

REGULAR MEETING, BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 510  
SOUTH HOLLAND, ILLINOIS  
THURSDAY, MARCH 13, 2008

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I. CALL TO ORDER AND ROLL CALL:

The regular monthly meeting of the Board of Trustees of South Suburban College Illinois Community College District No. 510 was held at South Suburban College, 15800 S. State Street, South Holland, Il., Chairman Frank Zuccarelli called the meeting to order at 8:03 p.m. on Thursday, March 13, 2008, in the Board Room of the College.

The roll was called and the following were present: Chairman Frank Zuccarelli, Vice Chair John Daly, Katie Jackson Booker, and Terry Wells, and Joseph Whittington.

Absent: Trustees Anthony DeFilippo and Jacqueline Martin

Also in attendance: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse, Vice President for Student Development; Jane Ellen Stocker, Vice President for Enrollment and Community Services; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kuser.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli

III. PUBLIC PARTICIPATION: None

IV. REPORTS/PRESENTATIONS

A. Women's Basketball Team

The South Suburban College Women's Basketball Team finished the season as the Region IV Runner-Ups after losing to Kankakee (the #3 in the Nation) by a score of 74-67. Coach Daryl Scott introduced the team and presented the NJCAA award to the Board Members.

B. "Going Green" (Environmental compacts)

Don Manning presented an overview of the environmental strategies and energy saving programs the College will be participating in waste source reduction and recycling. The College will be presenting environmental issues to students and the community. The college will reach out to the Village of South Holland to work together with this program.

V. APPROVAL OF PREVIOUS MEETINGS MINUTES

A. Finance Committee

Trustee Wells, seconded by Trustee Jackson Booker that the minutes of the Finance Committee held February 14, 2008 be approved. On roll call John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli voted aye. Nays: None. Motion carried.

B. Regular Board Meeting

Trustee Whittington moved, seconded by Trustee Wells, to approve the minutes of the Regular Board Meeting held February 14, 2008. On roll call John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli voted aye. Nays: None. Motion carried.

B. Closed Session

Trustee Jackson Booker moved, seconded by Trustee Whittington to approve the minutes of the Closed Session held February 14, 2008. On roll call John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Jackson Booker moved and Trustee Wells seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

B. Bills Payable – March, 2008

Trustee Whittington moved and Trustee Jackson Booker seconded, to approve the list of bills payable for March, 2008, in the amount of \$3,902,621.30. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

C. Bid Recommendation – Construction of Billboard Sign

Trustee Daly made a motion, seconded by Trustee Wells for the approval of the bid of All Steel Structures, Inc., South Holland, Illinois, in the amount of \$114,645.00 for the construction of the billboard sign at the University and College Center, Oak Forest, Illinois. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

D. Approval of AAS 0098 Forensic Science Technology Curriculum

Trustee Jackson Booker made a motion for the Board to approve the new AAS 0098 Forensic Science Technology Curriculum to be submitted to the ICCB with an anticipated date of August 1, 2008, for implementation. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows. Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

CLOSED SESSION

There was no closed session for this meeting.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement/Resignation

Trustee Daly made a motion, seconded by Trustee Whittington, to approve the retirement of John Oberman, Manager of Plant Operations, effective June 30, 2008, and request permission to fill the position, and Resignation of Devon Hall, ABE/GED Coordinator/Instructor Midlothian Adult Education Center, effective February 29, 2008 and grant permission to advertise to fill the position. Upon roll call, the vote as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

B. Appointments:

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the appointments of: Zachary Hughes, Research specialist, effective March 18, 2008; Kevin Riordan, Institutional Researcher, effective March 19, 2008; Jason Miller, Campus Police Officer, effective March 17, 2008, and Christina Williams, Financial Aid Manager, effective March 17, 2008. . Upon roll call, the vote as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

ADJOURNMENT

With no further business, a motion was made by Trustee Daly to adjourn. Trustee Wells seconded the motion. Voice vote carried the motion unanimously. The meeting adjourned at 8:40 p.m.

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Board Chairman