

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, AUGUST 9, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:25 p.m., Chairman Frank M. Zuccarelli called the regular meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli

Absent: Trustees Vivian Payne, Terry Wells, Joseph Whittington, and Student Trustee Ronnell Tatum

Also present: Donald Manning, President; Songie Adebiji, 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

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held July 12, 2018

Trustee Daly moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held July 12, 2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Regular Board of Trustees meeting held July 12, 2018

Trustee Daly moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held July 12, 2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Special Board of Trustees meeting held July 28, 2018

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Special Board of Trustees meeting held on July 28, 2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Special Board of Trustees meeting held July 29, 2018

Trustee Rogers moved and Trustee DeFilippo seconded to approve the minutes of the Special Board of Trustees meeting held on July 29, 2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

E. Closed Session meeting held July 28, 2018

Trustee Rogers moved and Trustee DeFilippo seconded to approve the minutes of the Closed Session meeting held July 28, 2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for August, 2018

Trustee Rogers moved and Trustee Daly seconded to authorize the Treasurer to pay the list of bills payable for June, 2018 in the amount of \$3,943,854.84. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval of the tentative operating and non-operating budgets for fiscal year 2018/2019

Trustee DeFilippo moved and Trustee Daly seconded to approve the tentative operating and non-operating budgets for fiscal year 2018/2019. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval to support the Country Club Hills TIF (Tax Increment Financing) District extension

Trustee DeFilippo moved and Trustee Rogers seconded to support the Country Club Hills TIF (Tax Increment Financing) District extension. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

E. Approval to accept the bids of Precise Printing in the amount of \$60,804.00 for the printing of College publications, utilizing a mail drop option.

Trustee DeFilippo moved and Trustee Daly seconded to accept the bids of Precise Printing in the amount of \$60,804.00 for the printing of College publications, utilizing a mail drop option. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee DeFilippo seconded to approve the following retirement and resignation:

1. Approve the retirement of Marybeth Beno, full-time instructor in the Mathematics Department, effective December 31, 2018, and grant permission to advertise to fill the vacated position, as needed.
2. Approve the resignation of Denita Williams, full-time Nursing Lab Supervisor in the nursing Department, effective August 15, 2018, and grant permission to advertise to fill the vacated position, as needed.

On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Appointments

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

1. Appointment of Denise Castle as a full-time, tenure-track nursing faculty in the Nursing Department, effective August 16, 2018.

2. Appointment of Kimberly Marks as a full-time Radiological Technology (RAD) Program Clinical Coordinator in the Allied Health Department, effective August 16, 2018, pending successful completion of a criminal background investigation.

3. Appointment of John McGreevy as a full-time Radiological Technology (RAD) Program Coordinator in the Allied Health Department, effective August 16, 2018, pending successful completion of a criminal background investigation.

4. Appointment of Dr. Detric Fletcher as a full-time Medical Assistant/Phlebotomy Coordinator in the Allied Health Department, effective August 16, 2018, pending successful completion of a criminal background investigation.

5. Appointment of Patrick Rush as the full-time Executive Director of Public Relations & Resource Development, effective August 20, 2018, pending successful completion of a criminal background investigation.

6. Appointment of Phil Aratri as a full-time Supervisor of Physical Plant Night Operations in the Physical Plant Department, effective August 13, 2018, pending successful completion of a criminal background investigation.

On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 8:48 p.m. on a motion made by Trustee DeFilippo and seconded by Trustee Rogers. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Janet M. Rogers, Secretary of the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees