

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, DECEMBER 9, 2010

I. CALL TO ORDER & ROLL CALL:

At 8:10 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, Jacqueline Martin, Terry Wells and Student Trustee Sabrina Smith.

Absent: Trustees Katie Jackson Booker and Joseph Whittington

Also present: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse, Vice President for Student Development; Jane Ellen Stocker, Vice President for Enrollment and Community Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kupser.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Architectural Committee of November 18, 2010

Trustee Martin moved and Trustee Daly seconded to approve the minutes of the Architectural Committee held November 18, 2010. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin and Terry Wells voted aye. Chairman Frank M. Zuccarelli passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion Carried.

B. Finance Committee of November 18, 2010

Trustee Wells moved and Trustee Daly seconded to approve the minutes of the Finance Committee held November 18, 2010. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin and Terry Wells voted aye. Chairman Frank M. Zuccarelli passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

C. Regular Board Meeting of November 18, 2010

Trustee Daly moved and Trustee Martin seconded to approve the minutes of the Regular Board Meeting held November 18, 2010. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells voted aye. Chairman Frank M. Zuccarelli passed. Nays: None. Student Trustee Smith 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, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Bills Payable for December, 2010

Trustee Wells moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for December, 2010, in the amount of \$2,695,500.61. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Approval of the resolution to establish a total levy for tax year 2010.

Trustee DeFilippo moved and Trustee Wells seconded to approve the resolution to establish a total levy for tax year 2010 in the amount of \$16,236,380. This is an increase of \$403,817 or 2.55% when compared to the 2009 actual tax extensions. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Approval of the resolution to direct the Cook County Clerk to reduce 2010 levy amount in the Special Levies Fund, if necessary.

Trustee DeFilippo moved and Trustee Wells seconded to adopt the resolution authorizing the Cook County Clerk to reduce the levy amount in the special levies fund, if our total levy exceeds the tax cap limitations set forth by the Property Tax Extension Limitation Law. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

E. Approval of the Board of Trustees meeting dates for the year 2011.

Trustee DeFilippo moved and Trustee Daly seconded to approve Board of Trustees meeting dates for the year 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

F. College President's Contract

Trustee Daly moved and Trustee DeFilippo seconded to approve the contract for the College President. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee Daly moved and Trustee Wells seconded to approve the following retirements and resignations:

1. Retirement of Armetrice Abubakar, Coordinator/Instructor for Adult Education, effective June 23, 2011, and grant permission to advertise the vacated position of ABE/ASE/GED Instructor.
2. Retirement of Faye C. Holmes, Specialist, Office of Services for Students with Disabilities, effective March 1, 2011, and due to medical circumstances, to approve a 90-day unpaid leave of absence effective December 15, 2010, and grant permission to advertise to fill the position.

3. Resignation of Joanne Green, Student Specialist, Academic Assistance Center, effective November 19, 2010 and grant permission to advertise to fill this full-time support staff position.
 4. Resignation of Donald Norton, Instructor in the Communications and Humanities Department, effective December 31, 2010, and grant permission to advertise to fill the vacant position for Fall 2011.
- On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Appointments

Trustee DeFilippo moved and Trustee Martin seconded to approve the following appointments:

1. Appointment of Yolanda Blair as Financial Aid Coordinator effective December 13, 2010, and grant permission to advertise the vacated Financial Aid Advisor Financial Aid Advisor position.
2. Appointment of Lauraette Dixon-Smith as Administrative Assistant I for the Department of Social and Behavioral Sciences, effective January 3, 2011.
3. Appointment of Jacqueline M. Smith as Library Assistant I, effective January 10, 2011.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Approval to grant tenure

Trustee Martin moved and Trustee Wells seconded to approve to grant tenure to the following Faculty Members at the completion of the Spring 2011 semester: George Alexopoulos, Bruce Allardice, Jazaer Fouad-Farrar and Dora Smith. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Reappointment of non-tenured

Trustee Wells moved and Trustee Daly seconded to reappoint the following Non-Tenured Faculty members as Instructors for the academic year 2011-2012: Leticia Carrillo, Lauren Johnston, Janaya Shaw, Juhelia Thompson, Laura Baltuska, Theresa Dixon, Marilu Dos Santos, Corey McDonald and Amy Veldboom. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

E. Approval to advertise

Trustee Daly moved and Trustee Martin seconded to grant permission to advertise to fill five (5) full-time positions for the 2011-2012 academic year in the following areas: Art & Design (1); Developmental Mathematics (1); Nursing (3). On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

F. Approval to create and advertise

Trustee Daly moved and Student Trustee Sabrina Smith seconded to grant permission to create and advertise an additional Campus Security Officer Position. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

Closed Session:

There was none.

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ADJOURNMENT

At 8:34 p.m., Trustee Martin moved and Trustee DeFilippo seconded that the Board Meeting be adjourned.
On voice vote, motion carried unanimously.

Don Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman