

SOUTH SUBURBAN COLLEGE, DISTRICT #510
SOUTH HOLLAND, ILLINOIS
REGULAR BOARD OF TRUSTEES MEETING
DECEMBER 10, 2009

The Regular Meeting of the South Suburban College Board of Trustees of Illinois Community College District No. 510 was called to order by Chairman Frank Zuccarelli, at 8:00 p.m. on Thursday, December 10, 2009, in the South Suburban College Board Room located at 15800 S. State Street, South Holland, Illinois.

ROLL CALL

Board Members Present

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

Board Members Absent

None

Administrators 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 Stanley Kusper, College Attorney.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli.

PUBLIC PARTICIPATION:

There was no request for public participation.

MINUTES OF PREVIOUS MEETINGS

Audit Committee of November 12, 2009

Trustee Whittington moved and Trustee DeFilippo seconded to approve the minutes of the Audit Committee held November 12, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Terry Wells. Katie Jackson Booker and Frank Zuccarelli passed. Student Trustee Sabrina Smith voted aye. Nays: none. Motion carried.

Finance Committee of November 12, 2009

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee held November 12, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Terry Wells. Katie Jackson Booker and Frank Zuccarelli passed. Student Trustee Sabrina Smith voted aye. Nays: none. Motion carried.

Regular Board Meeting of November 12, 2009

Trustee Martin moved and Trustee Wells seconded to approve the minutes of the Regular Board Meeting held November 12, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, and Terry Wells. Katie Jackson Booker and Frank Zuccarelli passed. Student Trustee Smith voted aye. Nays: none. Motion carried.

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NEW BUSINESS:

Monthly Financial Report:

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

Bills Payable – November, 2009:

Trustee Wells moved and Trustee Jackson Booker seconded, to approve payment of the list of bills for December, 2009, totaling \$3,044,231.79. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried

Approval of Estimated Tax to be levied for 2009

Trustee DeFilippo stated that on an annual basis, the Board of Trustees is requested to establish a tax levy for the current year. Also, the amount is less than 105% of the final levy of the preceding year; therefore the College is not required to hold a public hearing as required in the past. This levy will be on file not less than 20 days prior to its adoption as required by law. Mr. DeFilippo made a motion to adopt the resolution of the proposed 2009 tax levy and certificate of tax levy. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried

Resolution to direct the Cook County Clerk to reduce 2009 levy in the Special Levies Fund

Trustee DeFilippo stated that our operating funds are in need of all available revenues. Therefore, it is recommended that any reduction in our tax levy be made in the Special Levies fund. This action has been taken in the past to ensure against shortfalls in our operating funds. Mr. DeFilippo made a motion to adopt the resolution directing the Cook County Clerk to reduce the 2009 levy should it be capped under the Property Tax Extension Limitation Law. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried

Board meeting date for 2010:

Trustee Jackson Booker made a motion to approve the meeting dates of the Board of Trustees for 2010. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried

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Approval of Curricula

Trustee Daly made a motion, seconded by Trustee Whittington to approve the AAS 0110 Echocardiography Curriculum, the new CO111 Echocardiography Certificate, the new AAS 0208 Nanoscience Technology Curriculum and the new CO209 Nanoscience Technology Certificate submitted to the ICCB with an anticipated date of August 01, 2010 for implementation. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried

PERSONNEL RECOMMENDATIONS

Retirement/Resignation/Termination

Trustee Daly made a motion, seconded by Trustee Whittington to approve the retirement of Kathleen DeLay, Administrative Assistant II, Department of Nursing, effective March 1, 2010, and due to her medical circumstances, to approve a 90-day unpaid leave of absence effective immediately, and grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the resignation of Daile Robinson, Manager of the Child Development Center, effective December 9, 2009, and grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

Appointments

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the following appointments: Patrick O'Leary, Development Instructor in the Mathematics Department, effective January 11, 2010; Bridget Nickel, Speech Instructor in the Department of Communication and Humanities, effective January 11, 2010; and Angelo Kyriazopoulos, Micro Computer Analyst, effective December 14, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

Grant Tenure for Faculty Members

Trustee Wells made a motion, seconded by Trustee Martin to grant tenure to the following faculty members at the completion of the spring 2010 semester: Susan Banach, Reading and Shari McGovern, Radiologic Technology. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

Trustee Wells made a motion, seconded by Trustee Martin for the approve to grant a probationary year to Jazaer Fouad-Farrar, Counseling, following section 9.4 of the Faculty Association agreement as recommended by the tenure evaluation committee. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

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Reappointment of Non-Tenured Faculty:

Trustee Jackson Booker made a motion, seconded by Trustee Martin to approve the reappointment of non-tenured faculty members: George Alexopoulos, Bruce Allardice, Miriam Anthony, Lauren Johnston, Donald Norton, Dora Smith and Karen Williams. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

Approval to Advertise

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the approval to advertise eighteen full-time faculty positions for the fall 2010 semester. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Smith. Nays: None. Motion carried.

CLOSED SESSION

There was no Closed Session.

MISCELLANEOUS:

None

ADJOURNMENT

With no further business, Mr. Zuccarelli called for a motion to adjourn. Trustee Daly moved and Trustee Whittington seconded. All members present voted Aye, and the meeting adjourned at 8:25 p.m.

Don Manning, Secretary to the Board

Frank Zuccarelli, Chairman