

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 14, 2017

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, 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. Kusper.

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. ICCTA Training for Board of Trustees

Mr. Michael Monaghan, Executive Director of the ICCTA, delivered a presentation on state mandated training requirements to the Board of Trustees.

B. HLC Re-accreditation

Dr. Ron Kawanna, Assistant Vice President of Academic Services and Institutional Effectiveness, delivered a presentation on the Higher Learning Commission site visit to the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held August 10, 2017

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held on August 10, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Terry Wells and Frank M. Zuccarelli passed. Motion carried.

B. Regular Board of Trustees meeting held August 10, 2017

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on August 10, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Terry Wells and Frank M. Zuccarelli passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee DeFilippo moved and Student Trustee Tatum seconded to accept the Monthly Financial Report as presented by Treasurer, Tim Pollert. 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 September, 2017

Trustee Wells moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for September, 2017, in the amount of \$3,273,363.25. 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 proposed tuition adjustment, effective in the fall semester of 2018.

Trustee DeFilippo moved and Trustee Rogers seconded to approve the proposed tuition adjustment, effective in the fall semester of 2018. 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 to adopt the resolution approving the operating and non-operating budgets for fiscal year 2017/2018

Trustee DeFilippo moved and Trustee Wells seconded to adopt the resolution approving the operating and non-operating budgets for fiscal year 2017/2018. 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 to accept the bids of Blue Island Newspaper in the amount of \$9,490.00, and Precise Printing in the amount of \$18,320.00 for the printing of College Publications

Trustee DeFilippo moved and Student Trustee Tatum seconded to accept the bids of Blue Island Newspaper in the amount of \$9,490.00, and Precise Printing in the amount of \$18,320.00 for the printing of College Publications. 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

Student Trustee Tatum moved and Trustee Rogers seconded to approve the following resignations:

1. Resignation of Janaya Shaw, full-time instructor in the Reading Department, effective August 16, 2017, and grant permission to advertise to fill the vacated position, as needed.
2. Resignation of Amy Veldboom, full-time Spanish instructor in the Communications and Humanities Department, effective August 13, 2017, and grant permission to advertise to fill the vacated position, as needed.

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:

At 8:58 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 Daly and seconded by Trustee DeFilippo. 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.

The Board resumed open session at 9:21 p.m. on a motion made by Trustee Rogers and seconded by Trustee DeFilippo. 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.

ADJOURNMENT

At 9:22 p.m., Trustee Rogers moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board

Frank M. Zuccarelli, Chairman of the Board