

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, DECEMBER 12, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:29 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, Vivian Payne, Janet Rogers, Joseph Whittington and Student Trustee Babatunde Adamson

Absent: Chairman Frank M. Zuccarelli and Trustees Anthony DeFilippo and Terry Wells

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

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Audit Committee meeting held November 14, 2019

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Audit Committee meeting held November 8, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Finance Committee meeting held November 8, 2018

Trustee Whittington moved and Trustee Payne seconded to approve the minutes of the Finance Committee meeting held November 8, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Regular Board meeting held November 8, 2018

Trustee Wells moved and Trustee Rogers seconded to approve the minutes of the Regular Board meeting held November 8, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for December, 2019

Trustee Whittington moved and Trustee Payne seconded to authorize the Treasurer to pay the list of bills payable for December, 2019, in the amount of \$3,003,161.36. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

C. Approval of the first reading of new Board Policy 312.0: Fraud Prevention and Whistleblower Protection

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

D. Approval to adopt the resolution concerning the proposed 2019 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as presented

Trustee Rogers moved and Trustee Payne seconded to adopt the resolution concerning the proposed 2019 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as presented. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

E. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2019 levy should it be capped under the Property Tax Extension Limitation Law

Trustee Daly moved and Trustee Payne seconded to adopt the resolution directing the Cook County Clerk to reduce the 2019 levy should it be capped under the Property Tax Extension Limitation Law. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

E. Approval to adopt the revised academic calendar for the fall 2020 semester, and the proposed academic calendars for the fall 2021, spring 2022 and summer 2022 semesters

Trustee Rogers moved and Student Trustee Adamson seconded to adopt the revised academic calendar for the fall 2020 semester, and the proposed academic calendars for the fall 2021, spring 2022 and summer 2022 semesters. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

H. Approval to adopt the revised academic calendar for the fall 2020 semester, and the proposed academic calendars for the fall 2021, spring 2022 and summer 2022 semesters

Trustee Rogers moved and Student Trustee Adamson seconded to adopt the revised academic calendar for the fall 2020 semester, and the proposed academic calendars for the fall 2021, spring 2022 and summer 2022 semesters. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

I. Approval of the Board of Trustees meeting dates for 2020

Trustee Payne moved and Trustee Whittington seconded to approve the Board of Trustees meeting dates for 2020. On roll call John Daly, Vivian Payne, Janet Rogers and Joseph Whittington voted aye. Nays: None. Student Trustee Babatunde Adamson voted aye. Motion carried.

VII. Closed Session:

At 8:26 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 Payne and seconded by Trustee Rogers. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

The Board resumed open session at 9:22 p.m. on a motion made by Trustee Whittington and seconded by Trustee Payne. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Board Meeting
December 13, 2018
Page 3

VIII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Rogers seconded to approve the termination of Erin Murphy, Administrative Assistant I in the Office of Student Life, effective December 14, 2018, and grant permission to advertise to fill the vacated position, as needed. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

B. Appointments

Trustee Daly moved and Trustee Payne seconded to approve the appointment of Suha Muhammad as a full-time Speech Instructor in the Communications & Humanities Department, pending successful completion of a criminal background investigation, effective January 10, 2019. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Tenure

1. Trustee Daly moved and Trustee Whittington seconded to grant tenure to Amy Babinec, Detric Fletcher, John McGreevy, Kimberly Marks, and Naketa Young, faculty members in Academic Services, at the completion of the spring 2019 semester. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

2. Trustee Daly moved and Trustee Whittington seconded to grant tenure to Samuel Hinkle, faculty member in Student Services, at the completion of the spring 2019 semester. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District No. 510 (Initial Step Placement)

Trustee Daly moved and Trustee Wells seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District No. 510 (Initial Step Placement). On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

ADJOURNMENT

At 9:28 p.m., Trustee Daly moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call, John Daly, 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