

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, MARCH 8, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:01 p.m., Vice Chairman John Daly called the regular meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, Terry Wells, and Student Trustee Ronnell Tatum

Absent: Trustee Joseph Whittington and Chairman Frank M. Zuccarelli

Also present: Donald Manning, President; Songie Adebiji, Vice President of Student Development; Lynette Stokes, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper

II. PLEDGE OF ALLEGIANCE

Vice Chairman John Daly led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A presentation on the SSC Information Technology Department was delivered before the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held February 8, 2018

Trustee Payne moved and Trustee Rogers seconded to approve the minutes of the Policy Committee meeting held on February 8, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Regular Board of Trustees meeting held February 8, 2018

Student Trustee Tatum moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held on February 8, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Student Trustee Tatum moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Bills Payable for March, 2018

Student Trustee Tatum moved and Trustee DeFilippo seconded to authorize the Treasurer to pay the list of bills payable for March 2018 in the amount of \$3,215,535.09. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Approval to accept the first reading of revised Board Policy 413.03, Employee Obligations upon Separation of Employment

Trustee Rogers moved and Trustee DeFilippo seconded to accept the first reading of revised Board Policy 413.03, Employee Obligations upon Separation of Employment. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Approval to accept the second reading of and adopt revised Board Policy 409.02, Possession, Use and Sale of Alcoholic Beverages and Illegal Drugs/Drug Abuse Education Program

Trustee Rogers moved and Student Trustee Tatum seconded to accept the second reading of and adopt revised Board Policy 409.02, Possession, Use and Sale of Alcoholic Beverages and Illegal Drugs/Drug Abuse Education Program. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

E. Approval to accept the second reading of and adopt revised Board Policy 409.03, Drug Free Workplace

Trustee Rogers moved and Trustee Payne seconded to accept the second reading of and adopt revised Board Policy 409.03, Drug Free Workplace. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

F. Approval to accept the second reading of and adopt revised Board Policy 409.04, Mandatory Drug Testing

Trustee Rogers moved and Student Trustee Tatum seconded to accept the second reading of and adopt revised Board Policy 409.04, Mandatory Drug Testing. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

G. Approval of the recommended fee changes beginning with the fall 2018 semester

Trustee DeFilippo moved and Trustee Rogers seconded to approve the recommended fee changes beginning with the fall 2018 semester. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Student Trustee Tatum moved and Trustee Wells seconded to approve the following personnel recommendations:

1. Resignation of Curtis Crossley, Student Specialist in the Academic Assistance Center, effective March 3, 2018, and grant permission to advertise to fill the vacated position, as needed.
2. Termination of Albert Haskins, Outreach Specialist of the Health Professions Opportunity Grant (HPOG) Step-Up Program, effective March 2, 2018.

On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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B. Approval to advertise

Trustee Rogers moved and Trustee Payne seconded to grant permission to advertise the vacated position of Manager of Student Programming. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

At 8:31 p.m., Trustee Rogers moved and Student Trustee Tatum seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet M. Rogers, and Terry Wells voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board of Trustees

John Daly, Vice Chairman of the Board of Trustees