

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, APRIL 14, 2016

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: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli.

Absent: Trustees Janet Rogers and Terry Wells.

Also present: Donald Manning, President; Songie Adebiji, 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 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. Recognition of Daryl Scott, SSC Lady Bulldog Basketball Coach.

A presentation in recognition of Daryl Scott, SSC Lady Bulldog Basketball Coach, was delivered by Steve Ruzich, Athletic Director.

B. Recognition of John Pigatti, SSC Men's Bulldog Basketball Coach.

A presentation in recognition of John Pigatti, SSC Men's Bulldog Basketball Coach, was delivered by Steve Ruzich, Athletic Director.

C. Recognition of SSC Men's Bulldog Basketball Team.

A presentation recognizing the SSC Men's Bulldog Basketball team was delivered by John Pigatti, Men's Basketball Coach.

V. PREVIOUS MEETING MINUTES

A. Regular Board of Trustees Meeting held March 10, 2016

Trustee Daly moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held on March 10, 2016. On roll call John Daly, Anthony DeFilippo, and Frank M. Zuccarelli voted aye. Nays: None. Trustees Jacqueline Martin and Joseph Whittington passed. Motion Carried.

VI. NEW BUSINESS

A. Oath of Office for Student Trustee Elect

On March 7, 8 & 9, 2016, the South Suburban College Student Trustee Election was held through the "MY SSC" portal. On March 10, 2016, Ronnell Art Tatum was declared the winner of the election and will serve as out 2016-2017 Student Trustee. Secretary to the Board Martin Lareau administered the Oath of Office to South Suburban College Student Trustee Elect Ronnell Art Tatum at 8:40 p.m. Trustee Whittington moved and Trustee DeFilippo seconded to declare Ronnell Art Tatum the winner of the 2016-2017 Student Trustee Election. On roll call, John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

B. Monthly Financial Report

Trustee Martin 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, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

C. Bills Payable for April, 2016

Trustee Martin moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for April, 2016 in the amount of \$4,079,733.75. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

D. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash fund to the Educational fund.

Trustee DeFilippo moved and Trustee Daly seconded to authorize the Treasurer to make an inter-fund loan from the Working Cash fund to the Educational fund. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

E. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance.

Trustee DeFilippo moved and Trustee Daly seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

F. Approval to accept the recommended instructional technology fee changes in the Assessment/Testing Center, beginning with the summer, 2016 semester.

Trustee DeFilippo moved and Trustee Daly seconded to accept the recommended instructional technology fee changes in the Assessment/Test Center, beginning with the summer, 2016 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

G. Approval of the recommended course fee and instructional technology fee changes in Academic Services, beginning with the fall, 2016 semester.

Trustee DeFilippo moved and Trustee Daly seconded to accept the recommended course fee and instructional technology fee changes in Academic Services, beginning with the fall, 2016 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

H. Approval to reduce the number of Faculty Sabbaticals to zero for the 2016-2017 academic year.

Trustee Daly moved and Trustee Whittington seconded to reduce the number of Faculty Sabbaticals to zero for the 2016-2017 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the retirement of Mary Kim, Human Resources Assistant in the Human Resources Department, effective June 30, 2016. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried.

ADJOURNMENT

At 8:52 p.m. Trustee Martin moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Art Tatum voted aye. Motion carried. Desirous

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman of the Board of Trustees