

REGULAR MEETING, BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 510  
SOUTH HOLLAND, ILLINOIS  
THURSDAY, FEBRUARY 14, 2008

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I. CALL TO ORDER:

The regular monthly meeting of the Board of Trustees of South Suburban College Illinois Community College District No. 510 was held at South Suburban College, 15800 S. State Street, South Holland, Il., Chair Frank Zuccarelli called the meeting to order at 8:05 p.m. on Thursday, February 14, 2008, in the Board Room of the College.

II. ROLL CALL

The roll was called and the following were present: Chairman Frank Zuccarelli, Vice Chair John Daly, Trustees Anthony DeFilippo, Jacqueline Martin, and Terry Wells.  
Katie Jackson Booker and Joseph Whittington arrived at 8:08 p.m.

Board Members Absent: None

Also in attendance: 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 Services; Don Manning, 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 Chairman Frank Zuccarelli

III. PUBLIC PARTICIPATION: None

MOMENT OF SILENCE

A moment of silence was observed for the shooting incident at Northern Illinois University today. A total of five students had their life taken.

IV. REPORTS/PRESENTATIONS

A. All American Men's Basketball Team Award

John Pigatti presented a Division II All American Men's Basketball Award to Kris Harris. Kris is a 2007 graduate. The Board congratulated Kris for receiving the prestigious award.

B. College Projects

Don Manning presented an overview of the Phase II of the Selective Interior Renovations and Upgrade Projects. A review of the Facilities Master Plan was presented. Projects completed were the flooring in the stairways and security cameras have been installed.

V. APPROVAL OF PREVIOUS MEETINGS MINUTES

A. Regular Board Meeting

Trustee Jackson Booker, seconded by Trustee Wells that the minutes of the regular Board of Trustees meeting held January 10, 2008 is approved. The motion carried unanimously. Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Jacqueline Martin passed. Nays: None. Motion carried.

## VI. NEW BUSINESS

### A. Monthly Financial Report

Trustee DeFilippo moved and Trustee Jackson Booker seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

### B. Bills Payable – February, 2008

Trustee Whittington moved and Trustee Martin seconded, to approve the list of bills payable for February, 2008, in the amount of \$4,014,027.38. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

### C.1. Bid Recommendation - Printing Summer and Fall Publications

Trustee Daly made a motion for the Board to approve the bid of Blue Island Newspaper Printing in the amount of \$43,500.00 for the printing of Summer and Fall publications. Trustee DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

### C.2 Bid Recommendation - Phase II of the Interior Renovation & Upgrade Project

Trustee Daly made a motion for the Board to approve the bid of the lowest qualified contractor which is Vee See Construction, Oak Lawn, Illinois, in the base bid and alternate #1 amount of \$375,930.00 for the selective interior renovation and upgrades project of Phase II. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

## CLOSED SESSION

Trustee Daly made a motion to go into Closed Session at 8:27 p.m. to discuss matters pertaining to hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. Trustee Jackson Booker seconded the motion. The roll was called and all were in favor.

## RETURN TO OPEN SESSION

Trustee Wells made a motion to move out of Closed Session at 9:15 p.m. Trustee Daly seconded the motion. The roll was called and all were in favor. The motion carried.

## VII. PERSONNEL RECOMMENDATIONS

### A. Appointments

Trustee Daly made a motion, seconded by Trustee Martin, to approve the appointments of Angelique Crockett, Academic Secretary for Business Programs, effective February 19, 2008, and Evette Sartin, ABE/GED Instructor, effective February 19, 2008. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

A. Re-Appointments

Trustee Daly made a motion, seconded by Trustee Jackson Booker, to approve the reappointments of Administrative Employees for fiscal year 2009. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the reappointments of the Technical Professional Employees. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the reappointments of the Grant Funded staff. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Promotion

Trustee Daly moved and Trustee Wells seconded to approve the promotion of Theresa Spruiell to Director of Information Technology effective February 18, 2008, and request permission to advertise the vacated position of Manager of Programming and Operations. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Advertise a position and approve title change

Trustee Martin moved and Trustee Jackson Booker seconded for the approval to advertise the Financial Aid Manager position and approve the title change of Marcia Bult to Manager of Internal Control and Compliance. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Advertise faculty positions

Trustee Daly moved and Trustee Whittington seconded to approve the request to advertise six full time faculty positions. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Technical Modifications to the President's Contract

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the request for technical modifications to the president's contract. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Elimination of a full time grant funded position and terminate employee employment

Trustee Daly moved and Trustee Martin seconded to approve the request for the elimination of a full time grant funded employee Gwendolyn Lawson, Coordinator in Job Training, effective February 15, 2008, and eliminate the position. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

ADJOURNMENT

With no further business, a motion was made by Trustee Martin to adjourn. Trustee Jackson Booker seconded the motion. Voice vote carried the motion unanimously. The meeting adjourned at 8:46 p.m.

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Board Chairman