

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

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, OCTOBER 14, 2010

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## **I. CALL TO ORDER & ROLL CALL:**

At 8:17 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, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

*Absent:* Trustee Katie Jackson Booker.

*Also present:* 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 Sarie Winner.

## **II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

## **III. PUBLIC PARTICIPATION:**

There was none.

## **IV. REPORTS/PRESENTATIONS**

There was none.

## **V. PREVIOUS MEETING MINUTES**

### **A. Finance Committee of September 16, 2010**

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee held September 16, 2010. On roll call John Daly, Anthony DeFilippo, Joseph Whittington voted aye. Jacqueline Martin, Terry Wells and Frank Zuccarelli passed. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **B. Regular Board Meeting of September 16, 2010**

Trustee Whittington moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board Meeting held September 16, 2010. On roll call John Daly, Anthony DeFilippo, Joseph Whittington voted aye. Jacqueline Martin, Terry Wells and Frank Zuccarelli passed. Nays: None. Student Trustee Smith voted aye. Motion carried.

## **VI. NEW BUSINESS**

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

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

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

Trustee Wells moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for October, 2010, in the amount of \$3,774,978.35. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **C. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College**

Trustee Daly moved and Trustee Whittington seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the spring 2011 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **D. Approval of the renewed contract between Habitat for Humanity and South Suburban College**

Trustee Martin moved and Trustee Wells seconded to approve the renewed contract between South Suburban College and Habitat for Humanity. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

### **E. Approval of Cooperative Educational Agreement between Ingalls Memorial Hospital and South Suburban College**

Trustee Daly moved and Trustee Martin seconded to approve the agreement with Ingalls Memorial Hospital Paramedic Training Program for October 1, 2010 through September 30, 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion Carried.

## **PERSONNEL RECOMMENDATIONS**

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

Trustee Daley moved and Trustee Whittington seconded to approve the following requests for retirement:

1. David Baranak, Engineering Department, effective January 1, 2011 and grant permission to advertise to fill the vacated position.
2. Loretta Barba, Administrative Assistant I, Social & Behavioral Sciences, effective December 31, 2010 and grant permission to advertise to fill the vacated position.

On roll call John Daly, Anthony DeFilippo, 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. Theresa M. Dale, Executive Assistant in the Office of the Vice President of Academic Services, effective October 18, 2010.
2. Corrie Gray, Administrative Assistant I, Business and Technology Department, effective October 18, 2010, and grant permission to advertise the vacated Library Assistant I position.
3. Michelle Serna, Human Resources Specialist, effective October 18, 2010, and grant permission to advertise to fill the vacated position in the Business and Accounting Department.

4. Antoine Smith, Trades II, Maintenance Department, effective October 18, 2010, and grant permission to advertise to fill the vacated Custodian Position.

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

**Closed Session:**

At 8:36 p.m., Trustee Daly motioned and Trustee Whittington seconded to approve the Board of Trustees go into closed session for the purposes of discussing 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. Upon roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

**Resume Open Session:**

At 8:52 p.m., the Board of Trustees returned to open session on a motion from Trustee Martin and seconded by Trustee DeFilippo. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

**Miscellaneous:**

Chairman Zuccarelli announced Governor Pat Quinn will be visiting South Suburban College at 10:00 a.m. on October 15, 2010 in the Performing Arts Center.

**ADJOURNMENT**

At 8:54 p.m., Trustee Whittington moved and Trustee DeFilippo 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