Career Institute Annual Report was presented by Becky Admave-Eberhart.

V. PREVIOUS MEETING MINUTES.

A. Policy Committee Meeting held July 12, 2012

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

B. Finance Committee Meeting held July 12, 2012

Trustee Whittington moved and Trustee Martin seconded to approve the Finance Committee Meeting held July 12, 2012. On roll call John Daly, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Anthony DeFilippo passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Regular Board Meeting of July 12, 2012

Trustee Martin moved and Trustee Whittington seconded to approve the minutes of the Regular Board Meeting held July 12, 2012. On roll call John Daly, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Anthony DeFilippo passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Regular Board Meeting

August 9, 2012

Page 2

C. Closed Session Meeting held July 12, 2012

Trustee Daly moved and Trustee Martin seconded to approve the minutes of the Closed Session Meeting held July 12, 2012. On roll call John Daly, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Anthony DeFilippo passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for August, 2012

Trustee Martin moved and Student Trustee Garcia seconded to authorize the Treasurer to pay the list of bills payable for August, 2012, in the amount of \$5,446,978.00. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval of the rental agreement between South Suburban College and Chicago State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year

Trustee DeFilippo moved and Trustee Daly seconded to approve the Rental Agreement between South Suburban College and Chicago State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval of the rental agreement between South Suburban College and Governors State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year.

Trustee DeFilippo moved and Trustee Martin seconded to approve the Rental Agreement between South Suburban College and Governors State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington 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 Whittington seconded to approve the following resignations:

1. Resignation of Alexander Elutilo, Instructor in the Nursing Program, effective July 17, 2012, and grant permission to advertise to fill the vacant position.
2. Resignation of Allen Rogers, Course Facilitator, Business and Career Institute, effective August 14, 2012, and grant permission to advertise to fill the vacant Grant-Funded position.

Regular Board Meeting
August 9, 2012
Page 3

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

B. Appointments

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

1. Appointment of Matthew Beasland as the Adult Education Database and Grant Program Compliance Coordinator, effective August 13, 2012.
2. Appointment of Jason M. Cieslik as a full-time, tenure track Business Law/Paralegal Instructor effective August 13, 2012, on a conditional basis, pending a satisfactory criminal background check.
3. Appointment of Melynie Durham as a full-time Instructor of Radiologic Technology in the Health Professions area effective August 13, 2012, on a conditional basis, pending a satisfactory criminal background check.
4. Appointment of Jacqueline Gordon as a full-time Instructor of Medical Assisting/Phlebotomy in the Health Professions area, effective August 13, 2012, on a conditional basis pending a satisfactory criminal background check.
5. Appointment of Georgeanne Lammertin as a full-time Instructor of Echocardiography in the Health Professions area effective August 13, 2012, on a conditional basis, pending a satisfactory criminal background check.
6. Appointment of Angeline Nalepa as a full-time tenure track Librarian effective August 13, 2012, on a conditional basis pending a satisfactory criminal background check, and grant permission to advertise to fill the vacated position of Career Program Assistant.
7. Appointment of Jouhan Sawe as Student Help Desk Coordinator, effective August 27, 2012.

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

C. Grant permission to return to Faculty

Trustee Whittington moved and Trustee Daly seconded to grant Dr. Cheryl Luster-Klemp's request to return to faculty effective August 13, 2012, and grant permission to advertise to fill the vacated Dean of Nursing position effective August 13, 2012. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Grant permission to advertise

Trustee Martin moved and Trustee Whittington seconded to grant permission to advertise the position of Custodian in the Physical Plant Department. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Closed Session:

There was none.

ADJOURNMENT

At 8:30 p.m., Trustee Daly moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman