

**REGULAR MEETING, BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 510
SOUTH HOLLAND, ILLINOIS
THURSDAY, DECEMBER 11, 2008**

CALL TO ORDER:

The Regular Meeting of the Board of Trustees of Illinois Community College District No. 510 was called to order by Chairman Frank Zuccarelli, at 7:25 p.m. in the Board Room of the College.

ROLL CALL

Board Members present: Chairman Frank Zuccarelli, Vice Chair John Daly, Trustees: Anthony DeFilippo, Jacqueline Martin, Terry Wells, and Joseph Whittington. Absent: Katie Jackson Booker

Also in attendance: 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 Frank Zuccarelli

PUBLIC PARTICIPATION:

A representative from Oracle was present to request the Board to extend the decision to obtain Datatel as the vendor for the new computer system. He stated that Oracle did not know of the search until this week and he is requesting that Oracle be evaluated under the same criteria and process that the other participants received.

MINUTES OF PREVIOUS MEETINGS

Finance Committee

Trustee Daly moved to approve the minutes of the November 13, 2008, Finance Committee. Trustee Wells seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Jacqueline Martin, Terry Wells, and Joseph Whittington. Anthony DeFilippo and Frank Zuccarelli passed. Nays: None. Motion carried.

Audit Committee

Trustee Whittington moved and Trustee Martin seconded to approve the minutes of the Audit Committee of November 13, 2008. Upon roll call, the vote was as follows: Ayes: John Daly, Jacqueline Martin, Terry Wells, and Joseph Whittington. Anthony DeFilippo and Frank Zuccarelli passed. Nays: None. Motion carried.

Regular Board Meeting

Trustee Martin moved and Trustee Whittington seconded to approve the minutes of the Regular Board Meeting of November 13, 2008. Upon roll call, the vote was as follows: Ayes: John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Anthony DeFilippo passed. Nays: None. Motion carried.

PRESENTATIONS

South Suburban Men's Soccer Team

The South Suburban College Men's Soccer Team played in the National Tournament in Arizona in November, 2008. The Team finished with a record of 20-3-1 on the season, and 1-1-1- at the National Tournament for fifth in the Nation. The Bulldogs were honored with the Sportsmanship Award, Participation Award, and Divisional I Champions Award. The Board congratulated Bulldog's Coach Gonzalez and the Bulldogs Soccer Team on an outstanding season.

NEW BUSINESS

Monthly Financial Report

Trustee Wells moved and Trustee DeFilippo seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Payment of Bills for December, 2008

Trustee Martin moved and Trustee Whittington seconded, to approve the list of bills for December, 2008, in the amount of \$2,965,622.59. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resolution to establish a total levy for tax year 2008

Trustee DeFilippo made a motion for the Board to establish a total levy for tax year 2008. Trustee Wells seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resolution to direct the Cook County Clerk to reduce 2008 levy amount in the Special Levies Fund, if necessary

Trustee DeFilippo made a motion to direct the Cook County Clerk to reduce 2008 levy amount in the Special Levies Fund, if necessary. Trustee Wells seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resolution to issue sale of bonds

Trustee DeFilippo made a motion to approve the resolution to issue sale of bonds. Trustee Wells seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Acquisition of Datatel Computer System

Trustee DeFilippo made a motion to approve the acquisition of Datatel Computer System. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Approve meeting dates for the year 2009

Trustee Whittington made a motion to approve the meeting dates for the year 2009. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Closed Session:

Chairman Zuccarelli called for a motion to go into Closed Session at 7:49 p.m. to discuss and consider 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. A motion was made by Trustee Daly and seconded by Trustee Whittington. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Martin, Wells, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried.

Trustee Jackson Booker entered the meeting at 7:50 p.m.

The Board returned to open session at 9:20 p.m. on a motion by Trustee Daly and seconded by Trustee Jackson Booker. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Wells, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried.

PERSONNEL RECOMMENDATIONS

Termination

Trustee Daly made a motion, seconded by Trustee Whittington, to approve the termination of Gina Righter from the position of Campus Police Sergeant. And grant permission to advertise the vacated position. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Appointment

Trustee Daly moved and Trustee Martin seconded to approve the appointment of Odis Lindsey, Construction On-Site Coordinator and Lab Assistant for the Building Construction Program effective December 15, 2008. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

ADJOURNMENT

With no further business, the Chairman called for a motion to adjourn. Trustee Daly moved and Trustee Whittington seconded. Voice vote carried the motion unanimously. The meeting adjourned at 9:25 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman