

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, OCTOBER 11, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:07 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 Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington.

Absent: Student Trustee Ronnell Tatum.

Also present: Lynette Stokes, President; Tasha Williams, 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 Chairman Frank M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Public Hearing held September 13, 2018

Trustee Wells moved and Trustee Rogers seconded to approve the minutes of the Public Hearing held September 13, 2018. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli passed. Motion carried.

B. Finance Committee meeting held September 13, 2018

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held on September 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington voted aye. Nays: None. Anthony DeFilippo and Frank M. Zuccarelli passed. Motion carried.

C. Regular Board of Trustees meeting held September 13, 2018

Trustee Whittington moved and Trustee Wells seconded to approve the minutes of the Regular Board of Trustees meeting held on September 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Motion carried.

D. Closed Session meeting held September 13, 2018

Trustee Payne moved and Trustee Daly seconded to approve the minutes of the Closed Session meeting held on September 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee DeFilippo moved and Trustee Wells 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, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Bills Payable for October, 2018

Trustee Rogers moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for October, 2018, in the amount of \$3,123,911.96. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval to accept the bid of Frontier Construction Inc., for the base bid and alternates #3, 8, 11, and 12 in the amount of \$1,763,241.00 for the Toilet Room Renovations Project, utilizing bond funds

Trustee DeFilippo moved and Trustee Rogers seconded to accept the bid of Frontier Construction Inc., for the base bid and alternates #3, 8, 11, and 12 in the amount of \$1,763,241.00 for the Toilet Room Renovations Project, utilizing bond funds. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval to increase the one-time registration fee from \$20 to \$25 per student and to assess the fee each semester the student registers for classes, effective the beginning of the summer 2019 semester

Trustee DeFilippo moved and Trustee Payne seconded to increase the one-time registration fee from \$20 to \$25 per student and to assess the fee each semester the student registers for classes, effective the beginning of the summer 2019 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

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

1. Retirement of Karen Beneventi, Library Assistant II in the Library, effective June 30, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Retirement of John Geraci, full-time Instructor in the Social and Behavioral Sciences Department, effective May 31, 2019, and grant permission to advertise to fill the vacated position, as needed.
3. Retirement of Taha Mansour, full-time Instructor in the Social and Behavioral Sciences Department, effective June 1, 2019, 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, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Approval of Memorandum of Understanding (additional extra overload)

Trustee Rogers moved and Trustee Daly seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association (a chapter of Local 16000 AFT) and Community College District No. 510 for the spring semester of 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

At 8:24 p.m., Trustee Daly moved and Trustee Payne seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, 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