

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JUNE 8, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:19 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, Terry Wells, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Ronnell Tatum

Absent: Trustees Jacqueline Martin and Janet Rogers

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

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Faculty Development Committee

Natalie Page and Joan Rosen delivered a presentation to the Board of Trustees on behalf of the Faculty Development Committee.

B. Secretary of State Spotlight on Service Award

Matthew Beasland delivered a presentation to the Board of Trustees on the Secretary of State Spotlight on Service Award.

V. PREVIOUS MEETING MINUTES

A. Architectural Committee meeting held May 11, 2017

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Architectural Committee meeting held May 11, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Finance Committee meeting held May 11, 2017

Trustee Whittington moved and Student Trustee Tatum seconded to approve the minutes of the Finance Committee meeting held May 11, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Regular Board of Trustees meeting held May 11, 2017

Trustee DeFilippo moved and Student Trustee Tatum seconded to approve the minutes of the regular Board meeting held May 11, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Closed Session meeting held May 11, 2017

Student Trustee Tatum moved and Trustee Whittington seconded to approve the minutes of the Closed Session meeting held May 11, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

E. Closed Session meeting held April 13, 2017

Student Trustee Tatum moved and Trustee Whittington seconded to approve the minutes of the Closed Session meeting held April 13, 2017. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for June, 2017

Student Trustee Tatum moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for June, 2017 in the amount of \$2,890,509.75. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Approval to accept the first reading of revised Board Policy 500.01, Degree and Certificate Requirements

Trustee Wells moved and Trustee Daly seconded to accept the first reading of revised Board Policy 500.01, Degree and Certificate Requirements. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Approval to accept the bids of BSN Sports, \$24,867.62; Lansing Sports, \$43,962.72; and Riddell, \$230.83 for the purchase of athletic uniforms and supplies

Trustee DeFilippo moved and Trustee Daly seconded to accept the bids of BSN Sports, \$24,867.62; Lansing Sports, \$43,962.72; and Riddell, \$230.83 for the purchase of athletic uniforms and supplies. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

E. Approval to dispose of obsolete and/or broken equipment by selling it to the highest bidder

Trustee DeFilippo moved and Trustee Whittington seconded to authorize Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

F. 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, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

G. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor

Trustee DeFilippo moved and Student Trustee Tatum seconded to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Wells seconded to approve the retirement of Susan Cline, full-time Instructor in the Reading Department, effective December 30, 2017, and grant permission to advertise to fill the vacated position as needed. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Appointments

Student Trustee Tatum moved and Trustee Daly seconded to approve the appointment of Jason Wroda as Manager of Internal Controls and Compliance, effective June 12, 2017, pending successful completion of a criminal background check, and grant permission to advertise to fill the vacated position as needed. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 9:07 p.m. on a motion made by Trustee Whittington and seconded by Trustee Wells. On roll call, John Daly, Anthony DeFilippo, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees