

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

*****REVISED*****

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 13, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:11 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 Vice Chairman John Daly. The meeting was held in the Board Room of the College, Room 2248.

Present: Vice Chairman John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington. Chairman Frank M. Zuccarelli arrived at 8:22 p.m.

Absent: Trustee Anthony DeFilippo and Student Trustee Ronnell Tatum.

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

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman John Daly.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Faculty Presentation

SSCFA President G.A. Griffith delivered a presentation in honor of retiring College President, Don Manning.

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held August 9, 2018

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held on August 9, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Terry Wells passed. Motion carried.

B. Regular Board of Trustees meeting held August 9, 2018

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on August 9, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Terry Wells passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for September 2018

Trustee Payne moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for September 2018, in the amount of \$3,288,363.25. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

C. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2018/2019

Trustee Whittington moved and Trustee Wells seconded to adopt the resolution approving the operating and non-operating budgets for fiscal year 2018/2019. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

D. Approval to ratify the results of the phone poll approving the emergency expenditure for the emergency generator in the amount of \$188,258.27

Trustee Payne moved and Trustee Wells seconded to ratify the results of the phone poll approving the emergency expenditure for the emergency generator in the amount of \$188,258.27. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

E. Approval of the Memorandum of Understanding between the Cook County Sherriff's Office (CCSO) and the Board of Trustees of Community College District No. 510

Trustee Rogers moved and Trustee Wells seconded to approve the Memorandum of Understanding between the Cook County Sherriff's Office (CCSO) and the Board of Trustees of Community College District No. 510. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

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

1. Retirement of Jeffrey M. Rihacek, Director of Academic Computing and Telecommunications, effective May 1, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Retirement of Robin Rihacek, Executive Director of Enrollment & Retention Services, effective May 1, 2019.
3. Resignation of Oluwakemi Adeyemi, full-time faculty in the nursing Department, effective August 31, 2018, and grant permission to advertise to fill the vacated position, as needed.

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

B. Appointments

Trustee Whittington moved and Trustee Payne seconded to approve the appointment of Reynaldo Dumas as a Microcomputer Lab Coordinator in the Academic Computing and Telecommunications Department, effective September 17, 2018, pending successful completion of a criminal background investigation. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

C. Grant Permission to Create and Advertise

Trustee Payne moved and Trustee Rogers seconded to grant approval to create and advertise the position of a full-time, grant-funded Academic Support Specialist of the Health Profession Opportunity Grant (HPOG) Step-Up Program in the Allied Health Department. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Motion carried.

Frank M. Zuccarelli arrived at 8:22 p.m., and resumed his position as Chairman.

VIII. Closed Session:

At 8:28 p.m., the Board 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 Trustee Whittington and seconded by Trustee Rogers. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

The Board resumed open session at 9:07 p.m. on a motion made by Trustee Daly and seconded by Trustee Rogers. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval of the President's Recommendation in a Personnel Matter

Trustee Daly moved and Trustee Wells seconded to approve the President's recommendation in a Personnel Matter. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

ADJOURNMENT

At 9:08 p.m., Trustee Whittington moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman of the Board