

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, MARCH 12, 2015

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: Trustees John Daly, Anthony DeFilippo, Janet Rogers Terry Wells, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

Absent: Trustees Jacqueline Martin and Joseph Whittington.

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 Chairman Frank M. Zuccarelli

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A report on the South Suburban College Police was presented by Leonard Chiaro.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held February 12, 2015

Trustee Rogers moved and Trustee Daly seconded to approve the minutes of the Finance Committee meeting held on February 12, 2015. On roll call John Daly, Anthony DeFilippo and Janet Rogers voted aye. Nays: None. Terry Wells and Frank M. Zuccarelli passed. Student Trustee Rebecca Garcia voted aye. Motion Carried.

B. Regular Board of Trustees Meeting held February 12, 2015

Student Trustee Garcia moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held on February 12, 2015. On roll call John Daly, Anthony DeFilippo and Janet Rogers voted aye. Nays: None. Terry Wells and Frank M. Zuccarelli passed. Student Trustee Rebecca Garcia voted aye. Motion Carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for March, 2015

Trustee Wells moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for February, 2015 in the amount of \$4,679,232.13. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

C. Approval to enter into a ten (10) year contract with Johnson Controls, Inc. in the base bid amount of \$256,059.00 for the maintenance of the College's fire alarm and security systems

Trustee DeFilippo moved and Trustee Rogers seconded to enter into a ten (10) year contract with Johnson Controls, Inc. in the base bid amount of \$256,059.00 for the maintenance of the College's fire alarm and security systems. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

D. Approval of the following four (4) proposed Basic Certificates: Multi-Process Welding, Shielding Metal Arc Welding, Gas Metal Arc Welding, and Gas Tungsten Arc Welding, for the fall semester of 2015

Student Trustee Garcia moved and Trustee Rogers seconded to approve the following four (4) proposed Basic Certificates: Multi-Process Welding, Shielding Metal Arc Welding, Gas Metal Arc Welding, and Gas Tungsten Arc Welding, for the fall semester of 2015. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

E. Approval to adopt the proposed amended Academic Calendar for the fall semester of 2015

Trustee Rogers moved and Trustee Wells seconded to adopt the proposed amended Academic Calendar for the fall semester of 2015. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

F. Approval of the Resolution honoring retiring School District 151 Board member, Jessica Buckner

Trustee Daly moved and Trustee Wells seconded to approve the Resolution honoring retiring School District 151 Board member, Jessica Buckner. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement

Trustee Daly moved and Trustee DeFilippo seconded to approve the retirement of Belinda Payne, full-time Instructor in the Nursing Department, effective July 31, 2015, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

B. Resignation

Trustee Daly moved and Trustee Wells seconded to approve the resignation of Dora Smith as full-time faculty in the Counseling Department, effective June 1, 2015, and grant permission to advertise to fill the vacated position. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

C. Appointments

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

1. Appointment of Veretta Brooks as an Administrative Assistant I in the Social & Behavioral Sciences Department, effective March 16, 2015.

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2. Appointment of Gabrielle Sappenfield as Case Manager/Job Developer in the Job Training Department, effective March 16, 2015.

On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

Closed Session:

There was none.

ADJOURNMENT

At 9:05 p.m. Student Trustee Garcia moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion Carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman