

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, OCTOBER 13, 2011

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 M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Anthony DeFilippo, Jacqueline Martin, and Chairman Frank M. Zuccarelli

Absent: Trustees Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Also present: George Dammer, President; Diane Ostojic, Vice President of Academic Services; Songie Milhouse, Vice President of Student Development; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stewart T. 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 September 8, 2011

Trustee Martin moved and Trustee DeFilippo seconded to approve the minutes of the Finance Committee held September 8, 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin voted aye. Nays: None. Chairman Frank M. Zuccarelli passed. Motion carried.

B. Regular Board Meeting of September 8, 2011

Trustee Martin moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board Meeting held September 8, 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin voted aye. Nays: None. Chairman Frank M. Zuccarelli passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee DeFilippo moved and Trustee Daly seconded to accept the Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Bills Payable for October, 2011

Trustee DeFilippo moved and Trustee Martin seconded to authorize the Treasurer to pay the list of bills payable for October, 2011, in the amount of \$4,094,851.78. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval to accept the first reading of the revisions to Board Policy 500.00, Equal Educational Opportunity, as presented

Trustee Daly moved and Trustee DeFilippo seconded to accept the first reading of the revisions to Board Policy 500.00, Equal Educational Opportunity, as presented. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval to renew the contract between Habitat for Humanity and South Suburban College

Trustee DeFilippo moved and Trustee Martin seconded to approve the contract between Habitat for Humanity and South Suburban College. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

E. Approval of the rental agreement between Thornton Township High School District #205 and South Suburban College.

Trustee DeFilippo moved and Trustee Martin seconded to approve the rental agreement between Thornton Township High School District #205 and South Suburban College. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

F. Approval to enter into a three (3) year contract with Aramark Uniform Services, Mokena, Illinois, in the amount of \$2,912.00 per year for the rental of custodial uniforms

Trustee DeFilippo moved and Trustee Martin seconded to approve the three (3) year contract with Aramark Uniform Services, Mokena, Illinois, in the amount of \$2,912.00 per year for the rental of custodial uniforms. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

G. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College

Trustee DeFilippo moved and Trustee Martin seconded to approve the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

H. Approval to adopt a resolution in appreciation and recognition of Mary Alice Smith

Trustee Daly moved and Trustee DeFilippo seconded to approve the adoption of a resolution in appreciation and recognition of Mary Alice Smith. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.