

**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**REGULAR BOARD MEETING MINUTES**  
**THURSDAY, OCTOBER 10, 2019**

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

At 8:26 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:* Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, and Student Trustee Babatunde Adamson.

*Absent:* None.

*Also present:* Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah King, Vice President of Enrollment and Student 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**

Dr. Ronald Kawanna delivered a follow-up presentation on the 2018 Board of Trustees Retreat.

**V. PREVIOUS MEETING MINUTES**

**A. Public Hearing held September 18, 2019**

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Public Hearing held September 18, 2019. 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. Student Trustee Adamson voted aye. Motion carried.

**B. Finance Committee meeting held September 18, 2019**

Trustee Rogers moved and Trustee Payne seconded to approve the minutes of the Finance Committee meeting held September 18, 2019. 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. Student Trustee Adamson voted aye. Motion carried.

**C. Regular Board of Trustees meeting held September 18, 2019**

Trustee Whittington moved and Trustee Payne seconded to approve the minutes of the Regular Board of Trustees meeting held September 18, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli and Student Trustee Babatunde Adamson passed. Motion carried.

**D. Closed Session meeting held September 18, 2019**

Trustee Payne moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held September 18, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Anthony DeFilippo, Frank M. Zuccarelli and Student Trustee Babatunde Adamson passed. Motion carried.

**VI. NEW BUSINESS**

**A. Monthly Financial Report**

Trustee DeFilippo moved and Trustee Rogers 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. Student Trustee Adamson voted aye. Motion carried.

**B. Bills Payable for October, 2019**

Trustee Payne moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for October, 2019 in the amount of \$3,540,320.24. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

**VII. PERSONNEL RECOMMENDATIONS**

**A. Retirements/Resignations/Terminations**

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

1. Retirement of Keith Hickey, full-time Custodian in the Physical Plant Department, effective December 1, 2019 and grant permission to advertise to fill the vacated position, as needed.
2. Retirement of Margo Morton, full-time Dispatcher (evenings) in the Campus Police Department, effective December 31, 2019, and grant permission to advertise to fill the vacated position, as needed.
3. Retirement of Bobbie Saltzman, full-time Instructor in the Art & Design Program, effective December 17, 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. Student Trustee Adamson voted aye. Motion carried.

Trustee Daly moved and Trustee Payne seconded to approve the resignation of Sergio Gomez, full-time Instructor in the Art & Design Program, effective December 17, 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. Student Trustee Adamson voted aye. Motion carried.

**B. Appointments**

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

1. Appointment of Desmond Campbell as a full-time, grant-funded Maker Lab Manager, effective October 15, 2019.
2. Appointment of Rondell Regan as a full-time, grant-funded Adult Career Coach in the Job Training Department, effective October 15, 2019, pending successful completion of a criminal background investigation.

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

**VIII. Closed Session:**

There was none.

**ADJOURNMENT**

The regular Board of Trustees meeting adjourned at 8:52 p.m. on a motion made by Trustee Daly and seconded by Trustee Rogers. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

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**Janet M. Rogers, Secretary of the Board of Trustees**

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