

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, MAY 10, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:11 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: Vice Chairman John Daly, Trustees Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington. Trustee Anthony DeFilippo joined the meeting at 8:15 p.m.

Absent: Chairman Frank M. Zuccarelli.

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board. College Attorney Stanley T. Kusper joined the meeting at 8:15 p.m.

II. PLEDGE OF ALLEGIANCE

Vice Chairman John Daly led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Art Purchase Awards

The Board of Trustees purchased artwork from South Suburban College students to add to the College's permanent collection.

B. Recognition of Retirees

The Board of Trustees formally recognized employees who have retired over the course of the last year.

C. Presentation of Tulip Award to Jennifer Medlen

The Board of Trustees recognized Jennifer Medlen, recipient of the Village of South Holland Tulip Award.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held April 12, 2018

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Policy Committee meeting held April 12, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

B. Finance Committee meeting held April 12, 2018

Trustee Payne moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held on April 12, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

C. Regular Board of Trustees meeting held April 12, 2018

Trustee Wells moved and Trustee Payne seconded to approve the minutes of the Regular Board of Trustees meeting held on April 12, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

D. Closed Session Meeting held April 12, 2018

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Closed Session meeting held on April 12, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Oath of Office to Student Trustee Elect

Trustee Rogers moved and Trustee Whittington seconded to table the Oath of Office to the Student Trustee Elect. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

B. Monthly Financial Report

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

C. Bills Payable for May 2018

Trustee Rogers moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for May, 2018 in the amount of \$2,820,628.79. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

D. Approval of the intergovernmental agreement between Thornton Township High School District 205 and South Suburban Community College District No. 510

Trustee DeFilippo moved and Trustee Whittington seconded to approve the intergovernmental agreement between Thornton Township High School District 205 and South Suburban Community College District No. 510. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Rogers moved and Trustee Wells seconded to approve the following retirements:

1. Retirement of Sandra Bein, full-time Instructor in the Communication and Humanities department, effective December 31, 2018, and grant permission to advertise to fill the vacated position, as needed.
2. Retirement of Caryl Damiani, Clerk in the Business & Accounting department, effective September 30, 2018, and grant permission to advertise to fill the vacated position, as needed.

On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

3. Trustee Whittington moved and Trustee Payne seconded to approve the resignation of Loral Monson, grant-funded Highway Construction Careers Training Program Assistant in the Business & Career Institute, effective June 15, 2018, and grant permission to advertise to fill the vacated, grant-funded position, as needed.

On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

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4. Trustee Rogers moved and Trustee Payne seconded to table the termination of Solara Nicholson, full-time Campus Police Security Guard in the Campus Police department. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

B. Appointments

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

1. Appointment of Michael Gebert as a full-time Campus Police Officer (night shift) in the Campus Police department, effective May 14, 2018.
2. Appointment of Joel Marcano as a full-time Campus Police Officer (day shift) in the Campus Police department, effective May 14, 2018.
3. Appointment of Robert Reynolds as Manager, Microcomputers/Helpdesk in the Academic Computing and Telecommunications department, effective May 14, 2018, and grant permission to advertise to fill the vacated position, as needed.
4. Appointment of Rebecca Arnold as an Academic Assistance Center Student Specialist (Daytime) effective May 14, 2018, pending successful completion of a criminal background check.
5. Appointment of Roger DeSouza as an Academic Assistance Center Student Specialist (Evening) effective May 14, 2018, pending successful completion of a criminal background check.

On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

C. Approval to grant tenure

Trustee Wells moved and Trustee Rogers seconded to grant tenure to La'Taria Overstreet and Nancy Mulvihill upon the completion of the fall semester of 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

D. Approval to reappoint non-tenured faculty

Trustee Wells moved and Trustee Payne seconded to reappoint Maureen Moran as a non-tenured Instructor for the 2018-2019 academic year. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

VIII. Closed Session

There was none.

ADJOURNMENT

At 9:01 p.m., Trustee Whittington moved and Trustee Rogers seconded to adjourn the Board of Trustees meeting. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Martin Lareau, Secretary to the Board

John Daly, Vice Chairman

