

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JANUARY 9, 2020

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

Present: Vice Chairman John Daly, Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson

Absent: Chairman Frank M. Zuccarelli

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

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

Mr. Alfred Evans requested permission to address the Board of Trustees in Closed Session.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held December 12, 2019

Trustee Payne moved and Trustee Whittington seconded to approve the minutes of the Policy Committee meeting held December 12, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Anthony DeFilippo and Terry Wells passed. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

B. Finance Committee meeting held December 12, 2019

Trustee Payne moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held December 12, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Anthony DeFilippo and Terry Wells passed. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

C. Regular Board meeting held December 12, 2019

Trustee Rogers moved and Trustee Payne seconded to approve the minutes of the Regular Board meeting held December 12, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Anthony DeFilippo and Terry Wells passed. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

D. Revised minutes of the Regular Board Meeting held November 14, 2019

Trustee Whittington moved and Trustee Wells seconded to approve the revised minutes of the Regular board Meeting held November 14, 2019. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. 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 Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

B. Bills Payable for January 2020

Trustee Rogers moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for January, 2020, in the amount of \$2,902,625.07. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

C. Approval of the second reading of and to adopt new Board Policy 312.0, Fraud Prevention and Whistleblower Protection

Trustee Rogers moved and Trustee DeFilippo seconded to approve the second reading of and to adopt new Board Policy 312.0, Fraud Prevention and Whistleblower Protection. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

D. Approval to accept the bid of RBD Enterprises in the amount of \$53,008.80 for the purchase of Schiller Portable EKG Tablets utilizing Workforce Equity Initiative Grant funds

Trustee DeFilippo moved and Student Trustee Adamson seconded to accept the bid of RBD Enterprises in the amount of \$53,008.80 for the purchase of Schiller Portable EKG Tablets utilizing Workforce Equity Initiative Grant funds. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of December 13, 2018, February 14, 2019, March 14, 2019, April 11, 2019 and September 18, 2019 are authorized to be released. The audio recordings of April 13, 2017, May 11, 2017, December 14, 2017, April 12, 2018 and July 28, 2018 are eligible to be destroyed.

Trustee DeFilippo moved and Trustee Whittington seconded to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of December 13, 2018, February 14, 2019, March 14, 2019, April 11, 2019 and September 18, 2019 are authorized to be released. The audio recordings of April 13, 2017, May 11, 2017, December 14, 2017, April 12, 2018 and July 28, 2018 are eligible to be destroyed. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

VIII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Payne moved and Trustee Rogers seconded to approve the resignation of Kaitlyn Ferguson, Producer in the Communication Services Department, effective January 17, 2020, 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 Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

VII. Closed Session:

At 8:19 p.m., the Board entered into Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, 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 Payne. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

The Board resumed open session at 8:49 p.m. on a motion made by Trustee Rogers and seconded by Trustee Wells. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

ADJOURNMENT

At 8:50 p.m., Trustee Rogers moved and Trustee DeFilippo seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

Janet Rogers, Secretary of the Board

John Daly, Vice Chairman