

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, MARCH 14, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:12 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, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington.

Absent: Chairman Frank M. Zuccarelli.

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; College Attorney Stanley Kuser.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION

Ms. Cheryl Brown and Mr. Nathan Williams requested permission to address the Board of Trustees in Closed Session regarding agenda items FY19-VIII.A.2 and FY19-VIII.A.3, respectively.

IV. REPORTS/PRESENTATIONS

A presentation on the Higher Learning Commission Reaccreditation Site Visit was presented to the Board of Trustees by Dr. Ron Kawanna.

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held February 14, 2019

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held February 14, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Terry Wells passed. Motion carried.

B. Regular Board meeting held February 14, 2019

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Regular Board meeting held February 14, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Terry Wells passed. Motion carried.

B. Closed Session meeting held February 14, 2019

Trustee Whittington moved and Trustee Payne seconded to approve the minutes of the Closed Session meeting held February 14, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Terry Wells passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for March 2019

Trustee DeFilippo moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for March, 2019, in the amount of \$3,167,305.11. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington and Terry Wells voted aye. Nays: None. Motion carried.

C. Approval to increase the transcript fee from \$5 to \$8, effective June 3, 2019

Trustee DeFilippo moved and Trustee Payne seconded grant approval to increase the transcript fee from \$5 to \$8, effective June 3, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: None. Motion carried.

D. Approval of the recommended course and instructional technology/lab fee changes beginning with the fall 2019 semester

Trustee DeFilippo moved and Trustee Whittington seconded to approve the recommended course and instructional technology/lab fee changes beginning with the fall 2019 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

VIII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Rogers moved and Trustee Wells seconded to approve the resignation of Jouhan Sawe, full-time Help Desk Coordinator in the Academic Computing and Telecommunications Department, effective March 15, 2019, and grant permission to advertise to fill the vacated position, as needed. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

VII. Closed Session:

At 8:31 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 DeFilippo and seconded by Trustee Rogers. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

The Board resumed open session at 9:34 p.m. on a motion made by Trustee Rogers and seconded by Trustee Payne. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

A. Retirements/Resignations/Terminations Continued

Trustee Rogers moved and Trustee Whittington seconded to table the following terminations:

1. Termination of Cheryl Brown, full-time Custodian in the Physical Plant Department, effective March 15, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Termination of Nathan Williams, full-time Custodian in the Physical Plant Department, effective March 15, 2019, and grant permission to advertise to fill the vacated position, as needed.

B. Appointments

Trustee Payne moved and Trustee Rogers seconded to approve the appointment of Tiffany McCrary as a full-time Nursing Lab Supervisor for the Nursing Program, effective March 18, 2019, pending successful completion of a criminal background investigation. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

C. Grant permission to advertise

Trustee Wells moved and Trustee Whittington seconded to grant permission to advertise to fill the following positions:

1. Permission to advertise the position of Vice President of Student and Enrollment Services.
2. Permission to advertise the position of Dean of Nursing.

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

ADJOURNMENT

At 9:37 p.m., Trustee Rogers moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Joseph Whittington, and Terry Wells voted aye. Nays: none. Motion Carried.

Janet Rogers, Secretary of the Board

John Daly, Vice Chairman