

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, OCTOBER 10, 2013

I. CALL TO ORDER & ROLL CALL:

At 8:11 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: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Student Trustee Rebecca Garcia.

Absent: Trustees John Daly and Jacqueline Martin.

Also present: Donald Manning, President; Songie Adebiji, 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

There was none.

V. PREVIOUS MEETING MINUTES

A. Public Hearing held September 12, 2013

Trustee Wells moved and Trustee Rogers seconded to approve the minutes of the Public Hearing held on September 12, 2013. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Chairman Frank M. Zuccarelli and Student Trustee Rebecca Garcia passed. Motion carried.

B. Architectural Committee held September 12, 2013

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Architectural Committee meeting held on September 12, 2013. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Chairman Frank M. Zuccarelli and Student Trustee Rebecca Garcia passed. Motion carried.

C. Finance Committee held September 12, 2013

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held on September 12, 2013. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Chairman Frank M. Zuccarelli and Student Trustee Rebecca Garcia passed. Motion carried.

D. Regular Board Meeting held September 12, 2013

Trustee DeFilippo moved and Trustee Wells seconded to approve the minutes of the Regular Board of Trustees meeting held September 12, 2013. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Chairman Frank M. Zuccarelli and Student Trustee Rebecca Garcia passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for October, 2013

Trustee DeFilippo moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for September, 2013, in the amount of \$3,415,297.38. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to renew the Building and Construction Department's contract with Habitat for Humanity

Trustee DeFilippo Moved and Trustee Rogers seconded to renew the Building and Construction Department's contract with Habitat for Humanity. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to authorize the Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder

Trustee DeFilippo moved and Trustee Whittington seconded to authorize the Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirement

Trustee DeFilippo moved and Trustee Roger seconded to approve the Retirement of Nancy Mills, Instructor in the Nursing Department, effective July 31, 2014, and grant permission to advertise to fill the vacated position. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Appointments

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

1. Appointment of Rebecca Garcia as Highway Construction Careers Training Program Manager, Business & Career Institute, effective October 15, 2013, and grant permission to advertise to fill the vacated position.
2. Appointment of Adriana Orejel as Child Development Specialist I (evenings), effective October 15, 2013, pending a satisfactory criminal background investigation.

3. Appointment of Blythe Wesley to the position of ESL Secretary, effective October 15, 2013.
On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia passed. Motion carried.

VIII. CLOSED SESSION

At 8:25 p.m., Trustee DeFilippo motioned and Student Trustee Garcia seconded to approve the Board of Trustees go into closed session for the purposes of discussing 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. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

RESUME OPEN SESSION

AT 9:06 p.m., the Board of Trustees returned to open session on a motion from Trustee Whittington and seconded by Student Trustee Garcia.

ADJOURNMENT

At 9:07 p.m., Trustee Whittington moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli Voted Aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Chairman