

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, APRIL 10, 2014

I. CALL TO ORDER & ROLL CALL:

At 8:20 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 Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

Absent: Trustees Jacqueline Martin and Joseph Whittington Jr.

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Martin Lareau, Vice President of Administration 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

A. Recognition of the SSC Men's Basketball Team

The SSC Men's Basketball Team was recognized by the Board for their successful 2014 season.

B. Court Reporting Program

A presentation was made about the South Suburban College's Court Reporting Program.

V. PREVIOUS MEETING MINUTES

A. Finance Committee held March 13, 2014

Trustee Terry Wells moved and Trustee Rogers seconded to approve the minutes of the Finance Committee held March 13, 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Regular Board of Trustees Meeting held March 13, 2014

Student Trustee Garcia moved and Trustee Wells seconded to approve the minutes of the Regular board of Trustees meeting held on March 13, 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Oath of Office to College Student Trustee Elect

On March 3rd, 4th & 5th, the South Suburban College Student Trustee Election was held through the “My SSC” portal. On March 6th, 2014, Rebecca Garcia was declared the winner of the election and will serve as the 2013-2014 Student Trustee. Board Secretary Martin Lareau administered the Oath of Office to College Student Trustee Elect Rebecca Garcia.

B. Monthly Financial Report

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

C. Bills Payable for April, 2014

Trustee Wells moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for April, 2014, in the amount of \$4,988,101.64. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund

Trustee DeFilippo moved and Trustee Daly seconded to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval to accept the College Insurance Committee’s recommendation for the annual renewal of health and life insurance.

Trustee DeFilippo moved and Trustee Rogers seconded to accept the College Insurance Committee’s recommendation for the annual renewal of health and life insurance. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval of the revised course fees for the fall semester of 2014

Trustee DeFilippo moved and Trustee Daly seconded to approve the revised course fees for the fall semester of 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

G. Approval of the recommended summer, 2015 academic calendar

Student Trustee Garcia moved and Trustee Rogers seconded to approve the recommended summer, 2015 academic calendar. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

H. Approval to reduce the number of Faculty sabbaticals to zero for the 2014-2015 academic year

Trustee Daly moved and Trustee Wells seconded to reduce the number of Faculty sabbaticals to zero for the 2014-2015 academic year. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations

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

1. Resignation of Regine Larosiliere-Hicks, instructor in the Department of Nursing, effective April 21, 2014, and grant permission to advertise to fill the vacated position.
2. Resignation of Jorie Menclewicz as Financial Aid Manager, effective April 18, 2014, and grant permission to advertise to fill the vacated position.

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

B. Termination

Trustee Daly moved and Trustee DeFilippo seconded to approve the termination of Rona Robinson, ABE/ASE Day Coordinator at the Main Campus, effective April 10, 2014, and grant permission to advertise to fill the vacated position. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Memorandum of Understanding

Trustee Daly moved and Trustee DeFilippo seconded to approve the Memorandum of Understanding between South Suburban Community College District 510 and the South Suburban College Faculty Association for employee retirement date change. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Position Reclassifications

Trustee Daly moved and Trustee DeFilippo seconded to approve the update of three part-time board approved positions to full-time positions, effective April 14, 2014. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Closed Session:

There was none.

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ADJOURNMENT

At 8:57 p.m., Trustee Daly moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried. .

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman of the Board of Trustees