

# **'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**REGULAR BOARD MEETING MINUTES**

**THURSDAY, JUNE 9, 2016**

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## **I. CALL TO ORDER & ROLL CALL:**

At 8:16 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 Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington, and Student Trustee Ronnell Tatum.

*Absent:* Trustee Jacqueline Martin.

*Also present:* Donald Manning, President; Lynette Stokes-Wilson, 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. Kuser.

## **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. Phi Theta Kappa Presentation**

A presentation on the Phi Theta Kappa Program was delivered before the Board of Trustees by Mrs. Joan Rosen, Faculty Coordinator.

## **V. PREVIOUS MEETING MINUTES**

### **A. Regular Board of Trustees meeting held May 12, 2016**

Trustee Daly moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held on May 14, 2015. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Trustee Frank M. Zuccarelli passed. Student Trustee Ronnell Tatum voted aye. Motion carried.

## **VI. NEW BUSINESS**

### **A. Monthly Financial Report**

Trustee Rogers moved and Trustee Wells seconded to accept the Monthly Financial Report as presented by Vice President of Administration, Martin Lareau. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

**B. Bills Payable for June, 2016**

Trustee Whittington moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for June, 2016, in the amount of \$3,603,449.78. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

**C. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor.**

Trustee DeFilippo moved and Trustee Rogers seconded to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

**D. Approval of the RAMP proposal (Resource Allocation Management Plan)**

Trustee DeFilippo moved and Trustee Whittington seconded to approve the RAMP proposal (Resource Allocation Management Plan). On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

**E. Approval accept the bids of BSN Sports, \$17,651.11; Lansing Sports, \$46,934.18; Riddell, \$580.20; and Sportsfields, Inc., \$510.00 for the purchase of athletic uniforms and supplies.**

Trustee DeFilippo moved and Trustee Whittington seconded to accept the bids of BSN Sports, \$17,651.11; Lansing Sports, \$46,934.18; Riddell, \$580.20; and Sportsfields, Inc., \$510.00 for the purchase of athletic uniforms and supplies. On roll call John Daly, Anthony DeFilippo, Janet Rogers, 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 Rogers seconded to approve the following Resignations:

1. Resignation of Lakisha Hillard, Adult Education Literacy Coordinator in the Adult Education Department, effective June 30, 2016, and grant permission to advertise to fill the vacated position.
2. Resignation of Susan Jordan, full-time Nursing Lab Supervisor in the Nursing Program, effective June 10, 2016, and grant permission to advertise to fill the vacated position.

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

**B. Approval to Create and Advertise**

Trustee Daly moved and Trustee Whittington seconded to create and advertise the grant-funded position of Highway Construction Careers Training Program Coordinator. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

**C. Approval of the Memorandum of Understanding**

Trustee Daly moved and Trustee Wells seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District No. 510, and Marilyn Wells. On roll call John Daly, Anthony DeFilippo, Janet Rogers, 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.

**ADJOURNMENT**

At 8:42 p.m., Trustee Rogers moved and Trustee DeFilippo seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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**Martin Lareau, Board Secretary**

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**Frank M. Zuccarelli, Board Chairman**