

# ***South Suburban College Board of Trustee Meeting District 510***

**REGULAR MEETING, BOARD OF TRUSTEES  
Thursday, July 10, 2010**

## **MINUTES**

### **I. CALL TO ORDER & ROLL CALL:**

At 8:05 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 Zuccarelli. The meeting was held at the University and College Center, 16333 S. Kilbourn, Oak Forest, Illinois,

*Present:* John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Chairman Frank Zuccarelli, and Student Trustee Sabrina Smith.

*Absent:* Anthony DeFilippo

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, and Stanley Kusper, College Attorney.

### **II. PLEDGE OF ALLEGIANCE**

Chairman Zuccarelli led the Pledge of Allegiance.

### **III. PUBLIC PARTICIPATION**

None

### **IV. REPORTS/PRESENTATIONS**

Becky Admave gave a presentation and update of the University and College Center. The UCC has been very successful with renting space to other universities to provide educational and professional services.

### **V. PREVIOUS MEETING MINUTES**

#### **A. Architectural Committee:**

Trustee Martin moved and Trustee Wells seconded to approve the minutes of the Architectural Committee of June 10, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, Joseph Whittington and. Student Trustee Sabrina Smith. Nays none. Motion carried.

#### **B. Finance Committee:**

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the minutes of the Finance Committee of June 10, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, Joseph Whittington and. Student Trustee Sabrina Smith. Motion carried.

#### **C. Regular Board Meeting:**

Trustee Martin moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting of June 10, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, Joseph Whittington and. Student Trustee Sabrina Smith. Nays none. Motion carried.

**VI. NEW BUSINESS:**

**A. Monthly Financial Report:**

Trustee Daly moved and Trustee Whittington 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, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

**B. Payment of Bills for July, 2010**

Trustee Martin moved and Trustee Jackson Booker seconded, to approve the payment of bills for July 2010, in the amount of \$3,475,533. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

**C. Approval of tentative Operating and Non-Operating Budgets:**

Trustee Daly moved and Trustee Jackson Booker seconded to approve the Tentative Operating and Non-Operating budgets for Fiscal Year 2010-2011; publish notification of the tentative budget, and to have the tentative budget available for public inspection for thirty days. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

**D. Approval of Resolution for Prevailing Wage Rates:**

Trustee Daly moved and Trustee Whittington seconded for the approval to adopt the resolution setting forth the prevailing wage rates for laborers, workmen, and mechanics employed on public works of Community College District 510, as compiled by the Illinois Department of Labor. Once adopted, this resolution will be filed with the Illinois Secretary of State. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

**E. Rental agreement with Governors State University**

Trustee Whittington moved and Trustee Martin seconded to approve the rental agreement of Governors State University for the 2010-2011 academic years. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

**F. Release Closed Session Minutes and Dispose of Closed Session Audio Tapes**

Trustee Wells moved and Trustee Daly seconded to approve the release of written closed session minutes of February 11, 2010 and March 11, 2010 for public review. The written minutes of December 11, 2008, January 14, 2010, April 08, 2010, and May 13, 2010 shall remain closed. The audio tape for closed session meeting of September 11, 2008 can be destroyed. This is in accordance with the Illinois Open Meeting Act. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

## VII. PERSONNEL RECOMMENDATIONS

### A. Termination/Retirement/Resignation:

1. Trustee Daly moved and Joseph Wells seconded to approve the termination of Ronald Pittman, Custodian, effective July 09, 2010, and grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Motion carried.

2 & 3. Trustee Daly moved and Student Trustee Smith seconded to approve the following retirements: Shirley Bloodworth, Executive Assistant to the President, effective December 31, 2010, and grant permission to advertise to fill the position; and Susan Widelski, Executive Assistant to the Vice President of Academic Services, effective December 31, 2010 and grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none: Motion carried.

### B. Appointments:

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

1. Jorie Baier, Financial Aid Manager, effective July 12, 2010
2. Regine Larosiliere-Hicks, Nursing Instructor, effective August 16, 2010
3. Marianne Schallmo, Nursing Instructor, effective August 16, 2010
4. Juhelia Thompson, Counselor, effective August 15, 2020
5. Amy Veldboom, Spanish Instructor, effective August 16, 2010

Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

### C. Creation of Grant Staff Position

Trustee Daly moved and Trustee Wells seconded to approve the creation of a grant staff position, Tutor Coordinator/Program Assistant in Educational Talent Search effective July 12, 2010. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays none. Motion carried.

## VII. CLOSED SESSION

None

## IX. MISCELLANEOUS

None

## X. ADJOURNMENT:

At 8:40 p.m. and with no further business, the Chair called for a motion to adjourn. Trustee Jackson Booker moved and Trustee Martin seconded. On voice vote, motion carried unanimously and the meeting adjourned..