

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 13, 2012

I. CALL TO ORDER & ROLL CALL:

At 8:02 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 Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, Chairman Frank M. Zuccarelli and Student Trustee Rebecca Garcia.

Absent: Trustees John Daly and Jacqueline Martin

Also present: Donald Manning, President; Diane Ostojic, Vice President of Academic Services; Songie Adebiji, Vice President of Student Development; 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 Kuser.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee of August 9, 2012

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the minutes of the Finance Committee held August 9, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Terry Wells passed. Student Trustee Garcia voted aye. Motion carried.

B. Regular Board Meeting of August 9, 2012

Trustee Whittington moved and Student Trustee Garcia seconded to approve the minutes of the Regular Board Meeting held August 9, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Trustee Terry Wells passed. Student Trustee Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee DeFilippo moved and Trustee Wells seconded to accept the Financial Report as presented by Treasurer Tim Pollert. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

B. Bills Payable for September, 2012

Trustee Jackson Booker moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for September, 2012, in the amount of \$3,272,147.17. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

C. Approval of Resolution for Operating and Non-Operating budgets for FY 2012/2013

Trustee DeFilippo moved and Trustee Wells seconded to approve the resolution for Operating and Non-Operating budgets for Fiscal Year 2012-2013. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

D. Approval of the Community College Educational Agreement

Trustee Whittington moved and Trustee DeFilippo seconded to approve the Community College Educational Agreement. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

E. Approval of the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the fall 2012 semester

Trustee Jackson Booker moved and Trustee Wells seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the fall 2012 semester. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the retirement of Shirley Tallarico, ESL Instructor, effective August 31, 2012, and grant permission to advertise to fill the vacated position. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the following resignations:

1. Resignation of Georgeanne Lammertin, full-time Instructor for the Echocardiography Program, effective August 24, 2012, and grant permission to advertise to fill the vacated position.
2. Resignation of Lynn Metheny, Administrative Assistant I in the Public Relations Department, effective August 31, 2012.

On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

B. Appointments

Trustee Wells moved and Trustee DeFilippo seconded to approve the appointment of Shawnell Conyers as the ABE/ASE/ESL Assessment Secretary, effective September 17, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Trustee Whittington moved and Trustee Wells seconded to approve the appointment of Rebecca Garcia as Testing and Course Facilitator in the Business and Career Institute, effective September 17, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia passed. Motion carried.

Trustee Jackson Booker moved and Trustee DeFilippo seconded to approve the appointment of Corrie Gray as Administrative Assistant I for Student Services, effective September 17, 2012 and grant permission to advertise to fill the vacated position of Administrative Assistant I in the Business and Technology Department. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Trustee Jackson Booker moved and Trustee DeFilippo seconded to approve the appointment of Kendall Martin as Custodian in the Physical Plant Department, effective September 17, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Trustee Jackson Booker moved and Trustee DeFilippo seconded to approve the appointment of Christopher McElroy as the Adult Volunteer Literacy Coordinator, effective September 17, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Trustee Jackson Booker moved and Trustee DeFilippo seconded to approve the appointment of Rona Robinson as the ABE/ASE Coordinator, effective September 17, 2012. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.

Closed Session:

None

ADJOURNMENT

At 8:18 p.m., Trustee Jackson Booker moved and Trustee DeFilippo seconded that the Board Meeting be adjourned. On roll call Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Garcia voted aye. Motion carried.