

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 10, 2015

I. CALL TO ORDER & ROLL CALL:

At 8:24 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 M. Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Terry Harris.

Absent: Trustee Jacqueline Martin.

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 Stanley 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. Presentation on S.T.E.M. Initiatives (Science, Technology, Engineering, Mathematics)

A presentation on the College's S.T.E.M. Initiatives was delivered before the Board of Trustees by Dr. Anna Helwig.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held August 13, 2015

Trustee DeFilippo moved and Trustee Wells seconded to approve the minutes of the Finance Committee meeting held August 13, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

B. Regular Board Meeting held August 13, 2015

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held August 13, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

C. Closed Session Minutes of August 13, 2015

Student Trustee Harris moved and Trustee Daly seconded to approve the minutes of the Closed Session meeting held August 13, 2015. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for September, 2015

Trustee Whittington moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for September, 2015, in the amount of \$3,356,785.02. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

C. Approval to accept the first reading of revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented.

Trustee Rogers moved and Trustee Daly seconded to accept the first reading of revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

D. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2015/2016 for Community College District No. 510.

Trustee DeFilippo moved and Trustee Wells seconded to adopt the resolution approving the operating and non-operating budgets for fiscal year 2015/2016 for Community College District No. 510. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

E. Approval to accept the bid of R.E. Burke Roofing Co., in the base bid and alternate #1 in the amount of \$1,065,964.00 for the Oak Forest Roofing Replacement and Related Work project.

Trustee DeFilippo moved Student Trustee Harris seconded to accept the bid of R.E. Burke Roofing Co., in the base bid and alternate #1 in the amount of \$1,065,964.00 for the Oak Forest Roofing Replacement and Related Work project. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement

Trustee Whittington moved and Trustee Daly seconded to approve the resignation of Michael Kulycky, Instructor in the English Department, effective May 31, 2016, and grant permission to advertise to fill the vacated position. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

B. Resignations

Trustee Daly moved and Trustee Rogers seconded to approve the following resignations:

1. Resignation of Michelle Foote, Instructor in the Nursing Program, effective August 21, 2015, and grant permission to advertise to fill the vacated position.
2. Resignation of Gabrielle Sappenfield, Case Manager/Job Developer in the Job Training Program, effective August 24, 2015.

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

C. Grant permission to create and advertise

Trustee Daly moved and Trustee Wells seconded to grant permission to create and advertise the grant-funded position of Youth Case Manager in the Job Training Department. . On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

VIII. Closed Session

At 8:58 p.m., a motion was made by Trustee Daly and seconded by Trustee Rogers that the Board of Trustees enter into closed session to discuss the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable and imminent litigation. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

At 10:02 p.m., the Board of Trustees resumed open session on a motion made by Trustee Daly and seconded by Trustee Rogers. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

ADJOURNMENT

At 10:02 p.m., Trustee Whittington moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman