

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

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 16, 2010

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## **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 Vice Chairman John Daly. The meeting was held in the Board Room of the College, Room 2248.

*Present:* Vice Chairman John Daly, Trustees Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Student Trustee Sabrina Smith.

*Absent:* Chairman Frank Zuccarelli, Trustees Jacqueline Martin and Terry Wells.

*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 Daniel Cannon.

## **II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chairman John Daly.

## **III. PUBLIC PARTICIPATION:**

There was none.

## **IV. REPORTS/PRESENTATIONS**

### **A. Community Education and the National Adult and Family Literacy Week**

Jane Ellen Stocker reported on Community Education and the National Adult and Family Literacy Week. South Suburban College offers the following part-time and full-time, day and evening classes in the Community Education program: Adult Basic Education (ABE), Adult Secondary Education (ASE), English as a Second Language (ESL), General Education Diploma (GED/GED-I), and a specialized ABE/ASE class for advanced ESL students seeking to complete a GED or transition to college and/or the workplace, GED for ESL. Adult Education programs improve the lives of students in the community. South Suburban College is also celebrating the first National Adult Education and Family Literacy Week, September 13-21, 2010.

## **V. PREVIOUS MEETING MINUTES**

### **A. Finance Committee of August 12, 2010**

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Finance Committee held August 12, 2010. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **B. Regular Board Meeting of August 12, 2010**

Trustee DeFilippo moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held August 12, 2010. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

## **VI. NEW BUSINESS**

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

Trustee DeFilippo 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, and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **B. Bills Payable for September, 2010**

Trustee Whittington moved and Trustee Jackson Booker seconded to authorize the Treasurer to pay the list of bills payable for September, 2010, in the amount of \$3,112,083.95. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **C. Approval of Resolution for Operating and Non-Operating budgets for FY 2010/2011**

Trustee DeFilippo moved and Trustee Whittington seconded to approve the resolution for Operating and Non-Operating budgets for Fiscal Year 2010-2011. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

## **PERSONNEL RECOMMENDATIONS**

### **A. Retirements/Resignation/Termination**

1. Trustee DeFilippo moved and Trustee Jackson Booker seconded to approve the resignation of Kenneth Garth, Trades II, Maintenance Department, effective October 1, 2010, and grant permission to advertise to fill the position. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

2. Trustee Whittington moved and Trustee Jackson Booker seconded to approve the termination of employment of William Miller, Campus Police Officer, effective August 19, 2010, and grant permission to advertise to fill the position. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **B. Appointments**

None

### **Closed Session:**

None

## **ADJOURNMENT**

At 8:29 p.m., Trustee Jackson Booker moved and Student Trustee Sabrina Smith seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

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Don Manning, Board Secretary

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John Daly, Vice Chairman