

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, AUGUST 12, 2010

I. CALL TO ORDER & ROLL CALL:

At 8:03 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 Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Chairman Frank M. Zuccarelli, Vice Chair John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Absent: None

Also present: George Dammer, President; Diane Ostojic, Vice President of Academic Services; Songie Milhouse, Vice President of 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 Kuser.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee of July 8, 2010

Trustee Daly moved and Trustee Wells seconded to approve the minutes of the Finance Committee held July 8, 2010. On roll call John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Anthony DeFilippo passed. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Regular Board Meeting of July 8, 2010

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held July 8, 2010. On roll call John Daly, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Anthony DeFilippo passed. Nays: None. Student Trustee Smith voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for August, 2010

Trustee DeFilippo moved and Trustee Daly seconded to authorize the Treasurer to pay the list of bills payable for August, 2010, in the amount of \$4,019,175.39. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Rental Agreement with Chicago State University for rental space at UCC

Trustee DeFilippo moved and Trustee Wells seconded to approve the rental agreement with Chicago State University for rental space at the University and College Center for the 2010-2011 academic year. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Bid Recommendation for Scavenger Service

Trustee DeFilippo moved and Trustee Wells seconded to accept the proposal of Homewood Disposal, Homewood, Illinois, for the removal of trash from the college. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Resignation

1. Trustee Daly moved and Trustee Jackson Booker seconded to approve the retirement of Alice Cooper, Human Resources Specialist, Human Resources Department, effective December 31, 2010, and grant permission to advertise to fill the position. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

2. Trustee Whittington moved and Trustee Daly seconded to approve the resignation of Anthony Taylor, Custodian, Custodian Department, effective August 3, 2010, and grant permission to advertise to fill the position. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion Carried.

B. Appointments

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

1. Leticia Carrillo, Full-time Counselor in the Counseling Department, effective August 16, 2010
2. Angelique Crockett, Academic Administrative Assistant I in the Nursing Department, effective August 16, 2010, and grant permission to advertise to fill the vacated Academic Administrative Assistant position in the Business and Technology Department.
3. Christin Miller, Executive Assistant to the President, effective August 16, 2010

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On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.
4. Trustee Daly moved and Trustee Wells seconded to approve the appointment of Sabrina Smith as Tutor Coordinator/Program Assistant for Educational Talent Search, effective August 16, 2010. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith Passed. Motion carried.

C. Termination

None

Closed Session:

None

ADJOURNMENT

At 8:15 p.m., Trustee Martin moved and Trustee Jackson Booker seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Don Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman