

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, OCTOBER 12, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:11 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 Terry Wells, Joseph Whittington. Student Trustee Ronnell Tatum arrived at 8:14 p.m.

Absent: Trustees Anthony DeFilippo and Janet Rogers

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper

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. Perkins Grant Presentation

Ms. Renee McClinton delivered a presentation on the Perkins Grant to the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Public Hearing held September 14, 2017

Trustee Whittington moved and Student Trustee Tatum seconded to approve the minutes of the Public Hearing held September 14, 2017. On roll call, John Daly, Terry Wells, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Frank M. Zuccarelli passed. Motion carried.

B. Finance Committee meeting held September 14, 2017

Student Trustee Tatum moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held on September 14, 2017. On roll call, John Daly, Terry Wells, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Frank M. Zuccarelli passed. Motion carried.

C. Regular Board of Trustees meeting held September 14, 2017

Student Trustee Tatum moved and Trustee Wells seconded to approve the minutes of the Regular Board of Trustees meeting held on September 14, 2017. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Closed Session meeting held September 14, 2017

Trustee Daly moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held on September 14, 2017. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for October, 2017

Trustee Wells moved and Student Trustee Tatum seconded to authorize the Treasurer to pay the list of bills payable for October, 2017, in the amount of \$3,358,033.14. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the retirement of Carol Weber, full-time instructor in the Department of Art and Design, effective May 31, 2018, and grant permission to advertise to fill the vacated position, as needed. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Appointments

Trustee Daly moved and Student Trustee Tatum seconded to approve the following appointments

1. Appointment of Tina Johnson as a full-time, grant-funded Academic Assistant of the Health Professions Opportunity Grant (HPOG), Step-Up Program in the Allied Health and Careers Program, effective October 16, 2017.

2. Appointment of Noah Nowicki as an Academic Technology Specialist (formally titled Distance Learning Specialist) in the Communication Services Department, effective October 16, 2017.

On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Approval of the three (3) year South Suburban College Support Staff Association Collective Bargaining Agreement, effective July 1, 2017-June 30, 2020.

Student Trustee Tatum moved and Trustee Wells seconded to approve the three (3) year South Suburban College Support Staff Association Collective Bargaining Agreement, effective July 1, 2017-June 30, 2020. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.

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ADJOURNMENT

At 8:34 p.m., Trustee Daly moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board

Frank M. Zuccarelli, Chairman of the Board