

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REVISED

REGULAR BOARD MEETING MINUTES

THURSDAY, FEBRUARY 14, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:31 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, Trustees John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington.

Absent: Trustee Terry Wells.

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; College Attorney Stanley Kusper.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

Dr. Miriam Anthony requested permission to address the Board of Trustees in Closed Session regarding agenda item FY19-VIII.C.1.

IV. REPORTS/PRESENTATIONS

The South Suburban College Board of Trustees was formally recognized for allowing the School of Police Staff and Command to utilize the Oak Forest Campus for training.

V. PREVIOUS MEETING MINUTES

A. Regular Board meeting held January 10, 2019

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held January 10, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Motion carried.

B. Closed Session meeting held January 10, 2019

Trustee Payne moved and Trustee Whittington seconded to approve the minutes of the Closed Session meeting held January 10, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for February 2019

Trustee Rogers moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for February, 2019, in the amount of \$3,666,132.43. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval to accept the bid of Midwest Mechanical for the base bid, alternate E-1 and alternate E-2 in the amount of \$2,333,050.00 for the HVAC/Temperature Control/Direct Digital Controls Conversion and Related Work Project, utilizing bond funds

Trustee DeFilippo moved and Trustee Payne seconded to accept the bid of Midwest Mechanical for the base bid, alternate E-1 and alternate E-2 in the amount of \$2,333,050.00 for the HVAC/Temperature Control/Direct Digital Controls Conversion and Related Work Project, utilizing bond funds. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval to accept the bid of Flooring Resources Corporation in the amount of \$42,531.00 for the purchase of carpet and carpeting supplies, utilizing bond funds

Trustee DeFilippo moved and Trustee Whittington seconded to accept the bid of Flooring Resources Corporation in the amount of \$42,531.00 for the purchase of carpeting and carpeting supplies, utilizing bond funds. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VIII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the following resignations:

1. Approve the resignation of Danielle Jones, Administrative Assistant I in the Allied Health Department, effective January 23, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Approve the resignation of Andrea Guzman, Financial Aid Advisor in the Financial Aid Department, effective February 4, 2019, and grant permission to advertise to fill the vacated position, as needed.
3. Approve the resignation of Shauntrese Porch, Nursing Instructor in the Nursing Department, effective February 1, 2019, and grant permission to advertise to fill the vacated position, as needed.

On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington 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. Approve the appointment of Khyrs Dixon-Smith as a full-time Administrative Assistant II in the Allied Health Department, effective February 19, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Approve the appointment of William Radtke as Manager of the Academic Assistance Center, effective February 19, 2019.

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

VII. Closed Session:

At 8:55 p.m., the Board entered into Closed Session for the discussion of 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 on a motion made by Trustee DeFilippo and seconded by Trustee Whittington. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

The Board resumed open session at 10:10 p.m. on a motion made by Trustee Whittington and seconded by Trustee Payne. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval to reappoint Administrative Staff, as listed, for fiscal year 2020

Trustee Daly moved and Trustee Whittington seconded to approve the Administrative Staff, as listed for fiscal year 2020. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval to reappoint Technical Professional Exempt Staff, as listed, for fiscal year 2020

Trustee Daly moved and Trustee Whittington seconded to approve the Technical Professional Exempt Staff, as listed for fiscal year 2020. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

E. Approval to reappoint Grant-Funded Staff, as listed, for fiscal year 2020

Trustee Daly moved and Trustee Payne seconded to approve the Grant-Funded Staff, as listed for fiscal year 2020. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

F. Approval to accept the Memorandum of Understanding between Community College District No. 510 and the South Suburban College Teachers Union, AFT Local 1600, to amend Appendix A, Membership Application and Payroll Dues Deduction Authorization, in the Faculty, Adjunct Faculty and Support Staff Union Contracts.

Trustee Daly moved and Trustee Rogers seconded to accept the Memorandum of Understanding between Community College District No. 510 and the South Suburban College Teachers Union, AFT Local 1600, to amend Appendix A, Membership Application and Payroll Dues Deduction Authorization, in the Faculty, Adjunct Faculty and Support Staff Union Contracts. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

ADJOURNMENT

At 10:18 p.m., Trustee Payne moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman