

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, AUGUST 14, 2014

I. CALL TO ORDER & ROLL CALL:

At 8:06 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: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

Absent: None

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, 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 M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Accelerated Opportunities and the Transitions Academy

A presentation on the Accelerated Opportunities and the Transitions Academy was delivered before the Board of Trustees by Matthew Beasland and Christopher McElroy.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held July 10, 2014

Trustee Wells moved and Trustee DeFilippo seconded to approve the minutes of the Finance Committee meeting held July 10, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Regular Board Meeting held July 10, 2014

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held July 10, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C, Closed Session Minutes of June 12, 2014

Trustee Martin moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held June 12, 2014. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for August, 2014

Trustee Rogers moved and Student Trustee Garcia seconded to authorize the Treasurer to pay the list of bills payable for August, 2014, in the amount of \$4,256,430.33. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval of the Resolution authorizing South Suburban College to pay the maintenance and support charge for the Police Department Live Scan Fingerprint System to the Sherriff of Cook County, Illinois.

Trustee DeFilippo moved and Trustee Daly seconded to approve the resolution authorizing South Suburban College to pay the maintenance and support charge for the Police Department Live Scan Fingerprint System to the Sherriff of Cook County, Illinois. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements

Trustee Daly moved and Trustee Rogers seconded to approve the following retirements:

1. Retirement of Patrice Coronato, full-time instructor in the Court Reporting Program, effective May 31, 2015, and grant permission to advertise to fill the vacated position.
2. Retirement of Jane Ellen Stocker, Vice President of Enrollment and Community Education, effective October 31, 2014.

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

B. Resignations

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

1. Resignation of Kinasha Brown, Instructor in the Health Professions Department, effective July 31, 2014, and grant permission to advertise to fill the vacated position.
2. Resignation of Bridget Nickel, full-time Instructor in the Speech Program, effective August 8, 2014, and grant permission to advertise to fill the vacated position.

3. Resignation of Dr. Leah Page, Instructor in the Department of Physical Science, effective August 7, 2014, and grant permission to advertise to fill the vacated position.
 4. Resignation of Anthony Sykes, Custodian I in the Physical Plant Department, effective July 14, 2014, and grant permission to advertise to fill the vacated position.
- On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Appointments

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

1. Appointment of LaDonn Shelton as a full-time Instructor in the Nursing Program, effective August 15, 2014.
2. Appointment of Danielle Coleman as a full-time Instructor in the Nursing Program, effective August 15, 2014.
3. Appointment of Oluwakemi "Kemi" Adeyemi as a full-time Instructor in the Nursing Program, effective August 15, 2014.
4. Appointment of Dr. Adrienne Reaves as a full-time Medical Assistant/Phlebotomy Instructor/Coordinator, effective August 15, 2014, pending a satisfactory criminal background investigation.
5. Appointment of Renee McClinton as a grant-funded Manager of Perkins/CTE Grants, effective September 2, 2014.
6. Appointment of Alexander Smith as a grant-funded Highway Construction Careers Training Program Assistant in the Business and Career Institute, effective August 18, 2014.
7. Appointment of Candice McDowell as a Financial Aid Technician in the Financial Aid Department, effective August 18, 2014, pending a satisfactory criminal background investigation, and grant permission to advertise to fill the vacated position.
8. Appointment of T'Unna Perkins as a Records Assistant, effective August 18, 2014, and grant permission to advertise to fill the vacated position.
9. Appointment of Christopher McElroy as a full-time, grant-funded ABE/ASE/ESL Transitions Coach for the Adult Education programs, effective August 18, 2014.
10. Appointment of Blyth Wesley as a grant-funded ABE/ASE/ESL secretary, effective September 1, 2014, and grant permission to advertise to fill the vacated position.

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

D. Approval to realign the Adult Education and Enrollment Services Departments

Trustee Rogers moved and Trustee DeFilippo seconded to approve the realignment of the Adult Education and Enrollment Services Departments. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Closed Session:

At 8:45 p.m., Trustee Daly made a motion seconded by Trustee Whittington that the Board meet in closed session for the discussion of 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. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Resume Open Session:

The Board returned to open session at 9:23 p.m. on a motion made by Trustee Whittington and seconded by Trustee Rogers. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

ADJOURNMENT

At 9:24 p.m., Trustee Martin moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, Terry Wells, 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, Chairman of the Board of Trustees