

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, OCTOBER 13, 2016

I. CALL TO ORDER & ROLL CALL:

At 8:25 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, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Ronnell Tatum.

Absent: Trustees Jacqueline Martin and Janet M. Rogers.

Also present: Donald Manning, President; Lynette Stokes-Wilson, Vice President of Academic Services; Songie Adebiyi, Vice President of Student Development; 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 Chairman Frank M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Strategic Plan Update

A presentation on the College's Strategic Plan was delivered before the Board of Trustees by Ronald Kawanna.

V. PREVIOUS MEETING MINUTES

A. Public Hearing held September 8, 2016

Trustee Whittington moved and Trustee DeFilippo seconded to approve the minutes of the Public Hearing held September 8, 2016. On roll call, John Daly, Anthony DeFilippo, Terry Wells, and Joseph Whittington voted aye. Nays: None. Trustee Frank M. Zuccarelli passed. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Finance Committee Meeting held September 8, 2016

Trustee DeFilippo moved and Trustee Daly seconded to approve the minutes of the Finance Committee meeting held September 8, 2016. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Regular Board Meeting held September 8, 2016

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Regular Board meeting held September 8, 2016. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph

Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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D. Closed Session meeting held September 8, 2016

Trustee Whittington moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held September 8, 2016. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for October, 2016

Trustee DeFilippo moved and Student Trustee Tatum seconded to authorize the Treasurer to pay the list of bills payable for October, 2016, in the amount of \$3,403,348.96. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Approval to accept the bid of Sentinel Imaging Group, Inc. for the purchase of two (2) echocardiograph machines, utilizing Perkins grant funds.

Trustee DeFilippo moved and Trustee Wells seconded to accept the bids of Sentinel Imaging Group, Inc. for the purchase of two (2) echocardiograph machines, utilizing Perkins Grant funds. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Approval to create and advertise

1. Trustee Daly moved and Trustee Whittington seconded to grant approval to create and advertise the full-time, grant-funded position of Program Manager for the Predominantly Black Institution (PBI) Blast II Grant Project. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

2. Trustee Daly moved and Trustee DeFilippo seconded to grant permission to advertise the full-time, grant-funded position of Program Assistant for the Predominantly Black Institution (PBI) Blast II Grant Project. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

3. Trustee Daly moved and Student Trustee Tatum seconded to grant permission to advertise the full-time, grant-funded position of Director of Extension Services, pursuant to the realignment proposal for

Academic Services. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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B. Discrimination and Sexual Harassment Policy Appeal

Trustee Wells moved and Trustee Daly seconded to uphold the findings and recommendations of the Title IX Investigation Team and deny employee appeal. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Retirements/Resignations/Terminations

Trustee Daly moved and Student Trustee Tatum seconded to approve the following resignations:

1. Resignation of Eric Stanley, Campus Police Officer, effective September 30, 2016, and grant permission to advertise to fill the vacated position.
2. Resignation of Jenna Martin, Receptionist in the Counseling Center, effective September 16, 2016, and grant permission to advertise to fill the vacated position.

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

3. Trustee Daly moved and Trustee Whittington seconded to approve the termination of Michael Jennings, full-time, grant-funded Coordinator of the Health Professions Opportunity Grant (HPOG) Program-Step Up, effective October 13, 2016, and grant permission to advertise to fill the vacated position. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. CLOSED SESSION

There was none.

ADJOURNMENT

At 8:59 p.m., Trustee Whittington moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli vote aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman