

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JUNE 13, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:41 p.m., Chairman Frank M. Zuccarelli 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: Trustees John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Babatunde Adamson.

Absent: Trustees Janet Rogers and Terry Wells.

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

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Presentation of ICCTA Awards

Michael Monaghan, Executive Director of the ICCTA, presented Trustees John Daly and Anthony DeFilippo with an award in honor of their years of service on the South Suburban College Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held May 9, 2019

Trustee Payne moved and Trustee Whittington seconded to approve the minutes of the Policy Committee meeting held May 9, 2019. On roll call, John Daly, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Student Trustee Babatunde Adamson voted aye. Motion Carried.

B. Regular Board meeting held May 9, 2019

Trustee Whittington moved and Trustee Payne seconded to approve the minutes of the Regular Board meeting held May 9, 2019. On roll call, John Daly, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Anthony DeFilippo passed. Student Trustee Babatunde Adamson voted aye. Motion Carried.

VI. NEW BUSINESS

A. Oath of Office to Trustee Anthony DeFilippo

Secretary to the Board Martin Lareau administered the Oath of Office to Trustee Anthony DeFilippo.

B. Monthly Financial Report

Trustee DeFilippo moved and Trustee John Daly seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

C. Bills Payable for June, 2019

Trustee DeFilippo moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for June, 2019 in the amount of \$3,151,436.34. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

D. Approval of the second reading of and to adopt Board Policy 415.00, Employee Cell Phone Reimbursement

Trustee Payne moved and Trustee DeFilippo seconded to approve the second reading of and to adopt Board Policy 415.00, Employee Cell Phone Reimbursement. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

E. Approval to accept the bids of Lansing Sports in the amount of \$55,803.35 for the purchase of athletic uniforms and supplies

Trustee DeFilippo moved and Trustee Payne seconded to accept the bids of Lansing Sports in the amount of \$55,803.35 for the purchase of athletic uniforms and supplies. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

F. Approval to authorize administration to enter into a five (5) year contract with Martin Whalen Office Solutions in the annual amount of \$35,000 for the provision of photocopiers, supplies and service

Trustee DeFilippo moved and Trustee Whittington seconded to authorize administration to enter into a five (5) year contract with Martin Whalen Office Solution in the annual amount of \$35,000 for the provision of photocopiers, supplies and service. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

G. Approve to accept the bids of Blue Island Newspaper, \$84,000.00, and Kingery Printing Company, \$13,678.00, for the printing of College publications utilizing the mail drop option

Trustee DeFilippo moved and Trustee Payne seconded to accept the bids of Blue Island Newspaper, \$84,000, and Kingery Printing Company, \$13,678.00, for the printing of College publications utilization the mail drop option. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

H. Approval of the RAMP Proposal (Resource Allocation Management Plan)

Trustee DeFilippo moved and Trustee Daly seconded to approve the RAMP Proposal (Resource Allocation Management Plan). On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

I. Approval to adopt the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee DeFilippo moved and Trustee Whittington seconded to approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the resignation of Clarenzia McCormack, full-time, grant-funded Highway Construction Careers Training Program Assistant in the Business & Career Institute, effective June 17, 2019, and grant permission to advertise to fill the vacated position, as needed. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

B. Appointments

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

1. Lakesha Baker as a full-time grant-funded Student Retention Strategist in the Predominantly Black Institution (PBI) Blast II Grant Project, effective June 17, 2019, pending successful completion of a criminal background investigation.
2. Sabrina Smith as an Administrative Assistant I in the Social & Behavioral Sciences Department, effective June 17, 2019, and grant permission to advertise to fill the vacated position, as needed.
3. Dr. Linda Brown Aldridge as Dean of Nursing, effective July 1, 2019, pending successful completion of a criminal background investigation.

On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

Trustee Daly moved and Trustee Payne seconded to approve the appointment of Dr. Deborah Baness King as Vice President of Student and Enrollment Services, effective July 8, 2019, pending successful completion of a criminal background investigation. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

C. Approval of the Fiscal Year 2020 compensation package for administrative employees

Trustee Daly moved and Trustee Payne seconded to approve the Fiscal Year 2020 compensation package for administrative employees. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

D. Approval of the Fiscal Year 2020 compensation package for technical professional exempt (TPE) employees

Trustee Daly moved and Trustee Whittington seconded to approve the Fiscal Year 2020 compensation package for technical professional exempt (TPE) employees. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

E. Approval of the Fiscal Year 2020 compensation package for grant-funded employees

Trustee Daly moved and Trustee Whittington seconded to approve the Fiscal Year 2020 compensation package for grant-funded employees. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

F. Memorandum of Understanding (D. Corcoran)

Trustee Daly moved and Trustee DeFilippo seconded to approve the Memorandum of Understanding between Community College District No. 510, the South Suburban College Faculty Association, and the South Suburban College Adjunct Faculty Association. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

G. Recommendation to approve the President's recommendation in a personnel matter

Trustee Daly moved and Trustee DeFilippo seconded to approve the President's recommendation in a personnel matter. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 9:21 p.m. on a motion made by Trustee Whittington and seconded by Trustee DeFilippo. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

Janet Rogers, Secretary of the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees