

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, FEBRUARY 12, 2015

I. CALL TO ORDER & ROLL CALL:

At 8:02 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 Vice Chairman John Daly. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Jacqueline Martin, Janet Rogers and Joseph Whittington and Student Trustee Rebecca Garcia. Trustee Anthony DeFilippo arrived at 8:08 p.m.

Absent: Trustees Terry Wells and Frank M. Zuccarelli

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; 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 Vice Chairman John Daly.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Regular Board of Trustees Meeting held January 8, 2015

Trustee Martin moved and Trustee Rogers seconded to approve the minutes of the Regular board of Trustees meeting held on January 8, 2015. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Whittington moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

B. Bills Payable for February, 2015

Trustee Martin moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for February, 2015 in the amount of \$3,368,671.43. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

C. Approval to terminate the Lease Agreement with DePaul University

Trustee Rogers moved and Trustee Whittington seconded to terminate the lease agreement with DePaul University. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

VII. PERSONNEL RECOMMENDATIONS

A. Appointments

Trustee DeFilippo moved and Trustee Rogers seconded to approve the following personnel appointments:

1. Appointment of Gervaise Edwards as a partially grant-funded Client Solutions Specialist in the Business & Career Institute, effective February 17, 2015.
2. Appointment of Joshua Patel as a Network Specialist in the Network Systems Department, effective February 17, 2015, and grant permission to advertise to fill the vacated position.
3. Appointment of Rasheedah McCamury as a grant-funded ESL Coordinator, effective February 17, 2015, and grant permission to advertise to fill the vacated position.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

B. Approval to re-appoint Administrative staff for fiscal year 2016.

Trustee Whittington moved and Student Trustee Garcia seconded to reappoint Administrative staff for fiscal year 2016. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

C. Approval to re-appoint Technical Professional Exempt staff for fiscal year 2016.

Trustee Martin moved and Trustee DeFilippo seconded to reappoint Technical Professional Exempt staff for fiscal year 2016. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

D. Approval to re-appoint Grant-funded staff for fiscal year 2016.

Trustee Whittington moved and Trustee Martin seconded to reappoint Grant-funded staff for fiscal year 2016. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

E. Approval of the College President's contract

Trustee DeFilippo moved and Trustee Martin seconded to approve the College President's Contract. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

Closed Session:

There was none.

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ADJOURNMENT

At 8:13 p.m. Trustee Whittington moved and Trustee Rogers seconded that the Board Meeting be adjourned.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

Martin Lareau, Board Secretary

John Daly, Vice Chairman