

November 10, 2022

Regular Meeting of the Board of Trustees



OAK FOREST CAMPUS, BOARD ROOM
16333 S. KILBOURN AVE., OAK FOREST, ILLINOIS
FINANCE COMMITTEE MEETING AGENDA
DEFILIPPO, CHAIR; TRUSTEES LOCKETT AND ROGERS
THURSDAY, NOVEMBER 10, 2022
6:50 PM

- I. Recommendation to approve the estimated amount of taxes for be levied for 2022
- II. Recommendation to approve the two-year contract with Rucker Café for the provision of cafeteria services at the Main Campus
- III. Recommendation to approve the two-year contract with Yami Vending for the provision of vending services at the Main Campus and Oak Forest Campus



OAK FOREST CAMPUS, BOARD ROOM
16333 S. KILBOURN AVE., OAK FOREST, ILLINOIS
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 10, 2022
7:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION / ACCESS
- IV. PRESENTATIONS/REPORTS

Dedication of the John A. Daly Conference Room (L. Stokes & T. Wells)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held October 13, 2022
- B. Regular Board Meeting held October 13, 2022

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for October, 2022 (T. Pollert)
- C. Approval of the estimated amount of taxes for be levied for 2022 (A. DeFilippo)
- D. Approval of the two-year contract with Rucker Café for the provision of cafeteria services at the Main Campus (A. DeFilippo)
- E. Approval of the two-year contract with Yami Vending for the provision of vending services at the Main Campus and Oak Forest Campus (A. DeFilippo)
- F. Approval of the Cosmetology AAS program for implementation in the fall 2023 semester (T. Williams)
- G. Approval of the Cosmetology Technician Certificate program for implementation in the fall 2023 semester (T. Williams)
- H. Approval to appoint Secretary to the Board Patrick Rush to act as local election official in order to receive petitions for the April 4, 2023 consolidated election of four members of the Board of Trustees (P. Rush)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Appointments
- C. Create and Advertise

VIII. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, dismissal of specific independent contractors, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

- IX. MISCELLANEOUS
- X. ADJOURNMENT

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
MINUTES OF THE FINANCE COMMITTEE
THURSDAY, OCTOBER 13, 2022

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 7:08p.m.

Committee members present:

Trustees Anthony DeFilippo, Vincent Locket and Janet Rogers.

Committee members absent:

None.

Other Board members in attendance:

Trustees Chairman Terry Wells and Student Trustee Fatima

Serrato. Trustee Joseph Whittington arrived at 7:32 p.m.

Other Board members absent:

Trustees Vivian Payne and Prince Reed.

Also present: College President Lynette D. Stokes; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kusper.

Agenda:

I. Recommendation to accept the bid of Chicago Heights Construction Company in the amount of \$649,915.00 for the Air Conditioning Project (room 3251), Utilizing the O&M Restricted Fund.

Trustee DeFilippo recommended the Board accept the bid of Chicago Heights Construction Company in the amount of \$649,915.00 for the Air Conditioning Project (room 3251), utilizing the O&M Restricted Fund, at the regular Board of Trustees meeting.

The meeting adjourned at 7:13 p.m.

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
REGULAR BOARD MEETING MINUTES
THURSDAY, OCTOBER 13, 2022

L. CALL TO ORDER & ROLL CALL:

At 7:17 p.m., Chairman Terry Wells 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, Suite 2248.

Present: Chairman Terry Wells, Secretary Janet Rogers and Trustees Anthony DeFilippo, Vincent Lockett and Student Trustee Fatima Serrato. Trustee Joseph Whittington arrived at 7:32 p.m.

Absent: Trustees Vivian Payne and Prince Reed.

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board of Trustees and College Attorney Stanley Kusper.

II. PLEDGE OF ALLEGIANCE

Chairman Terry Wells led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A presentation was delivered to the Board of Trustees on the Highway Construction Careers Training Program.

V. PREVIOUS MEETING MINUTES

A. Public Hearing held September 8, 2022

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Public Hearing held on September 8, 2022. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

B. Finance Committee Meeting held September 8, 2022

Trustee Rogers moved and Trustee Lockett seconded to approve the minutes of the Finance Committee meeting held September 8, 2022. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

C. Regular Board Meeting held September 8, 2022

Trustee Lockett moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held September 8, 2022. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers.

Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

D. Closed Session Meeting held September 8, 2022

Trustee Rogers moved and Trustee Lockett seconded to approve the minutes of the Closed Session meeting held September 8, 2022. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Rogers moved and Trustee Lockett seconded to accept the Monthly Financial Report as presented by Tim Pollert of Pollert Consulting, LLC. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

B. Bills Payable for September, 2022

Trustee Whittington moved and Student Trustee Serrato seconded to approve the bills payable for September, 2022 in the amount of \$2,886,349.70. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

C. Approval to accept the bid of Chicago Heights Construction Company in the amound of \$649,915.00 for the Air Conditioning Project, room 3251, utilizing the O&M Restricted Fund

Trustee DeFilippo moved and Trustee Whittington seconded to accept the bid of Chicago Heights Construction Company in the amount of \$649,915 for the Air Conditioning Project, room 3251, utilizing the O&M Restricted Fund. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

Trustee Rogers moved and Trustee Lockett seconded to approve the retirement of Delfina Cuellar as a Custodian I in the Physical Plant Department, effective December 31, 2022, and grant permission to advertise to fill the vacated position, as needed.

B. Appointments

- 1. Trustee Rogers moved and Student Trustee Serrato seconded to approve the appointment of Arturo Castillo as a full-time Admissions Assistant in the Admissions Department, effective October 17, 2022, and grant permission to advertise to fill the vacated position. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.
- 2. Trustee Whittington moved and Trustee Rogers seconded to approve the appointment of Allison Stephan as a full-time Financial Aid Advisor in the Financial Aid Department, effective October 17, 2022, pending successful completion of a criminal background investigation. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

3. Trustee Rogers moved and Trustee Whittington Seconded to approve the appointment of Key-Anne Wilborn as the grant-funded Director of Workforce Development in the Extension Services and Workforce Development Department, effective October 19, 2022, pending successful completion of a criminal background investigation. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

VIII. CLOSED SESSION

There was none.

IX. MISCELLANEOUS

There was none.

X. ADJOURNMENT

At 8:00 p.m., Trustee Rogers moved and Trustee Whittington seconded to adjourn the Board of Trustees meeting. On roll call, Trustees Anthony DeFilippo, Vincent Lockett, Janet Rogers, Joseph Whittington, Chairman Terry Wells and Student Trustee Fatima Serrato voted aye. Nays: None. Motion carried.

Chairman	of the	Board
Secretary	of the	Board



SOUTH SUBURBAN COLLEC	SE BOARD AGENDA REQ	QUEST Agenda ItemFY23-VI.A_	
For Board Information in Nove	mber, 2022.	For Board Action in November, 2022.	
Board Committee:PolicyX_FinanceArchitecturalOther	Funding:College OperatingCollege CapitalProtection, Health and Safety	Grant FundedStudent LifeSpecial Levies	
	PROPOSAL SUMM	IMARY	
	ESTIMATED COST OR	R BENEFIT	
	JUSTIFICATION OF A	ACTION	
packet for the period ending S	September 30, 2022. This a	ancial Summary enclosed in your Board action supports Vision Statement Strategi t, transparent, and financially secure	ic
	MOTION		
Move to accept the Financial I	Report as presented.		
*Are funds available in the budge *Is this related to any previous *Specify above if matching fund *Is this part of a large project readditional funds? (Explain)* *Attach supplemental information	Board action? ds are required. equiring	Approvals Interim-Treasurer Vise President President	

SOUTH SUBURBAN COLLEGE South Holland, Illinois

To:

Board of Trustees

From:

Pat Rush

Date:

November 1, 2022

Subject:

Financial Report For The Period Ending September 30, 2022

Following is a Financial Summary Sheet and a set of Investment Reports for the above mentioned period. The first page is a Consolidated Statement of Revenues, Expenditures and Fund Balances for all funds. In the Operating Funds, a combination of the Educational and the Operations and Maintenance Funds, the following occurred:

Monthly Revenue	Year to Date Revenue
\$2,187,626.95	\$7,310,007.37
Monthly Expenditures	Year to Date Expenditures
\$2,174,670.93	\$7,195,898.58

Activity for the month and year to date totals in all funds are as follows:

Monthly Revenue	Year to Date Revenue
\$3,127,845.61	\$10,129,784.27
Monthly Expenditures	Year to Date Expenditures
\$3,096,876.85	\$9,995,851.72
Net Monthly Position	Year to Date Net Position
\$30,968.76	\$133,932.55

On page eight of the Investment Report you will see our investments for the period:

Total Investments	Average Rate	Basis Point Change
	of Return	from Last Month
\$9,217,656.85	0.95%	(58)

SOUTH SUBURBAN COLLEGE South Holland, Illinois

	Revenue Educational	Revenue O&M	Monthly Total
July	\$1,998,158.25	\$201,851.58	\$2,200,009.83
August	\$2,715,852.48	\$206,518.11	\$2,922,370.59
September	\$1,989,812.41	\$197,814.54	\$2,187,626.95
October			\$0.00
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$6,703,823.14	\$606,184.23	\$7,310,007.37
	Expenditures	Expenditures	Monthly
_	Expenditures Educational	O&M	Monthly Total
July -	Educational \$1,956,140.80	O&M \$178,794.77	•
July August	\$1,956,140.80 \$2,521,642.13	O&M	Total
August September	Educational \$1,956,140.80	O&M \$178,794.77	Total \$2,134,935.57
August September October	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	Total \$2,134,935.57 \$2,886,292.08
August September October November	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00
August September October November December	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00
August September October November December January	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00
August September October November December January February	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
August September October November December January February March	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
August September October November December January February March April	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
August September October November December January February March April May	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
August September October November December January February March April	\$1,956,140.80 \$2,521,642.13	O&M \$178,794.77 \$364,649.95	\$2,134,935.57 \$2,886,292.08 \$2,174,670.93 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

SOUTH SUBURBAN COLLEGE South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	\$2,710,852.78	\$2,622,735.63	\$88,117.15
August	\$4,291,085.88	\$4,276,239.24	\$14,846.64
September	\$3,127,845.61	\$3,096,876.85	\$30,968.76
October			\$0.00
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March	•		\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$10,129,784.27	\$9,995,851.72	\$133,932.55
	Investment Total	Average Rate of Return	Basis Point Change from Last Month
July	\$11,282,727.56	0.90%	(8)
August	\$11,517,784.00	1.53%	63
September	\$9,217,656.85	0.95%	(58)
October			()
November			
December			
January			
February			
March			
April			
May			
June			

Date	Fund 1 Educational	Fund 2 Opr. & Maint.	Fund 3	Fund 3
		Onr. & Maint.	0&M Rst(300)	PH&S(379)
	Ludcutionar	opri & riunit.	OCH KSL(SOO)	F1103(379)
	4,502,287.24	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	6,983,271.60	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
	28,807.81	0.00	0.00	0.00
	(3,739,31)			0.00
9/1/2022		0.00	0.00	0.00
9/08/2022	(5 500 000 00)			
9/12/2022				
9/12/2022	70,734.17			
9/12/2022				
	4,000,000.00			
	(1,000,000.00)			
9/30/2022	1,181.27			
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	9,210,499.91	0.00	0.00	0.00
	4 502 207 24	- 0.00	0.00	
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		0.00	0.00	0.00
	28,807.81	0.00	0.00	0.00
	2,997,441.96	0.00	0.00	0.00
9/30/2022	9,210,499.91	0.00	0.00	0.00
1				
	9/08/2022 9/12/2022 9/12/2022 9/12/2022 9/13/2022 9/22/2022 9/30/2022	9/08/2022 (5,500,000.00) 9/12/2022 11,510,627.34 9/08/2022 (5,500,000.00) 9/12/2022 121,818.18 9/12/2022 70,734.17 9/12/2022 6,138.95 9/13/2022 4,000,000.00) 9/22/2022 (1,000,000.00) 9/30/2022 1,181.27 9,210,499.91 4,502,287.24 0.00 1,681,962.90 0.00 28,807.81 2,997,441.96	9/08/2022 (5,500,000.00) 9/1/2022 11,510,627.34 0.00 9/08/2022 (5,500,000.00) 9/12/2022 121,818.18 9/12/2022 70,734.17 9/12/2022 6,138.95 9/13/2022 4,000,000.00) 9/22/2022 (1,000,000.00) 9/30/2022 1,181.27 9,210,499.91 0.00 4,502,287.24 0.00 0.00 0.00 1,681,962.90 0.00 1,681,962.90 0.00 28,807.81 0.00 2,997,441.96 0.00	9/08/2022 (5,500,000,00) 9/1/2022 11,510,627.34 0.00 9/12/2022 121,818.18 9/12/2022 70,734.17 9/12/2022 6,138.95 9/13/2022 (1,000,000,00) 9/30/2022 1,181.27 9/30/2022 1,181.27 9/30/2022 1,181.27 4,502,287.24 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

	INVESTMENT WORKSHEET				
		Fund 4	Fund 5	Fund 6	Fund 7
Description	Date	Bond & Int.	Auxiliary	Restricted	Working Cash
E2 Investment account		0.00	0.00	0.00	
53 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	0/1/2022				
TOTALS	9/1/2022	0.00	0.00	0.00	0.00
Transactions:					
Illinois Fund MM deposit from Comptential	0/00/2022				
Illinois Fund MM deposit from Comptroller	9/08/2022				
Illinois Fund MM deposit from Comptroller	9/12/2022			ļ	
Illinois Fund MM deposit from Comptroller	9/12/2022				
Interest on Illinois Funds MM	9/12/2022				
5/3 transfer from Investments to Cash	9/13/2022				
5/3 transfer from Investments to Cash	9/22/2022				
Interest on 53 MM	9/30/2022				
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53 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	0.00
53 Contributory Trust	 	0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	9/30/2022	0.00	0.00	0.00	0.00
	2,00,002	3,00	0.00	0.00	0.00
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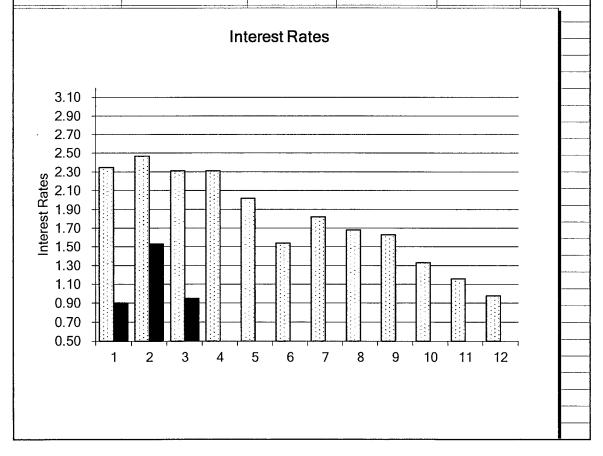
	INVESTMENT WORKSHEET				
		Fund 10	Fund 11	Fund 12	
Description	Date	T&A	Audit	Special Levies	Total
53 Investment account		0.00	0.00	0.00	4,502,287.24
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	6,983,271.60
53 Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	28,807.81
53 Financial Money Market		7,157.01	0.00	0.00	3,417.70
Totals		7,157.01	0.00	0.00	11,517,784.35
Transactions:		_			
Illinois Fund MM deposit from Comptroller	9/08/2022				(5,500,000.00)
Illinois Fund MM deposit from Comptroller	9/12/2022				121,818.18
Illinois Fund MM deposit from Comptroller	9/12/2022	1			70,734.17
Interest on Illinois Funds MM	9/12/2022				6,138.95
5/3 transfer from Investments to Cash	9/13/2022	1			4,000,000.00
5/3 transfer from Investments to Cash	9/22/2022				(1,000,000.00)
Interest on 53 MM	9/30/2022				1,181.27
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		7,157.01	0.00	0.00	9,217,656.92
53 Investment account		0.00	0.00	0.00	4,502,287.24
PMA/I S D L A F + = ISDMAX	·	0.00	0.00	0.00	0.00
Illinois Funds	+	0.00	0.00	0.00	1,681,962.90
53 Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	28,807.81
53 Financial Money Market	0.100 15	7,157.01	0.00	0.00	3,004,598.97
Totals	9/30/2022	7,157.01	0.00	0.00	9,217,656.92
		<u> </u>			0.00
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	INVESTMENT SUMMARY						
	Interest		Purchase	Maturity	Type Code		
Fund	Rate	Amount	Date	Date	Code		Certificate Number / Institutions
Liquid Accounts:				ļ			
TCDMAV	0.01	0.00		0===	00	ISDLAF+	
ISDMAX Fifth Third UAB/Illinois Funds IIIT Money Market	0.69	0.00 7,506,886.21 1,681,962.90 28,807.81	<u> </u>	Open Open	90 90.00	MD ISULAR+	
HAR/Illinois Funds	2.13	1 681 962 90		Open	50.00	II Funde	
IIIT Money Market	0.25	78 807 81		Open	50.00	IL Funds IIIT	
III Money Market	0.23	20,007.01		Орен	30.00	1111	
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Grand Total							
Average %							
recage 70		9,217,656.92					
	0.95	(Moightod Aversa-)					
	0.95	(Weighted Average)					
							
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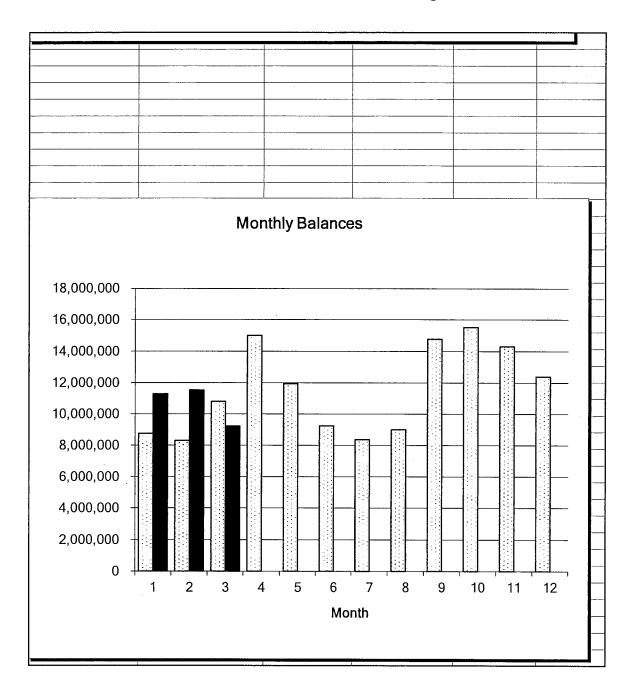
						
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	L	Investment				Percent
	40	Mutual Funds	0.00	0.00	0.00	0%
	50	Illinois Funds	1,710,770.71	0.00	1,710,770.71	16%
	50	Illinois Funds	1,710,770.71 1,710,770.71 7,506,886.21 10,928,427.63	0.00	1,710,770.71 1,710,770.71 7,506,886.21 10,928,427.63	16%
	90	Other	7 506 886 21	0.00	7 506 886 21	0.69
		Total	10 928 427 63	0.00	10 028 427 63	100%
		Total	10,920,727.03	0.00	10,320,427.03	10076
		Average %	0.95			
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South Suburban College

<u> </u>	T	1			_
		Investmer	nt Summary		
	F Y 202	21 - 2022		Y 2022 - 2023	_
	Month End	Percent	Month End	Percent	
Month	Balance	Return	Balance	Return	_
July	8,766,136	2.35	11,282,728	0.90	
August	8,308,926	2.47	11,517,784	1.53	
September	10,793,195	2.31	9,217,657	0.95	
October	15,000,699	2.31			
November	11,950,642	2.02			
December	9,252,590	1.54			
January	8,382,934	1.82			
February	9,015,324	1.68			
March	14,764,583	1.63			
April	15,529,366	1.33			
May	14,311,517	1.16			
June	12,390,395	0.98			
1					



South Suburban College





ITEM:

FY23-VI.B

Board Meeting Date: November 10, 2022

BOARD COMMITTEE	<u>FUNDING</u>	
Policy Finance Architectural Other	x Operating x Grant Funded x College Capital x Student Life x Protection, Health and x Special Levies Safety	
	PROPOSAL SUMMARY	
	ESTIMATED COST OR BENEFIT	

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 3.0; South Suburban College will ensure the financial, physical and technological resources necessary to support educational programs and promote continuous innovation and sustainability.

MOTION

Hereby authorize the Treasurer to pay the following list of bill:	
Education Fund	\$1,740,614.15
Operations & Maintenance Fund	\$378,689.07
Operation and Maintenance Fund Restricted	\$7,375.00
Auxiliary Enterprise Fund	\$22,732.93
Restricted Funds	\$454,779.36
Special Levies Fund	\$107,277.56
Audit Fund	\$5,000.00
Flex Plan Fund	\$4,385.07
Total	\$2,720,853.14

* Are funds available in the budget? Yes

* Is this related to any previous Board action? No

* Is this part of a large project requiring additional funds? (Explain) No

Approvals:



SOUTH SUBURBAN COLLEGE BOARD AGENDA R	REQUEST Agenda Item FY23-VI.C
For Board Information in November, 2022	Board Action in November, 2022
Other	tal Student Life lealth, and Safety Special Levies
PROPOSAI	LSUMMARY
On an annual basis, the Board of Trustees must establish proposed amount of taxes to be levied by fund is attacted of the final levy of the preceding year, the College is not levy will be on file not less than 20 days prior to its additional section.	ched. Since this amount is less than 105% ot required to hold a public hearing. This
ESTIMATED CO	OST OF BENEFIT
(see attache	ed)
JUSTIFICATION	ON OF ACTION
These actions are necessary in order to comply with s adoption of our tax levy for 2022 and this action supposed SSC.2.17 by providing an efficient, transparent and fire	orts Vision Statement, Strategic Direction 2,
MO	TION
To accept the estimated amount of taxes to be levied	for 2022 as required by law.
* Are funds available in the budget? * Is this related to any previous Board action? * Specify above if matching funds are required. * Is this part of a large project requiring additional funds? (Explain) Attach supplemental information as necessary	APPROVALS Interins-Treasurer Vice-President President

Levy Worksheet For Tax Year 2022

Fund	2021	2021	2022	2022	Maximum
	Levy	Rate	Levy	Rate	Rate
Educational	12,686,886	0.3902	13,600,342	0.4183	0.75
0&M	3,251,261	0.1000	3,251,261	0.1000	0.1
PH&S	0	0.0000	0	0.0000	0.1
Audit	\$127,024	0.0039	133,362	0.0041	0.005
Liability Insurance	1,722,273	0.0530	1,808,214	0.0556	N/A
SS/Medicare	\$342,884	0.0105	359,994	0.0111	N/A
Worker's Comp	0	0.0000	0	0.0000	N/A
Unemployment	0	0.0000	. 0	0.0000	N/A
Total Operations & Special Purposes:	\$18,130,328	. 0.5578	· ; 19,153,174	0.5891	
Increase/Decrease				\$1,022,846	
% Increase/Decrease				5.64%	
Bond & Interest	\$2,456,656	0.0755	\$2,456,656	0.0756	N/A
Less: Abatement	ψ2, 150,050	0.0733	Ψ2, 130,030	0.0750	14/74
Plus: Uncollectables					
Total Bond & Interest	\$2,456,656	0.0755	\$2,456,656	0.0756	
Increase/Decrease					
% Increase/Decrease					
Adjusted Total	\$20,586,984	0.6333	\$21,609,830	0.6647	
Increase/Decrease		-		\$1,022,846	
% Increase/Decrease	:			4.97%	:
Equalized Assessed Valuation					
2018 EAV	\$ 3,230,750,406	<u> </u>			
2019 EAV	\$ 3,120,446,454				
2020 EAV	\$ 3,095,365,522				
2021 EAV	\$ 3,607,078,056		-		
2022 EAV	\$ 3,251,261,097				



373	ITEM: FY23-VI.D
	Board Meeting Date: November 10, 2022
BOARD COMMITTEE	FUNDING
X Finance Col	erating Grant Funded lege Capital Student Life tection, Health and Special Levies lety
PRO	POSAL SUMMARY
To enter into a two-year contract, with the optic cafeteria services.	on to renew annually until Spring semester 2028, for the provision of
ESTIMAT	ED COST OR BENEFIT
South Suburban College will realize the financia	l benefit of \$1,000 monthly rent plus 3% co. nission on gross sales.
JUSTIFI	CATION OF ACTION
To continue to provide vending services to our s service. "We serve our students, partners and the South Suburban College nurtures and empowers	tudents, faculty and staff, in accordance with our core value of he community." The action item aligns with Strategic Direction 1.0: s each student to succeed.
	MOTION
To enter into a contract with Rucker Café Mattes Campus.	son, Illinois, for the provision of cafeteria services at the Main
	Approvals:
* Are funds available in the budget? N/A * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain)	
	Fotul Bul 10/31/22 Appropriate Dean/Vice President Date
	Q , A B Q Q



South Suburban College

15800 S. State St. South Holland, IL 60473-1200 (708) 596-2000

Board of Trustees

Terry R. Wells, Chairman

Vivian Payne, Vice-Chair

Janet M. Rogers, Secretary

Anthony P. DeFilippo

Vincent Lockett

Prince Reed

Joseph Whittington Jr.

Dr. Lynette D. Stokes, College President

Our Mission
Is to Serve our
Students and
the Community
Through Lifelong
Learning.

MEMO

Date:

November 2, 2022

From:

Patrick Rush, Vice President of Administration

To:

Dr. Lynette D. Stokes, President

Re:

Cafeteria & Vending Services

I am very pleased to present the results of our extensive Request for Proposal (RFP) process for the procurement of new cafeteria and vending services at South Suburban College. As you are aware, the term of the existing contract with Good Burger will lapse on November 21, 2022. The RFP required the new vending machines to be installed during the month of December 2022 and the new Café to begin providing food service to our community no later than the start of spring classes on January 17, 2023.

On September 16, 2022, SSC mailed requests for proposal for the provision of vending services to 16 vendors with an additional 33 vendors notified electronically. Out of those 33 vendors, 12 were BEP certified. Our legal requirement to advertise was satisfied through a notice placed in *The Southtown*. We had four responses, and a public acknowledgement was held on October 18, 2022 at 10:00 AM.

On September 16, 2022 SSC mailed requests for proposal for the provision of cafeteria services to 16 vendors with an additional sixty 60 vendors notified electronically. Out of those 60 vendors, 25 were BEP certified. Our legal requirement to advertise was satisfied through a notice placed in *The Southtown*. We had two responses, and a public acknowledgement was held on October 18, 2022 at 10:00 AM.

I have personally checked the references of the successful vendors and found them to be more than satisfactory. We are pleased to share that both vendors also qualify under the Business Enterprise Program (BEP) as minority owned businesses. We therefore, recommend acceptance of the proposal from Yami Vending, Morton Grove, Illinois for the provision of vending services, and Rucker Cafe, Matteson, Illinois for the provision of cafeteria services.

Please see the enclosed details of the results of the proposals received.

COMPANY	TYPE OF DELIVERY	DATE	TIME	BEP	RENT	COMMISION
Rucker Café	Hand Deliver	10/17/2022	1:06PM	YES	\$1,000.00	3%
rprises	Hand Deliver	10/18/2022	9:55AM PENDING	PENDING	\$1,000.00	3%
		,				



3 44,5 1	ITEM: FY23-VI.E
	Board Meeting Date: November 10, 2022
BOARD COMMITTEE FL	<u>JNDING</u>
PolicyOperatingX FinanceCollege CapitalArchitecturalProtection, Health anOtherSafety	Grant Funded Student Life Special Levies
PROPOSAL SUMMAR	Υ
To enter into a two-year contract, with the option to renew annual vending services.	ly until Spring semester 2028, for the provision of
ESTIMATED COST OR BEN	NEFIT
South Suburban College will realize the financial benefit of 25% co	mmission on gross sales.
JUSTIFICATION OF ACT	TION
To continue to provide vending services to our students, faculty and service. "We serve our students, partners and the community." The South Suburban College nurtures and empowers each student to s	e action item aligns with Strategic Direction 1.0:
MOTION	
To enter into a contract with Yami Vending, Morton Grove, Illinois for Campus and the Oak Forest Center.	or the provision of vending services at the Main
* Are funds available in the budget? N/A * Is this related to any previous Board action? No * Is this part of a large project requiring	Approvals:
additional funds? (Explain)	



South Suburban College

15800 S. State St. South Holland, IL 60473-1200 (708) 596-2000

Board of Trustees

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Janet M. Rogers, Secretary

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To:

Dr. Lynette D. Stokes, President

Re:

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I have personally checked the references of the successful vendors and found them to be more than satisfactory. We are pleased to share that both vendors also qualify under the Business Enterprise Program (BEP) as minority owned businesses. We therefore, recommend acceptance of the proposal from Yami Vending, Morton Grove, Illinois for the provision of vending services, and Rucker Cafe, Matteson, Illinois for the provision of cafeteria services.

Please see the enclosed details of the results of the proposals received.

		7	7.5		
COMPANY	I YPE OF DELIVERY	DAIE	IIIVIE	שניל	COMMISSION
	Hand Deliver	10/7/2022	11:29AM	NO	\$5000 UPFRONT PLUS 10% FOR 3 YEARS
uru LLC	Hand Deliver	10/17/2022	12:26PM	YES	15%
	Hand Deliver	10/17/2022	1:06PM	YES	15%
8	Hand Deliver	10/17/2022	1:42 PM	YES	YR 1(25%), YR2 (26%) YR3 (27.5%)



<i>.</i>	ITEM: FY2	3-VI.F
	Board Meeting Da	ate: November 10, 2022
BOARD COMMITTEE	<u>FUNDING</u>	
	ge Capital Stude ction, Health and Spec	t Funded ent Life ial Levies
PROPO	DSAL SUMMARY	
Recommend that the Board of Trustees appro the fall 2023 semester.	ve the new Cosmetology AAS pro	gram for implementation in
ESTIMATE	D COST OR BENEFIT	
The cost of this program will be covered under	r the Workforce Equity Initiative Gr	ant.
JUSTIFICA	ATION OF ACTION	
Based on the local economic development in the This action will assist in in providing credit cours prepared student body. (Strategic Direction #2	ses and associate degree programs	for an academically
	MOTION	
Move that the Board of Trustees approve the r 2023 semester.	new Cosmetology AAS program fo	r implementation in the fall
* Are funds available in the budget? * Is this related to any previous Board action? * Is this part of a large project requiring	Approvals	:
additional funds? (Explain)	anna M. Heluz	10/28/22
	Originator	Date
	Jaha & Williams	10-31-22
	Appropriate Vice President President	Date (D. 1/4/55) Date

Form 20: Application for Permanent Approval Career & Technical Education Curriculum

Illinois Community College Board Application for *Permanent* Approval Career & Technical Education Curriculum

Submit One Hard Copy & One Electronic Copy

College	Name:	South Suburban College	5-Digit Co	llege #:	51001	
Contact	Person:	Anna M. Helwig	28.36	Phone	: 708-210-57	06
Email:	<u>Ahelwi</u>	g@ssc.edu		Fax:		
		Curric	ulum Information			
AAS Title	9:		Credit Hour	rs:	CIP Code:	
AAS Title	e:		Credit Hou	rs:	CIP Code:	
Certificat	te Title:	Cosmetology AAS	Credit Hou	rs: 61	CIP Code:	12.040
Certificat	te Title:		Credit Hou	rs:	CIP Code:	
Proposed Proposed			Regional st 1, 2020		Statewide	
Submiss	v-1		lib. And One Annuin			
	· · · · · · · · · · · · · · · · · · ·	Feasibility, Curriculum Qu				
	riculum	Was Approved By The Cost Hereby Requested:		s On:	Date:	
· · /P		_ <u>= 4574.048</u> 1	Administrative Officer			Date

Please Note: ICCB Use Only Box Must Remain On Front Page Of Application Form.

<29 ch Cert:

30+ ch Cert:

ICCB USE ONLY

ICCB Approval Date:

IBHE Approval Date For AAS:

AAS:

CURRICULUM STRUCTURE.

2. a) Curriculum Chart. List general education, career and technical education, work-based learning, and elective courses within the proposed program. Asterisk "*" courses with pre-requisites; Italicize transferrable courses.
BOLD new courses.

Program Title:		Cosmetology AAS			
	Course Prefix/#	Course Title	Credit Hours	Lecture Hours	Lab Hours
General Education Cou (required coursework). Specify Courses.		Composition and Rhetoric Oral Communication Humanities/Fine Arts Elective Social & Behavioral Sciences Elective Math OR Physical/Life Science Elective	3 3 3 3 3-4		
Total			15		
Career and Technical Education (CTE) Cours (<i>required</i> coursework)	COS 112 COS 113 COS 114 COS 115 COS 116 COS 117 COS 205 COS 206 COS 225 COS 250	Introduction to Cosmetology Health & Safety Intro to Health Science for Cosmetology Nail Tech I Hair Styling I Hair Styling II Esthetics I Nail Tech II Hair Styling III Chemical Services I Salon Management for Cosmetology License Review for Cosmetology Starting Your Own Small Business	2 2 3 2 2 2 2 2 2 2 2 2 2 2 2 3 3	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3 3 2 3 3 3 3 3 3 3 3 3
Total			30		
Work-Based Learning Courses (internship, practicum, apprentices etc.)	COS 122 hip COS 221	COS Salon Operations I COS Salon Operations II COS Salon Operations III COS Salon Operations IV	4 4 4 4		12 12 12 12 12
Total .			16		
CTE Electives Total					
Total Credit Hours Required For Comple	tion		61		



		ITEM:	FY23-VI.G	and the second
		Board Mee	eting Date: Nove	ember 10, 2022
BOARD COMMITTEE	FUI	NDING		
Finance C	Operating College Capital Protection, Health and Safety	<u> </u>	Grant Funded Student Life Special Levies	
PF	ROPOSAL SUMMARY			
Recommend that the Board of Trustees a implementation in the fall 2023 semester.		metology Te	echnician Certific	cate program for
ESTIM	ATED COST OR BEN	EFIT		
The cost of this program will be covered u	under the Workforce I	Equity Initia	tive Grant.	
JUST	IFICATION OF ACTI	ON		
Based on the local economic development This action will assist in in providing credit of prepared student body. (Strategic Direction	courses and associate	e degree pro	grams for an ac	ademically
	MOTION			
Move that the Board of Trustees approve implementation in the fall 2023 semester.	the new Cosmetolog	y Technicia	n Certificate pro	ogram for
* Are funds available in the budget? * Is this related to any previous Board action? * Is this part of a large project requiring		Ар	provals:	·
additional funds? (Explain)	anna	m. Heluz	10	0/28/22
	Originate	or	D	ate
		iate Vice Pre	1	10-31-22 ate
(Presiden	HOLK	1065) 10	1/4/28 ate

Form 20: Application for Permanent Approval Career & Technical Education Curriculum

Illinois Community College Board Application for *Permanent* Approval Career & Technical Education Curriculum

Submit One Hard Copy & One Electronic Copy

College I	College Name: South Suburban College		5-Digit College #:		51001 708-210-5706		
Contact Person: Anna M. Helwig Email: Ahelwig@ssc.edu		Anna M. Helwig	Phone				
		g@ssc.edu		Fax:			
		Curriculum In	<u>formation</u>	·			
AAS Title):		Credit Hours	s:	CIP Code:		
AAS Title	:		Credit Hours	s: 🔯 🚉	CIP Code:		
Certificat	e Title:	Cosmetology Technician Certificate	Credit Hours	s: 42	CIP Code:	12.040	
Certificat	e Title:		Credit Hours	s: 🔯	CIP Code:		

Proposed Classification:	District	X	Regional		Statewide	
Proposed Implementation Da	ugust 1,	2020				
Submission Includes:						
Part A: Feasibility,	Curriculum (Quality Ar	nd Cost Ana	lysis		
Part B: Supportive	Documentat	ion And [Data			

This Curriculum Was Approved By The College Board Of Trustees On: Da	ıte:
State Approval Is Hereby Requested:	
RequiredChief Administrative Officer Signature	Date

ICCB USE ONLY		
ICCB Approval Date: A	AAS: <29 ch Ce	rt: 30+ ch Cert:
IBHE Approval Date For A	AAS:	

Please Note: ICCB Use Only Box Must Remain On Front Page Of Application Form.

CURRICULUM STRUCTURE.

2. a) Curriculum Chart. List general education, career and technical education, work-based learning, and elective courses within the proposed program. Asterisk "*" courses with pre-requisites; Italicize transferrable courses.
BOLD new courses.

Program Title: Cosmetology Technician Certificate					
	Course Prefix/#	Course Title	Credit Hours	Lecture Hours	Lab Hours
General Education Courses (<i>required</i> coursework). Specify Courses.					
Total					
Career and Technical Education (CTE) Courses (<i>required</i> coursework)	COS 116 COS 117	Introduction to Cosmetology Health & Safety Intro to Health Science for Cosmetology Nail Tech I Hair Styling I Hair Styling II Esthetics I Nail Tech II Hair Styling III Chemical Services I Salon Management for Cosmetology License Review for Cosmetology	2 2 3 3 2 2 2 2 2 2 2 2 2 3	1 1 2 1 1 1 1 1 1 1 1 1 3	3 3 2 3 3 3 3 3 3 3 3 3
Total			26		
Work-Based Learning Courses (internship, practicum, apprenticeship, etc.)	COS 121 COS 122 COS 221 COS 222	COS Salon Operations I COS Salon Operations II COS Salon Operations III COS Salon Operations IV	4 4 4 4 16		12 12 12 12
Total					
CTE Electives Total					
Total Credit Hours			42		<u> </u>
Required For Completion					



ITEM: FY23-VI.H

	Board Meeting Date: November 10, 2022
BOARD COMMITTEE	FUNDING
Finance	Operating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety
F	PROPOSAL SUMMARY
• • • • • • • • • • • • • • • • • •	ission for Secretary to the Board Patrick Rush to act as the local election ril 4, 2023 consolidated election for four members of the Board of Trustees.
ESTI	MATED COST OR BENEFIT
N/A	
JUS	TIFICATION OF ACTION
	e official to accept petitions from candidates for the April 4, 2023 n Strategic Direction 4.0; South Suburban College will advance
	MOTION
	ission for Secretary to the Board Patrick Rush to act as the local election il 4, 2023 consolidated election for four members of the Board of Trustees.
* Are funds available in the budget? N/A * Is this related to any previous Board action? No	Approvals:
* Is this part of a large project requiring additional funds? (Explain) No	Appropriate Vice President Date
	Heresident 11/4/53 Date



	ITEM: FY23-VII.A.1
	Board Meeting Date: November 10, 2022
BOARD COMMITTEE	FUNDING
Policy Operating Finance College Capital Architectural Protection, Health a Other Safety	Grant Funded Student Life Special Levies
PROPOSAL SUMMA	
Move that the Board of Trustees approve the retirement of B Specialist in the Registration & Records Office, effective January vacant position, as needed.	
ESTIMATED COST OR BI	ENEFIT
N/A	
JUSTIFICATION OF AC	CTION
See the attached retirement letter from Betty Majors. Replacement Increase student retention, progression, persistence, and complete the complete student retention.	
MOTION	
Move that the Board of Trustees approve the retirement of B Specialist in the Registration & Records Office, effective January vacant position, as needed.	
* Are funds available in the budget? N/A * Is this related to any previous Board action? No	Approvals:
* Is this part of a large project requiring additional funds? (Explain) No Origin	
Appri	opriate Vice President Date
Direc	tor of Human Resources Date



	ITEM: FY23-VII.A.2		
	Board Meeting Date: November 10, 2022		
BOARD COMMITTEE	<u>FUNDING</u>		
Finance Coll	erating Grant Funded ege Capital Student Life ection, Health and Special Levies ety		
PROF	POSAL SUMMARY		
Move that the Board of Trustees accept the resign effective May 23, 2023, and grant permission to	gnation of Cynthia Brown, full time faculty in the Nursing Department advertise to fill the vacated position as needed.		
ESTIMATED COST OR BENEFIT			
N/A			
JUSTIFI	CATION OF ACTION		
See the attached resignation letter from Cynthia Brown. This action will support of the College strategic direction 1, SSC.1.0 to nurture and empower each student to succeed and assist in providing high quality, accessible and affordable credit courses, and associate degree Nursing courses in the Nursing program for academically prepared students to assist them in preparing for occupations that require career education beyond the high school level.			
	MOTION		
	nation of Cynthia Brown, full time faculty in the Nursing ermission to advertise to fill the vacated position for full-time faculty		
Are funds available in the budget? Is this related to any previous Board action? Is this part of a large project requiring additional funds? (Explain)	Approvals:		
additional funds: (Explain)	Director of Human Resources Appropriate Vice President President Linda Brown-Aldridge, DNP, RN Date 10/27/2022 Date 11-2-22 Date 11/4/22 Date 1/4/23 Date		



TT. 1927	ITEM: FY23-VII.A.3		
	Board Meeting Date: November 10th 2022		
BOARD COMMITTEE	FUNDING		
Policy X Operating Finance College Capital Architectural Protection, Health Other Safety	Grant Funded Student Life Special Levies		
PROPOSAL SUMMA			
Request that the Board of Trustees accept the resignation of effective November 4th, 2022, and grant permission to advertise			
ESTIMATED COST OR B	BENEFIT		
Not Applicable.			
JUSTIFICATION OF A	CTION		
Please see the attached letter from Stephen Fantin. Replacement of this position will assist the college in providing access to technology support systems that advance student learning. (Strategic Direction #2, SSC 2.20)			
MOTION			
Move that the Board of Trustees accept the resignation of Stephen Fantin, Coordinator, Server Administrator, effective November 4th, 2022, and grant permission to advertise to fill the vacated position as needed.			
Direct	Approvals: Approvals: $ \frac{10}{4}/22 $ plane $ \frac{10}{21/22} $ CtorforHuman Resources Date $ \frac{10}{21/22} $		
	ropriate Vice President Date 1/4/25 bident Date		



	ITEM: FY23-VII.A.4		
	Board Meeting Date: November 10, 2022		
BOARD COMMITTEE	<u>FUNDING</u>		
Finance (Operating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety		
Pi	ROPOSAL SUMMARY		
Request that the Board of Trustees accept the resignation of Kye-Anne Wilborn as a full-time, grant funded, Director of Workforce Development, effective October 17, 2022.			
ESTIM	ATED COST OR BENEFIT		
	N/A		
JUST	IFICATION OF ACTION		
This position fulfills Strategic Direction #1 - N	lurture and empower each student to succeed, Goal SSC 1.5		
	MOTION		
Move that the Board of Trustees accept the n Workforce Development, effective October 17	esignation of Kye-Anne Wilborn as a full-time, grant funded, Director of 7, 2022.		
	Approvals:		
* Are funds available in the budget? Yes * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	Originator Date 11/3/20 Director of Human Resources Date 11/3/20 Date		



	ITEM: FY23-VII.B.1		
	Board Meeting Date: November 10, 2022		
BOARD COMMITTEE	FUNDING		
Policy Operating Finance College Capital Architectural Protection, Heal Other Safety	X Grant Funded Student Life Special Levies		
PROPOSAL SUM	MARY		
Request that the Board of Trustees appoint Kenneth Coh Development in the Division of Extension Services and W pending successful completion of a criminal background chec	orkforce Development, effective November 14, 2022,		
ESTIMATED COST OF	BENEFIT		
This is a full-time, 100% grant funded position, with an annual salary of 65,000.00 plus benefits, through the duration of the grant. This position requires 40 hours a week, 52 weeks a year. Continued employment is contingent upon receipt of grant funds.			
JUSTIFICATION OF	ACTION		
Strategic Direction 4.6: Coordinate partnerships between care gaps.	er programs and community employers to bridge skill		
MOTION			
Move to appoint Kenneth Cohn as a full-time, grant funded, Di Extension Services and Workforce Development, effective No criminal background check.	rector of Workforce Development in the Division of vember 14, 2022, pending successful completion of a		
* Are funds available in the budget? * Is this related to any previous Board action? * Is this part of a large project requiring	Approvals:		
additional funds? (Explain)	iginator Date 10-28-2-2 rector of Human Resources Date 10-28-25 propriate Vice President Date 11/4/25 pasident Date		



	ITEM: FY23-VII.B.2		
	Board Meeting Date: November 10, 2022		
BOARD COMMITTEE	FUNDING		
	e Capital Student Life tion, Health and Special Levies		
	SAL SUMMARY		
Move that the Board of Trustees appoint Jeneen Lewis as a full-time Financial Aid Coordinator in the Financial Aid Department, effective November 14th, 2022, pending successful completion of a criminal background investigation.			
ESTIMATED COST OR BENEFIT			
This is a regular full-time position; 35 hours a week Grade XI in the Support Staff Salary Schedule.	52 weeks per year with an annual salary of \$46,428, classified		
JUSTIFICA	TION OF ACTION		
This action aligns with Strategic Direction 1.0; South succeed.	h Suburban College nurtures and empowers each student to		
	MOTION		
	ewis as a full-time Financial Aid Coordinator in the Financial Aid ng successful completion of a criminal background investigation.		
* Are funds available in the budget?	Approvals:		
* Is this related to any previous Board action? * Is this part of a large project requiring additional funds? (Explain	10/28/22		
	Originator Date Director of Human Resources Date		
	Appropriate Vice President Date		
	Detidant States 11/4/20		



ITEM: FY23-VII.B.3			
Board Meeting Date: November 10, 2022			
<u>NDING</u>			
Grant Funded Student Life Special Levies			
Byrns as a full-time Administrative Assistant II in			
ESTIMATED COST OR BENEFIT			
upport Staff Salary Schedule; 35 hours per plus benefits.			
ON			
e will ensure the financial, physical and and and promote continuous innovation and			
Move that the Board of Trustees approve the appointment of Carrie Byrns as a full-time Administrative Assistant II in the Physical Plant Department, effective November 14, 2022.			
Approvals:			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			



3 3	ITEM: FY23-VII.B.4
	Board Meeting Date: November 10, 2022
BOARD COMMITTEE	<u>FUNDING</u>
Policy <u>x</u> Finance Architectural Other	Operating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety
	PROPOSAL SUMMARY
	the appointment of Jason Wroda as a full-time Manager of Internal Controls accounting Department, effective November 14, 2022, pending successful stigation.
ES	TIMATED COST OR BENEFIT
This is a full-time Technical Professional beginning annual salary of \$68,094 plus to	Exempt (TPE) position; 40 hours per week, 52 weeks per year, with a benefits.
Jl	JSTIFICATION OF ACTION
	3.0; South Suburban College will ensure the financial, physical and poport educational programs and promote continuous innovation and
	MOTION
	the appointment of Jason Wroda as a full-time Manager of Internal Controls counting Department, effective November 14, 2022, pending successful stigation.
* Are funds available in the budget? N/A * Is this related to any previous Board action? N * Is this part of a large project requiring additional funds? (Explain) No	Approvals:
	Appropriate Vice President Date
	Director of Human Resources Date
	Ale Allo Allo Hope 11/4/2 2



	ITEM: FY23-VII.B.5
	Board Meeting Date: November 10, 2022
BOARD COMMITTEE	<u>FUNDING</u>
Policy X Operating Finance College Capital Architectural Protection, Hea Other Safety	Grant Funded Student Life Special Levies
PROPOSAL SUM	
Move to appoint Controller Tyhani Hill as Treasurer, effective	January 1, 2023.
ESTIMATED COST OF	R BENEFIT
This appointment will fill the full-time Administrative position of per year with the beginning annual salary of \$95,000 plus beautiful the beginning annual salary of \$95,000 plus beautiful to be said the said	
JUSTIFICATION OF	ACTION
This action supports Strategic Direction 3.0; South Suburban technological resources necessary to support educational prosustainability.	
MOTION	
Move to appoint Controller Tyhani Hill as Treasurer, effective	January 1, 2023.
* Are funds available in the budget? Yes	Approvals:
* Is this related to any previous Board action? No * Is this part of a large project requiring No additional funds? (Explain)	ppropriate Vice President Date
	irector of Human Resources Date
	Authority Date Date



ADMINISTRATOR AGREEMENT VICE-PRESIDENT/TREASURER

THIS AGREEMENT, made this 1st day of July, 2022, by and between the BOARD OF SOUTH SUBURBAN COLLEGE DISTRICT NO. 510, COOK COUNTY, ILLINOIS (hereinafter the "BOARD" or the "COLLEGE"), and <u>«First Name» «Last Name»</u> (hereinafter "ADMINISTRATOR"), has been approved by an action taken at the meeting of the BOARD, May 12, 2022.

WITNESSETH:

WHEREAS, the BOARD desires to contract for retaining the services of ADMINISTRATOR in the position of <u>«Title»</u> or in any other position as the BOARD may so assign, and ADMINISTRATOR desires to offer such services to the BOARD;

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES, it is agreed by and between the BOARD and ADMINISTRATOR as follows:

- 1. **TERM OF AGREEMENT** The term of this Agreement is from July 1, 2022 to June 30, 2023, both dates inclusive, unless sooner terminated as provided herein in section 16. There is neither an assurance to nor a presumption by ADMINISTRATOR that there will be continued contractual employment or that this agreement will be renewed from year to year after its expiration on June 30, 2023.
- 2. **QUALIFICATIONS** ADMINISTRATOR has represented that ADMINISTRATOR is qualified to hold the position of Administrator, or any other similar position as may be assigned by the BOARD. It is understood between the parties that all representations, both explicit and implicit, regarding qualifications made by ADMINISTRATOR have been relied upon by the BOARD in the formation of this Agreement and are a material basis for the formation of this Agreement.

- 3. **PROBATIONARY PERIOD** All new ADMINISTRATOR shall be considered probationary employees until they complete a probationary period of six (6) months.
- 4. **POWERS AND DUTIES** ADMINISTRATOR shall be responsible for the following:
 - a. Aiding the assigned supervisor, or any other supervisor as may be assigned;
 - **b.** Performing all assigned job functions, as well as any additional or other functions necessary for the position of Administrator or as determined by the BOARD.
 - c. Meeting regularly with teachers, department chairs and other administrators to develop program goals in order to meet program mandates and to evaluate program success;
 - **d.** Attending meetings of the BOARD as needed; and,
 - e. Completing other responsibilities as required or assigned by the BOARD.

¹ This shall be understood to include remote work or work from home in the event of a governmental order requiring closure of the College campus.

- 6. **EVALUATION** Prior to January 15th of each year, ADMINISTRATOR'S assigned supervisor, or any other supervisor as may be assigned by the BOARD, will evaluate ADMINISTRATOR'S performance in writing and meet with ADMINISTRATOR to discuss the same.
- 7. **TERMINATION** This employment contract may be terminated prior to its expiration by:
 - a. Mutual agreement;
 - **b.** Permanent disability;
 - c. Death;
 - d. Retirement; or,
 - e. Cause.

The BOARD may terminate this contract for reasons of permanent disability or incapacity at any time after ADMINISTRATOR has exhausted the accumulated medical leave days or presents to the BOARD a physician's statement certifying that ADMINISTRATOR is permanently disabled or incapacitated. All obligations of the BOARD shall cease upon written notice of termination for permanent disability or incapacity. The BOARD reserves the right to require ADMINISTRATOR to submit to a medical examination, either physical or mental, whenever the BOARD has reasonable cause to believe that ADMINISTRATOR is disabled or unable to perform the essential functions of the position. A physician licensed to practice medicine in Illinois and mutually agreed upon by the parties shall perform such examination. Throughout the term of this Agreement, ADMINISTRATOR shall be subject to discharge for cause.

8. VACATION DAYS—ADMINISTRATOR shall be entitled each year to a paid vacation of fifteen (15) days (0-4 YRS SERVICE) and twenty (20) days (5+ YRS SERVICE), exclusive of legal school holidays provided that ADMINISTRATOR'S current supervisor pre-approves all such vacation days in writing. Vacation days may be taken by ADMINISTRATOR only in half-day or full-day increments, and in no event may ADMINISTRATOR take less than a half-day of vacation. Except in the case of retirement as set forth below, vacation days earned and accumulated in excess of thirty (30) days that are not taken by

- January 15th are forfeited. In the event that ADMINISTRATOR provides a letter of intent to the COLLEGE'S Office of Human Resources stating an intent to retire under SURS within the next five years, ADMINISTRATOR may accrue fifty-six (56) days of vacation.
- 9. **PERSONAL DAYS** ADMINISTRATOR shall also be entitled to three (3) personal days each year, provided that ADMINISTRATOR'S current supervisor pre-approves all such personal days in writing. Personal days may be taken by ADMINISTRATOR only in half-day or full-day increments, and in no event may ADMINISTRATOR take less than half a personal day. ADMINISTRATOR may accumulate up to seven (7) personal days. Upon accumulation of seven (7) personal days, all additional personal days are forfeited.
- 10. HOLIDAYS ADMINISTRATOR is entitled to all paid holidays recognized by the COLLEGE. These paid holidays are: Labor Day, Columbus Day, Veterans Day, Thanksgiving Holiday, Christmas/New Year's Holiday, Martin Luther King, Jr. Day, President's Day, Pulaski Day, Spring Day, Memorial Day, Juneteenth, and July 4th.
- 11. **MEDICAL LEAVE** ADMINISTRATOR shall also be entitled to receive twelve (12) days of medical leave for each year of employment with the COLLEGE. Medical leave days may be taken by ADMINISTRATOR only in half-day or full-day increments, and in no event may ADMINISTRATOR take less than a half-day of medical leave. After completion of one (1) year of employment, ADMINISTRATOR may accumulate medical leave up to the maximum allowed by the State Universities Retirement System ("SURS").
- 12. FLEX DOLLARS BENEFITS ADMINISTRATOR is entitled to thirteen thousand, seven hundred fifty-six dollars (\$13,756) per year for payment of medical, dental, vision, and life insurance premiums.

 Any amount in excess of thirteen thousand, seven hundred fifty-six dollars shall be paid by ADMINISTRATOR. If ADMINISTRATOR does not use the entire thirteen thousand, seven hundred fifty-six dollars, the remaining balance will be paid to ADMINISTRATOR by direct payment no later than June 30 of the contract year.

- 13. **OTHER BENEFITS AND LEAVE** ADMINISTRATOR shall be additionally entitled to the following benefits and/or leaves:
 - a. Up to four (4) days bereavement leave for the death of a spouse, which shall not be taken in less than half-day increments;
 - **b.** Up to three (3) days bereavement leave for the death of any other family member, which includes parents, grandparents, grandchildren, mother-in-law, father-in-law, brother, sister, brother-in-law, sister-in-law, spouse's grandparents, or any family member living in his/her household and shall not be taken in less than half-day increments;
 - c. In the event of the death of a child, ADMINISTRATOR shall be entitled to use a maximum of ten (10) calendar days for bereavement activities related to the death of a biological, adopted, foster, or step child, a legal ward, or the child of a person standing *in loco parentis*. Such leave shall be for the purpose of attending a funeral or funeral alternative, make arrangements necessitated by the death of a child, or grieve the death of a child. Leave as set forth in this paragraph shall be taken within sixty (60) days of ADMINISTRATOR learning of the child's death and requires at least 48 hours notice to the College. Requests for verification or leave necessitated by the death of a more than one child in a 12 month period shall be governed by The Child Bereavement Leave Act, P.A. 99-703. Up to four (4) days of bereavement leave shall be without loss of salary. The remaining six (6) days of bereavement leave shall be unpaid. ADMINISTRATOR may choose to utilize personal business days for the remaining six (6) days, but such use shall not extend the bereavement leave beyond a total of ten (10) calendar days.
 - **d.** Payment for all days absent as a result of jury duty service or being subpoenaed as a witness upon the presentation of proper documentation to the ADMINISTRATOR'S current supervisor;

- e. Unpaid leave for up to one (1) year for educational improvement, personal hardship, or family medical responsibilities upon receipt of an approval from ADMINISTRATOR'S current supervisor and the BOARD.
- 14. TUITION WAIVERS AND REIMBURSEMENT As a full time Administrator, ADMINISTRATOR is entitled to waivers of all tuition for classes offered at the COLLEGE. Waivers of tuition for COLLEGE classes are available only to ADMINISTRATOR, ADMINISTRATOR'S spouse and ADMINISTRATOR'S un-emancipated children up to the age of 26. Upon completion of one (1) year of employment with the COLLEGE, ADMINISTRATOR will be entitled to up to a Two Thousand Dollars (\$2,000.00) per year reimbursement for undergraduate and graduate classes completed with a grade of "C" or better that are job related and that have been pre-approved by ADMINISTRATOR'S current supervisor. Reimbursement will not be provided for courses that are repeated. If ADMINISTRATOR resigns from the COLLEGE within one (1) year of the reimbursement, ADMINISTRATOR must return all tuition reimbursements to the COLLEGE.
- 15. STATE UNIVERSITIES RETIREMENT SYSTEM ADMINISTRATOR may be eligible for SURS retirement benefits, if ADMINISTRATOR meets the minimum requirements established by the State Universities Retirement System (SURS). ADMINISTRATOR shall be entitled to all retirement benefits as stated in Article XIII of the Agreement between the BOARD and the South Suburban College Faculty Association. As set forth in the Agreement between the BOARD and the South Suburban College Faculty Association, notice shall be provided by October 1st for retirement at the conclusion of the academic year OR by July 15th for retirement at the conclusion of the calendar year. The BOARD shall pay all required contributions to SURS for the VICE PRESIDENTS and TREASURER of the COLLEGE, limited however to the base salary. Upon retirement, the BOARD shall pay up to fifty-six (56) days of accumulated vacation days.
- 16. **SEPARATION** If, at any time, the COLLEGE does not intend to continue its employment of ADMINISTRATOR, ADMINISTRATOR shall receive at least five (5) months' notice of that intent or

shall remain employed by the COLLEGE until June 30, whichever time period is longer. These provisions do not apply should the BOARD discharge ADMINISTRATOR for cause.

Upon separation from the COLLEGE, all unused vacation days, up to a maximum of thirty (30) days, shall be paid by the COLLEGE.

17. **NOTICE** – Any notice or communication permitted or required under this Agreement shall be in writing and shall become effective on the day of mailing thereof by first-class mail, or certified mail, postage prepaid, addressed:

If to the COLLEGE, to:

Lynette D. Stokes, Ed.D., President

SOUTH SUBURBAN COLLEGE, DISTRICT #510

15800 South State Street

South Holland, Illinois 60473

Cc:

Mr. Stanley T. Kusper, Jr.

KUSPER & RAUCCI CHARTERED

30 North LaSalle Street Chicago, Illinois 60602

If to ADMINISTRATOR:

«Full_Name»

«Address»

«City», «State» «Zip»

or to the last address of ADMINISTRATOR contained in official Business Office records.

- 18. **JURISDICTION** This Agreement shall be interpreted, construed and governed by and under the laws of the State of Illinois, and ADMINISTRATOR unconditionally submits to the resolution of all disputes before the Circuit Court of Cook County.
- 19. **ENTIRE AGREEMENT** This Agreement contains the entire agreement between the parties hereto with respect to the subject matter hereof, and there are no understandings, representations or warranties of any kind between the parties except those expressly set forth herein.
- 20. **AMENDMENTS** This Agreement may not be modified except by writing approved by the BOARD and ADMINISTRATOR and duly signed by both parties.

SOUTH SUBURBAN COLLEGE

DISTRICT #510

BY:	BY:	
	TERRY R. WELLS CHAIRMAN	
Date:	Date:	
WITNESS:	ATTEST:	
	TANETA A DOCEDO	
	JANET M. ROGERS SECRETARY	
Date:	Date:	



	11	EM:	FY23-VII.C.	<u> </u>
	В	oard Meet	ing Date: N	ovember 10, 2022
BOARD COMMITTEE	FUND	ING		
Policy X Finance Architectural Other	Operating College Capital Protection, Health and Safety		Grant Fund Student Lif Special Lev	е
F	PROPOSAL SUMMARY			
Recommend that the Board of Trustees apple to advertise to fill the position.	rove the creation of a full-tim	ne Barber ir	structor posi	tion and grant approva
ESTI	MATED COST OR BENEF	IT		
Based on appropriate placement on the full-	time faculty salary schedul	e.		
JUS	TIFICATION OF ACTION	V	,	
This action supports Strategic Direction 3.0; technological resources necessary to supposustainability.	; South Suburban College v ort educational programs an	vill ensure to descript the description of the desc	the financial, continuous i	physical and nnovation and
	MOTION			
Move that the Board of Trustees approve th advertise to fill the position.		ber instruc	tor position a	nd grant approval to
* Are funds available in the budget? * Is this related to any previous Board action? * Is this part of a large project requiring		Арр	rovals:	
additional funds? (Explain)	anna M. 1	Helmo		10/28/22
	Originator Director of	Human Res	sources	Date 11/3/2> Date
	Yaha X Appropriate	Williams Vice Pres	dent	10-31-22 Date
	President	HHY	to feel	/1/4/20 Date



SOUTH SUBURBAN COLLEGE Job Description

Job Title:

Full-Time Barbering Instructor

Division:

Academic Services

Department:

LAS-Barbering

Reports To:

Dean-Liberal Arts & Sciences

DATE:

November 10, 2022

SUMMARY

The role of the full-time Barbering instructor is to prepare students for State licensure in Barbering in accordance with the guidelines and requirements set by the Illinois Department of Financial and Professional Regulation (IDFPR). The full-time instructor will work alongside adjunct faculty, as needed, to provide instruction related to health and safety, hair care and styling, basic esthetics, as well as professional conduct related to the field and licensure exam preparation. The Barbering instructor will also collaborate with other staff to oversee services offered to the community as well as promotion of the program.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

- Maintain teaching responsibilities of at least 15 credit hour equivalencies per semester (fall and spring), primarily Barbering.
- Supervise adjunct instructors in the Barbering program.
- Assist students with meeting licensure expectations.
- Assist with Barbering promotion and outreach by hosting events or participating in community and college events.
- Promote the Barber /Cosmetology programs and services to the local community.
- Support college-wide initiatives.
- Support partnerships with the local grammar school and high school districts.
- Must participate in departmental and college-wide assessment efforts.

QUALIFICATION REQUIREMENTS: To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Active Illinois Barber Instructor license with two to three years experience teaching in a recognized barbering program. Associate's or Bachelor's degree preferred.



	ITEM:	Y23-VII.C.2
	Board Meetii	ng Date: November 10, 2022
BOARD COMMITTEE	<u>FUNDING</u>	,
Policy X Operating Finance College Capital Architectural Protection, Heal Other Safety		Grant Funded Student Life Special Levies
PROPOSAL SUM	MARY	
Recommend that the Board of Trustees approve the creation approval to advertise to fill the position.	of a full-time Cosmet	ology instructor position and grant
ESTIMATED COST OF	BENEFIT	X 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Based on appropriate placement on the full-time faculty salar	schedule.	
JUSTIFICATION OF	ACTION	
This action supports Strategic Direction 3.0; South Suburban technological resources necessary to support educational pro sustainability.		
MOTION		
Move that the Board of Trustees approve the creation of a full approval to advertise to fill the position.	time Cosmetology in	structor position and grant
* Are funds available in the budget?	Appro	ovals:
* Is this related to any previous Board action? * Is this part of a large project requiring		
* Is this part of a large project requiring	nna M. Heluz	10/28/22
* Is this part of a large project requiring additional funds? (Explain)	iginator MALLE rector of Human Resc	Date 11-2-22-



SOUTH SUBURBAN COLLEGE Job Description

Job Title:

Full-Time Cosmetology Instructor

Division:

Academic Services LAS-Cosmetology

Department: Reports To:

Dean-Liberal Arts & Sciences

DATE:

November 10, 2022

SUMMARY

The role of the full-time Cosmetology instructor is to prepare students for State licensure in Cosmetology in accordance with the guidelines and requirements set by the Illinois Department of Financial and Professional Regulation (IDFPR). The full-time instructor will work alongside adjunct faculty, as needed, to provide instruction related to health and safety, hair care and styling, esthetics, nail care and services, as well as professional conduct related to the field and licensure exam preparation. The Barbering instructor will also collaborate with other staff to oversee services offered to the community as well as promotion of the program.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

- Maintain teaching responsibilities of at least 15 credit hour equivalencies per semester (fall and spring), primarily Cosmetology.
- Supervise adjunct instructors in the Cosmetology program.
- Assist students with meeting licensure expectations.
- Assist with Cosmetology promotion and outreach by hosting events or participating in community and college events.
- Promote the Barber/Cosmetology programs and services to the local community.
- Support college-wide initiatives.
- Support partnerships with the local grammar school and high school districts.
- Must participate in departmental and college-wide assessment efforts.

QUALIFICATION REQUIREMENTS: To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Active Illinois Barber Instructor license with two to three years experience teaching in a recognized Cosmetology program. Associate's or Bachelor's degree preferred.