

**COMMUNITY COLLEGE DISTRICT 510
BOARD OF TRUSTEES REGULAR MEETING,**

The Board of Trustees of Community College District No. 510, County of Cook and State of Illinois held a regular meeting on Thursday, February 08, 2007, at 15800 S. State Street, South Holland, Illinois.

CALL TO ORDER

Chairman Frank Zuccarelli called the meeting to order at 8:00 p.m.

ROLL CALL

The following Trustees were present: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli and Student Trustee Leon Goldman. Absent: Trustee Terry Wells.

Also in attendance: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Milhouse-Todd, Vice President for Student Development; Jane Ellen Stocker, Vice President for Enrollment and Community Services; Don Manning, Vice President of Administration and Secretary to the Board; and Stanley Kusper, Attorney.

**PLEDGE OF
ALLEGIANCE**

Chairman Zuccarelli led the Pledge of Allegiance.

**PUBLIC
PARTICIPATION**

The Chairman asked if there was anyone present who would like to address the Board regarding items on the agenda. There was no response.

**PRESENTATIONS:
ASBO Accounting
Award**

The Association of School Business Officials (ASBO) International awarded South Suburban College with a Certificate of Excellence in Financial Reporting for its preparation and issuance of a school system comprehensive annual report. This marks the fifteenth consecutive year the college has received the award. This certificate is one of the highest recognitions a college can receive for their audited financial statements.

**National Marrow
Donor Program Award**

Songie Milhouse-Todd presented an award to the Board in recognition of the College's support to the National Marrow Donor Program.

**MEETING MINUTES
Regular Board Meeting
(January 11, 2007)**

The minutes of the Regular Board Meeting of January 11, 2007, were presented for approval. It was moved by Trustee Jackson Booker and seconded by Trustee DeFilippo to approve the minutes as presented. Upon roll call, the vote was follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

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Closed Session minutes (January 11, 2007) **Trustee Daly made a motion to approve the closed session minutes of January 11, 2007. Trustee Whittington seconded the motion. Upon roll call, the vote was follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried.**

NEW BUSINESS

Monthly Financial Report

Tim Pollert, Treasurer, presented the Investment Report and Financial Summary for period ending December 31, 2006. It was moved by Trustee Martin and seconded by Trustee Jackson Booker that the report be approved as presented. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Payment of bills for February, 2007

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the list of bills for February, 2007, in the amount of \$3,748,637.26. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Annual Financial Audit Report and Management Letter

Trustee Whittington made a motion that the Board accept the Comprehensive Annual Financial Audit Report and Management Letter as presented to the Audit Committee, and approve Management's response as presented by Crowe Chizek and Company LLC., for fiscal year ended June 30, 2006. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

OMB Circular A-133 Audit Report

Trustee Whittington made a motion for the Board to accept the OMB Circular A-133 Audit Report for the year ended June 30, 2006. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Appointment of Crowe Chizek and Company LLC to Audit of Financial

Trustee Whittington made a motion for the Board to approve the appointment of the firm of Crowe Chizek and Company LLC. to conduct an audit of the College financial statements and the single audit of federal funds for the fiscal year ending June 30, 2007. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

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- Rental Agreement with National Louis University** Trustee Martin made a motion that the board approve the rental agreement between South Suburban College and National-Louis University for rental space and external sign space at the University and College Center. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.
- Amend present contract for lease of EBS capacity** Anthony DeFilippo made a motion to approve the amendment of the present contract with Preferred Entertainment, Inc., a wholly-owned subsidiary of sprint Corporation for the lease of our excess EBS (formally ITFS) capacity. John Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.
- Emergency elevator repairs** Anthony DeFilippo made a motion, seconded by John Daly, to approve the emergency expenditure of \$16,038 for emergency repairs to the central elevator. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.
- Bids for printing of Summer and Fall** Anthony DeFilippo moved and John Daly seconded to accept the bids of Blue Island Newspaper Printing, Harvey, Illinois, \$21,950.00 and P&P Press, Peoria, Illinois, \$21,117.00 for the printing of Summer and Fall publications. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.
- Approve new Cooperative Agreement proposal** Chairman Zuccarelli called for a motion to accept the new Cooperative Agreement proposal. This agreement will increase the number of institutions who will give our students cooperative agreement rates for programs SSC does not offer. John Daly made a motion to approve and Joseph Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.
- PERSONNEL:**
- A. Resignation of Campus Police Officer** Chairman Zuccarelli entertained a motion to approve the resignation of Jason Miller, Campus Police Officer, effective January 19, 2007, and grant permission to advertise to fill the vacated position. Trustee DeFilippo made a motion to approve and Trustee Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried.

Board Meeting
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APPOINTMENTS:

- A. Nursing Secretary**
- B. Trades I**
- C. Career Program Assistant**
- D. Receptionist**

Chairman Zuccarelli entertained a motion to approve the following appointments: A. Delores Harrell, Nursing Department Secretary, effective February 12, 2007; B. George Lucious, Trades I, effective February 12, 2007; C. Jeffrey McNeil, Career Program Assistant at the University and College enter, effective February 12, 2007. This is a grant funded position. D. Carolyn Givens, Information Receptionist in the Counseling Center, effective February 12, 2007. Trustee Daly made a motion to approve and Trustee DeFilippo seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.

Advertise position of Custodian

Chairman Zuccarelli entertained a motion to approve the request to advertise the position of custodian. This vacancy occurred due to the death of William Stringfellow, Custodian. Trustee Jackson Booker made a motion to approve, seconded by Trustee DeFilippo. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.

REAPPOINTMENTS

A. ADMINISTRATORS

Chairman Zuccarelli entertained a motion to approve the reappointments of the following Administrators: Rebecca Admave-Eberhardt, Cecil Brooks, Patrice Burton, Matthew Cherry, Jim Coates, Theresa Dixon, Shirley Drewenski, Jazaer Fouad-Farrar, Tom Govan, Ronald Kawanna, Martin Lareau, Gregory Lawrence, Don Manning, Lisa Miller, Songie Milhouse, Diane Ostojic, Timothy Pollert, Robin Rihacek, Marjorie Roache, Patrick Rush, Steve Ruzich, Denise Rzonca, John Semple, Bruce Smith, Dennis Spivey, Jane Stocker, Laura Vera, and Jeff Waddy. Trustee Jacqueline Martin made a motion to approve and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.

REAPPOINTMENTS

A. T/P/E

Chairman Zuccarelli entertained a motion to approve the reappointments of the following Technical/Professional/Exempt Staff: Peggy Bette, Shirley Bloodworth, Marcia Bult, Leonard Chiaro, Alice Cooper, Troy Donahue, Jeanene Dwyer, Michael Garth, Jan Green, Hui-Ling Hite, Christi Manola, John McCormack, Tom Nadratowski, John Oberman, Justin Papp, Steve Pendergrass, George Pettit, John Pigatti, Deanna Quarcini, Gina Righter, Daile Robinson, Ross Rosetti, Bonnie Sells, Teresa Spruiell, Tenial Stacker, and Susan Widelski. Trustee Whittington made a motion to approve and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.

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REAPPOINTMENTS

**A. Grant Funded
Staff**

Chairman Zuccarelli entertained a motion to approve the reappointment of the following Grant Funded staff: Allen Babiarz, Susan Dubeck, Jennifer Faro, Lois Fuentes, Carmen Garcia, Rayya Ghani, Cecilia Gonzalez, Jamal Hawkins, Linda Kopulos, Gary Kuzminski, Gwendolyn Lawson, Ana Lechuga, Christopher Meskin, Nikea Parker, Marrion Perkins, Arnold Ridgell, George Robinson, Ronald Segvich, David Talbot, Cassandra Thrash, Phillip Tomich, Belma Wierzbicki, Jocelyn Woodards, and Alfred Zamudio. Trustee Daly made a motion to approve, seconded by Trustee Martin. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman aye.

ADJOURNMENT:

With no further business the Chair called for a motion to adjourn. It was moved by Trustee Jackson Booker and seconded by Trustee Martin that the meeting be adjourned. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Martin, Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye. The meeting adjourned at 8:30 p.m.

Frank M. Zuccarelli, Chairman

Don Manning, Secretary