

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JANUARY 10, 2013

I. CALL TO ORDER & ROLL CALL:

At 8:04 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: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington, and Student Trustee Rebecca Garcia

Absent: Trustee Terry Wells

Also present: Donald Manning, President; Songie Adebiji, Vice President for Student Development; Doug Tweeten, Interim Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Director of Physical Plant 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

SSC Connect present by Jeffrey Rihacek

V. PREVIOUS MEETING MINUTES

A. Policy Committee held December 13, 2012

Trustee Martin moved and Student Trustee Garcia seconded to approve the minutes of the Policy Committee held on December 13, 2012. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin and Joseph Whittington voted aye. Nays: None. Trustees Katie Jackson Booker and Frank M. Zuccarelli passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Finance Committee held December 13, 2012

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee held on December 13, 2012. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Katie Jackson Booker passed. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Regular Board Meeting held December 13, 2012

Trustee Martin moved and Trustee Whittington seconded to approve the minutes of the Regular Board Meeting held on December 13, 2012. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Katie Jackson Booker passed. Student Trustee Rebecca Garcia 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, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Bills Payable for January, 2013

Trustee Martin moved and Trustee Jackson Booker seconded to authorize the Treasurer to pay the list of bills payable for January, 2013, in the amount of \$3,262,089.58. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to accept the second reading of and adopt the revisions to Board Policy 413.02, Criminal Background Investigation, as presented

Trustee Daly moved (on Trustee Jackson Booker's behalf) and Trustee Whittington seconded to accept the second reading of and adopt the revisions to Board Policy 413.02, Criminal Background Investigation, as presented. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to accept the bids of Adorama, Inc., New York, New York, \$51,441.00; AVI Systems, Bensenville, Illinois, \$29,366.00; General Cable, Des Plaines, Illinois, \$5,965.82; Hitachi Kokusai Electric America, Woodbury, New York, \$4,650.00; Pentegra Systems, Elmhurst, Illinois, \$5,934.00; VSA, Inc., Buffalo Grove, Illinois, \$41,079.00, and VTP, Burbank, California, \$30,833.60 for the purchase of HD Digital Camera Equipment

Trustee DeFilippo moved and Trustee Jackson Booker seconded to accept the bids of Adorama, Inc., New York, New York, \$51,441.00; AVI Systems, Bensenville, Illinois, \$29,366.00; General Cable, Des Plaines, Illinois, \$5,965.82; Hitachi Kokusai Electric America, Woodbury, New York, \$4,650.00; Pentegra Systems, Elmhurst, Illinois, \$5,934.00; VSA, Inc., Buffalo Grove, Illinois, \$41,079.00, and VTP, Burbank, California, \$30,833.60 for the purchase of HD Digital Camera Equipment. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

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

Trustee Daly moved and Trustee Jackson Booker seconded to release the written minutes of May 10, 2012, October 11, 2012 and December 1, 2012. The written minutes of March 8, 2012, June 14, 2012 and July 12, 2012 shall remain closed. The audio recordings of January 14, 2010, February 11, 2010, March 11, 2010 and May 13, 2010 are eligible to be destroyed. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval of the Memorandum of Understanding between South Suburban College Faculty Association (a Chapter of Local 1600 AFT) and Community College District No. 510 for the Spring 2013 semester

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a Chapter of Local 1600 AFT) and Community College District No. 510 for the Spring 2013 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Appointments

Trustee Daly moved and Trustee Whittington seconded to approve the following appointments:

1. Appointment of Miriam Anthony as Dean of Nursing, effective January 14, 2013, on a conditional basis pending a satisfactory criminal background check.
2. Appointment of Jacob Breving-Johnson as a Systems Analyst in the Information Technology Department, effective January 14, 2013, and grant permission to advertise to fill the vacated position.
3. Appointment of Candice McDowell as a Child Development Specialist II (evenings), effective January 14, 2013, on a conditional basis pending a satisfactory criminal background check.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Create and Advertise

Trustee Daly moved and Trustee Whittington seconded to create and advertise the position of Director of Nursing and Clinical Affiliations. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

At 8:44 p.m., Trustee Martin moved and Trustee Jackson Booker seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman