

# BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

RENAISSANCE CHICAGO DOWNTOWN HOTEL

1 W. WACKER DRIVE

CHICAGO, ILLINOIS

SATURDAY, JULY 28, 2018

11:00 AM

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### **I. CALL TO ORDER & ROLL CALL:**

At 11:25 a.m., Secretary to the Board Martin Lareau called the Special Meeting of the Board of Trustees to order.

Trustee Terry Wells was nominated Chairman Pro Tempore on a motion made by Trustee Whittington and seconded by Trustee Payne. On roll call, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington vote aye. Nays: none. Motion carried.

Frank. M. Zuccarelli arrived at 11:48 a.m. and resumed his position as Chairman of the Board. No vote was taken.

*Present:* Trustees Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington. John Daly arrived at 12:03 p.m., Anthony DeFilippo arrived at 12:09 p.m., and Frank M. Zuccarelli arrived at 11:48 a.m.

*Absent:* Student Trustee Ronnell Tatum

*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; Ron Kawanna, Associate Vice President of Accreditation and Institutional Effectiveness; John McCormack, Executive Director of Information Technology; Stanley Kuser, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association.

### **II. PUBLIC PARTICIPATION:**

There was none.

### **III. PRESENTATIONS/REPORTS:**

#### **A. Idea Exchange**

All retreat participants engaged in an informal exchange of ideas. No vote was taken.

#### **B. Welcome and Introductions**

President Manning welcomed retreat participants. No vote was taken.

#### **C. Overview of Retreat Activities**

Dr. Kawanna provided retreat participants with an overview of retreat activities. No vote was taken.

#### **D. HLC Reaccreditation Site Visit Update**

Dr. Kawanna provided the Board of Trustees with an update on the HLC reaccreditation site visit. No vote was taken.

#### **E. Idea Exchange**

All retreat participants engaged in an informal exchange of ideas. No vote was taken.

#### **F. Board Policy & Procedure Update/Illinois Statutory Update**

College Attorney Stanley Kuser provided the Board of Trustees with a Board Policy & Procedure Update, and an Illinois Statutory Update. No vote was taken.

**G. Board Self-Evaluation Discussion**

The Board of Trustees engaged in a self-evaluation exercise with Michael Monaghan, Executive Director of the Illinois Community College Trustees Association. No vote was taken.

**IV. CLOSED SESSION:**

At 3:38 p.m., the Board of Trustees entered into Closed Session for the Discussion of 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 a motion made by Trustees Payne, and seconded by Trustee Whittington. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, and Frank M. Zuccarelli voted aye. Motion carried.

At 4:00 p.m., the Board of Trustees resumed open session on a motion made by Trustee Daly and seconded by Trustee Wells. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, and Frank M. Zuccarelli voted aye. Motion carried.

**V. ADJOURNMENT:**

At 4:01 p.m., the Special Board of Trustees meeting adjourned on a motion made by Trustee Wells and seconded by Trustee Whittington. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, and Frank M. Zuccarelli voted aye. Motion carried.

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**Janet Rogers, Secretary of the Board**

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**Frank M. Zuccarelli, Chairman of the Board**