

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

**OAK FOREST CAMPUS
16333 S. KILBOURN AVENUE
OAK FOREST, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JULY 9, 2015**

I. CALL TO ORDER & ROLL CALL:

At 8:07 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 Oak Forest Campus.

Present: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington, and Student Trustee Terry Harris. Trustee Janet Rogers arrived at 8:10 p.m.

Absent: Trustee Terry Wells and Frank M. Zuccarelli

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Daniel Cannon.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman John Daly.

III. PUBLIC PARTICIPATION

There was none.

IV. REPORTS/PRESENTATIONS

A. Manufacturing Program

Rebecca Admave delivered a presentation on the Manufacturing program to the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Policy Committee Meeting held June 11, 2015

Trustee Rogers moved and Trustee DeFilippo seconded to approve the minutes of the Policy Committee meeting held June 11, 2015. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Joseph Whittington voted aye. Trustee Jacqueline Martin passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

B. Finance Committee Meeting held June 11, 2015

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held June 11, 2015. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Joseph Whittington voted aye. Trustee Jacqueline Martin passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

C. Regular Board Meeting held June 11, 2015

Trustee Rogers moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board meeting held June 11, 2015. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Joseph Whittington voted aye. Trustee Jacqueline Martin passed. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Whittington 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, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

B. Bills Payable for July, 2015

Trustee Whittington moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for July, 2015, in the amount of \$3,562,093.55. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

C. Approval of the tentative budget for fiscal year 2016

Trustee DeFilippo moved and Trustee Martin seconded to approve the tentative budget for fiscal year 2016. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

D. Approval to accept the bid of Blue Island Newspaper in the amount of \$57,432.00 for the printing of College publications.

Trustee DeFilippo moved and Trustee Martin seconded to accept the bid of Blue Island Newspaper in the amount of \$57,432.00 for the printing of College publications. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meetings Act.

Trustee DeFilippo moved and Trustee Whittington seconded to destroy the audio recordings of May 1, 2013, October 10, 2013, and December 1, 2013. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement

Trustee Rogers moved and Trustee Martin seconded to approve the retirement of Cathy Mistovich, full-time instructor in the Allied Health Program, effective December 31, 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 Terry Harris voted aye. Motion carried.

B. Resignation

Trustee Martin moved and Trustee Whittington seconded to approve the resignation of Kendall Martin, Custodian I in the Physical Plant Department, effective June 25, 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 Terry Harris voted aye. Motion carried.

C. Appointments

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

1. Approve the appointment of Samuel Hinkle, as a full-time Counselor (evaluation focus) in the Counseling Department, effective August 20, 2015.
2. Approve the appointment of Sarah McAley, as a full-time Counselor in the Counseling Department, effective August 20, 2015.

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

D. Termination

Trustee Rogers moved and Trustee Whittington seconded to approve the termination of Nikita Powell, Custodian I in the Physical Plant Department, effective July 10, 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 Terry Harris voted aye. Motion carried.

E. Approval of the Memorandum of Understanding

Student Trustee Harris moved and Trustee Rogers seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District 510 to allow Faculty to teach an additional extra overload class for the fall semester of 2015. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

Closed Session:

There was none.

ADJOURNMENT

At 8:31 p.m., Trustee Martin moved and Trustee DeFilippo 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 Terry Harris voted aye. Motion carried.

Martin Lareau, Board Secretary

John Daly, Vice Chairman of the Board of Trustees