

**SOUTH SUBURBAN COLLEGE, DISTRICT #510
SOUTH HOLLAND, ILLINOIS
REGULAR BOARD OF TRUSTEES MEETING
APRIL 08, 2010**

The Regular Meeting of the South Suburban College Board of Trustees of Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli, at 8:03 p.m. on Thursday, April 08, 2010, in the Board Room of South Suburban College located at 15800 S. State Street, South Holland, Illinois.

ROLL CALL

Board members present

Chairman Frank M. Zuccarelli, Vice Chair John Daly, Trustees, Katie Jackson Booker, Terry Wells, and Student Trustee Sabrina Smith.

Board member absent

Anthony DeFilippo, Jacqueline Martin and Joseph Whittington

Administration present

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; Stanley Kuser, College Attorney, Berdnye Kuiken, President of Support Staff Association, and Gerald Griffith, President of the Faculty Association.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

PUBLIC PARTICIPATION:

No one signed in to address the Board.

REPORTS

None

MINUTES OF PREVIOUS MEETINGS

Finance Committee

Trustee Jackson Booker moved and Trustee Wells seconded to approve the minutes of the Finance Committee held March 11, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Terry Wells passed. Nays: none. Motion carried.

Regular Board Meeting

Trustee Wells moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held March 11, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Terry Wells passed. Nays: none. Motion carried.

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Closed Session

Trustee Daly moved and Trustee Wells seconded to approve the minutes of the Closed Session held March 11, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Terry Wells passed. Nays: none. Motion carried.

NEW BUSINESS:

Student Trustee Oath of Office

On March 01, 02, and 03, 2010, the South Suburban College Student Trustee Election was held at two different campus sites. On March 04, 2010, Sabrina Smith was declared the winner of the election and will serve as our 2010-2011 Student Trustee. Board Secretary Don Manning administered the Oath of Office to College Student Trustee Elect Sabrina Smith. The Board congratulated Sabrina on her second term as Student Trustee and she was seated.

Monthly Financial Report:

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

Approval of the payment of bills

Trustee Wells moved and Trustee Jackson Booker seconded, to approve payment of the list of bills for March, 2010, totaling \$5,788,287.69. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

Approval of the transfer of funds from Working Cash Fund to Educational Fund

Trustee Daly stated that as in the past years, the Educational Fund is in need of a loan from the Working Cash Fund to provide sufficient funds to pay the financial obligations of the College when they are due. The loan amount will be \$7,183,000 as discussed at the Finance Committee. Mr. Daly then made a motion to approve the loan and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

Bid recommendation: Printing of College catalog

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the Board to accept the bid of Darby Printing Company, Atlanta, Georgia, in the amount of \$12,657.00 for the printing of the College catalog. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

Employee Health & Life Insurance Plan

Trustee Daly made a motion, seconded by Trustee Jackson Booker to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

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Memorandum of Understanding with the South Suburban College Faculty Association

Trustee Daly made a motion, seconded by Trustee Wells to accept the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and South Suburban College, District #510, for the fall 2010 semester. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli and Student Trustee Sabrina Smith. Nays: none. Motion carried.

PERSONNEL RECOMMENDATIONS

Retirement/Resignation/Termination

Trustee Daly made a motion, seconded by Trustee Wells to approve the resignation of Christina Williams, Manager of Financial Aid, effective April 1, 2010 and grant permission to advertise and fill the vacant position of Financial Aid Manager. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Appointments

None

Recommendation for a reduction of Faculty Sabbaticals

Trustee Daly made a motion, seconded by Trustee Jackson Booker to reduce and limit the number of faculty sabbaticals to zero for the 2010-2011 academic year. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

CLOSED SESSION

Closed Session:

At 8:14 p.m. Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the Board of Trustees go into closed session for the purposes of discussing and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Resume Open Session:

At 8:56 p.m., the Board of Trustees returned to open session on a motion from Trustee Jackson Booker and seconded by Trustee Daly. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

ADJOURNMENT

With no further business, Chairman Zuccarelli called for a motion to adjourn. Trustee Daly moved and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Terry Wells, Frank M. Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

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The meeting adjourned at 8:57 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Chairman