

SOUTH SUBURBAN COLLEGE, DISTRICT #510  
SOUTH HOLLAND, ILLINOIS  
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OCTOBER 08, 2009

The Regular Meeting of the South Suburban College Board of Trustees of Illinois Community College District No. 510 was called to order at 8:02 p.m. on Thursday, October 08, 2009, in the South Suburban College Board Room located at 15800 S. State Street, South Holland, Illinois.

CALL TO ORDER/ROLL CALL

Present: Chairman Frank Zuccarelli, Vice Chair John Daly, Trustees Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, and Student Trustee Sabrina Smith. Absent: Joe Whittington

Also 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Zuccarelli.

PUBLIC PARTICIPATION:

Chairman Zuccarelli asked if anyone in the audience wish to address the Board. There was no response.

PRESENTATION

G.E.D. for English as Second Language

Vice President Jane Ellen Stocker introduced Instructor Diana Gutierrez who presented a report of the G.E.D. for E.S.L. The students presently enrolled shall receive a transitional language. The students represent seven countries and speak five different languages. South Suburban College is the only college in Illinois to have this type of program.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Public Hearing held September 17, 2009

Anthony DeFilippo moved and Katie Jackson Booker seconded to approve the minutes of the Public Hearing held on September 17, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Frank Zuccarelli and Student Trustee Sabrina Smith. Jacqueline Martin and Terry Wells passed. Nays: None. Motion carried.

Finance Committee of September 17, 2009

Anthony DeFilippo moved and Katie Jackson Booker seconded to approve the minutes of the Finance Committee held on September 17, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Frank Zuccarelli and Student Trustee Sabrina Smith. Jacqueline Martin and Terry Wells passed. Nays: None. Motion carried.

Regular Board Meeting of September 17, 2009

Katie Jackson Booker moved and Anthony DeFilippo seconded that the Board of Trustees approve the minutes of the Regular Board Meeting held September 17, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Frank Zuccarelli and Student Trustee Sabrina Smith. Jacqueline Martin and Terry Wells passed. Nays: None. Motion carried.

NEW BUSINESS:

Monthly Financial Report:

Trustee Wells moved to accept the Financial Report as presented by Don Manning. Trustee Martin seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli and Student Trustee Sabrina Smith. Nays: None. Motion carried

Payment of Bills for October, 2009:

Trustee DeFilippo moved and Trustee Wells seconded, to approve payment of the list of bills for October, 2009, totaling \$3,875,894.72. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli and Student Trustee Sabrina Smith. Nays: None. Motion carried

Approval of use of Protection, Health and Safety Funds for renovation of elevators

Chairman Zuccarelli stated authorization is required from the Board in order to receive ICCB approval and to levy for funds necessary to complete the HVAC Upgrades and Protection project. He called for a motion to approve the use of Protection, Health and Safety funds for this project. Trustee Martin made a motion and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli and Student Trustee Sabrina Smith. Nays: None. Motion carried.

Memorandum of Understanding between Faculty Association and SSC

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

PERSONNEL RECOMMENDATIONS:

Personnel Retirements:

Trustee Daly made a motion, seconded by Trustee Martin to approve the following retirements: Rudolph Andrews, Micro Computer Analyst, Network Systems, effective November 30, 2009, and grant permission to advertise to fill the position; Wayne Gallenberger, Instructor in Business Programs, effective May 2010, and grant permission to advertise to fill the position; and Sheila Kulycky, Reading Department Instructor, effective December 22, 2009 and grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli and Student Trustee Sabrina Smith. Nays: None. Motion carried

Appointments

Trustee Daly made a motion, seconded by Trustee Martin to approve the appointments of Matthew Leslie, Media Design Support Technician, effective October 13, 2009, and Anthony Junod, Micro Computer Analyst, effective October 13, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli and Student Trustee Sabrina Smith. Nays: None. Motion carried

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CLOSED SESSION:

None

MISCELLANEOUS:

None

ADJOURNMENT:

With no further business, the Chairman called for a motion to adjourn. Trustee Jackson Booker moved and Trustee Wells seconded. All members present voted aye, and the meeting adjourned at 8:30 p.m.

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Board Chairman