

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, JANUARY 13, 2011

I. CALL TO ORDER & ROLL CALL:

At 8:05 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 Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Absent: None.

Also present: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse, Vice President for Student Development; Jane Ellen Stocker, Vice President for Enrollment and Community Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Daniel Cannon.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

B. Finance Committee of December 9, 2010

Trustee Wells moved and Trustee Whittington seconded to approve the minutes of the Finance Committee held December 9, 2010. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Katie Jackson Booker and Joseph Whittington passed. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

C. Regular Board Meeting of December 9, 2010

Trustee Wells moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board Meeting held December 9, 2010. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells and Frank M. Zuccarelli voted aye. Katie Jackson Booker and Joseph Whittington passed. Nays: None. Student Trustee Smith voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for January, 2011

Trustee Wells moved and Trustee Jackson Booker seconded to authorize the Treasurer to pay the list of bills payable for January, 2011, in the amount of \$3,561,137.53. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Approval of the 2011-2013 Academic Calendar.

Trustee Whittington moved and Trustee Wells seconded to approve the 2011-2013 academic calendar. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Approval for the disposal of Closed Session Audio Tapes and release Closed Session Minutes for public review.

Trustee Daly moved and Trustee Martin seconded to approve the release of written Closed Session minutes of April 8, 2010 for public review. The written minutes of December 11, 2008, January 14, 2010, May 13, 2010, and October 14, 2010 shall remain closed. The audio tape for Closed Session Meetings of April 9, 2009 and May 11, 2009 may be destroyed. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee Daly moved and Trustee Jackson Booker seconded to approve the following retirements:

1. Retirement of Roger Bullock, Maintenance Department, effective April 30, 2011, and grant permission to advertise to fill the vacated position.
2. Retirement of Andrew Crump, Maintenance Department, effective June 30, 2011, and grant permission to advertise to fill the vacated position.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Appointments

Trustee Daly moved and Trustee Martin seconded to approve the following appointment:

1. Appointment of Solara D. Nicholson as Campus Security Officer effective January 18, 2011.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Approval to Grant Probationary Year

Trustee Daly moved and Trustee Wells seconded to approve to grant a probationary year to Mirium Anthony, Nursing, as recommended by the Tenure Committee. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Notification of Non-Employment

Trustee Daly moved and Trustee Jackson Booker seconded to not grant tenure and not rehire Karen Williams, Nursing, at the completion of the Spring 2011 semester. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

E. Reappointment of Non-Tenured Faculty

Trustee Jackson Booker moved and Trustee Whittington seconded to reappoint the following faculty members as instructors for the academic year 2011-2012: Regine Larosiliere-Hicks, Nursing; and Marianne Schallmo, Nursing. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

F. Approval to Advertise

Trustee Daly moved and Trustee Jackson Booker seconded to grant permission to advertise to fill one (1) full-time Counseling Faculty position, and one (1) full-time position in Office Administration & Technology/Business for the 2011-2012 academic year. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

Closed Session:

There was none.

ADJOURNMENT

At 8:21 p.m., Trustee Jackson Booker moved and Trustee Wells seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Don Manning, Board Secretary

Frank M. Zuccarelli, Board Chairman

