

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, AUGUST 8, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:33 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, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Babatunde Adamson

Absent: None

Also present: Lynette Stokes, President; Tasha Williams, Vice President of Student Services; Deborah King, Vice President of Enrollment and Student Services; 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 11, 2019

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held July 11, 2019. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Joseph Whittington and Vivian Payne passed. Student Trustee Adamson voted aye. Motion carried.

B. Regular Board of Trustees meeting held July 11, 2019

Trustee Wells moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held July 11, 2019. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Joseph Whittington and Vivian Payne passed. Student Trustee Adamson voted aye. 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, 2019

Trustee Wells moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for June, 2019 in the amount of \$3,654,563.64. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

C. Approval of the tentative operating and non-operating budgets for fiscal year 2019/2020

Trustee DeFilippo moved and Trustee Wells seconded to approve the tentative operating and non-operating budgets for fiscal year 2019/2020. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

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

1. Resignation of Phillip Aratri, Supervisor in the Physical Plant Department (evenings), effective August 8, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Resignation of Damon McGhee, full-time Librarian in the SSC Library, effective July 27, 2019, and grant permission to advertise to fill the vacated position, as needed.

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

B. Appointments

Trustee Daly moved and Trustee Whittington seconded to approve the appointment of Megan Tabag as a full-time Sociology Instructor in the Social & Behavioral Sciences/Human Services Associate Program, effective August 15, 2019, pending successful completion of a criminal background investigation. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

C. Permission to Advertise

Trustee Daly moved and Trustee Payne seconded to grant permission to advertise the position of full-time, grant-funded Business Services Representative in the Job Training Department. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

D. Memorandum of Agreement

Trustee Daly moved and Trustee Payne seconded to approve the Memorandum of Agreement between Community College District No. 510 and the South Suburban College Adjunct Faculty Association. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 8:57 p.m. on a motion made by Trustee Wells and seconded by Trustee DeFilippo. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

Board Meeting
August 8, 2019
Page 3

Janet M. Rogers, Secretary of the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees