

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, AUGUST 11, 2016

I. CALL TO ORDER & ROLL CALL:

At 8:15 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 Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

Present: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Jacqueline Martin, Janet Rogers, and Student Trustee Ronnell Tatum.

Absent: Trustees Anthony DeFilippo, Terry Wells and Joseph Whittington

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebiji, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. High School Equivalency for English Language Acquisition

A presentation on the High School Equivalency for English Language Acquisition program was delivered before the Board of Trustees by Ms. Maria Gutierrez.

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held July 14, 2016

Trustee Rogers moved and Trustee Martin seconded to approve the minutes of the Finance Committee meeting held on July 14, 2016, as corrected. On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Regular Board of Trustees meeting held July 14, 2016

Trustee Martin moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on July 14, 2016. On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Martin moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Treasurer, Tim Pollert. On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Bills Payable for August, 2016

Trustee Martin moved and Trustee Daly seconded to authorize the Treasurer to pay the list of bills payable for August, 2016, in the amount of \$4,050,974.85. On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

Trustee Daly moved and Trustee Rogers seconded to approve the following retirement and resignation:

1. Retirement of Mary Ann Larsen, Full-time faculty in the Counseling Center, effective August 31, 2016, pursuant to the terms and provisions of the Memorandum of Understanding between Community College District #510, and the South Suburban College Faculty Association (a chapter of Local 1600 AFT).
2. Resignation of Brian Fenderson, Electronics Engineer I in the Communication Services department, effective August 8, 2016

On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Approval to Create and Advertise

Trustee Daly moved and Trustee Rogers seconded to grant approval to create and advertise the following positions:

1. Approval to create and advertise the position of Associate Dean of Academic Services, pursuant to the realignment proposal for Academic Services.
2. Approval to create and advertise the grant-funded position of Director of Business & Career Institute, pursuant to the realignment proposal for Academic Services.
3. Approval to create and advertise the grant-funded position of Literacy Coach in the Adult Education Department.

On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

At 8:36 p.m., Trustee Martin moved and Student Trustee Tatum seconded that the Board Meeting be adjourned. On roll call, John Daly, Jacqueline Martin, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman