

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 510

REGULAR MEETING, BOARD OF TRUSTEES

MINUTES

Chairman Frank Zuccarelli convened the Regular Meeting of the Board of Trustees of Community College 510, South Suburban College, at 7:45 p.m. on Thursday, March 08, 2007, in the Board Room of the College.

Roll Call:

Board Members Present:

John Daly, Katie Jackson Booker, Terry Wells, Chairman Frank Zuccarelli, and Student Trustee Leon Goldman.

Board Members Absent:

Anthony DeFilippo, Jacqueline Martin, and Joseph Whittington.

Administrative Staff Members:

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 Dan Cannon, College Attorney.

Pledge of Allegiance

Chairman Zuccarelli led the Pledge of Allegiance.

Public Participation:

None

Presentation:

Jane Ellen Stocker, Vice President, provided a report on Community College Survey of Student Engagement (CCSSE). Each year, CCSSE conducts a survey of community college students. The results of the surveys are presented back to the colleges so the information can be used to improve student learning. In addition, community colleges receive relevant data about students' experiences at their colleges so they can better understand how effectively they are teaching the students and identify areas for improvement. Research shows that the more actively engaged students are, the more likely they are to learn and obtain their academic goals. Mrs. Stocker distributed a survey of student engagement benchmark from the spring of 2004 to spring 2006.

Minutes:

Architectural Committee:

Mr. Daly moved and Mrs. Jackson Booker seconded that the Board of Trustees approve the minutes of the Architectural Committee of February 08, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Zuccarelli, and Student Trustee Goldman. Mr. Wells passed.

Audit Committee:

Mr. Daly moved and Mrs. Jackson Booker seconded that the Board of Trustees approve the minutes of the Audit Committee held February 08, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Zuccarelli, and Student Trustee Goldman. Mr. Wells passed.

Finance Committee:

Mrs. Jackson Booker moved and Mr. Daly seconded that the Board of Trustees approve the minutes of the Architectural Committee of February 08, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, and Student Trustee Goldman. Mr. Wells and Mr. Zuccarelli passed.

Regular Board Meeting:

Mrs. Jackson Booker moved and Mr. Daly seconded that the Board of Trustees approve the minutes of the Regular Board Meeting of March 08, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Zuccarelli, and Student Trustee Goldman. Mr. Wells passed.

New Business:

Financial Report:

Trustee Wells moved and Trustee Jackson Booker seconded to accept the Financial Report as presented. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Payment of Bills for March, 2007:

Trustee Wells moved and Trustee Jackson Booker seconded, that the list of bills for March 2007, be paid in the amount of \$3,034,187.36. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Renewal of Employee Health and Life Insurance Plans:

Mr. Daly moved and Mr. Wells seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance plan. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Personnel:

Retirements:

Trustee Daly moved and Trustee Jackson Booker seconded to approve the following retirements:  
A. Diane Abernathy, Senior Secretary to the Dean of Legal Studies, Social and Behavioral Sciences and Math, effective July 31, 2007, and grant permission to advertise the position; B. Carol Dosen, Secretary in the Campus Police Department, effective June 1, 2007, and grant permission to advertise the position; C. Nancy Purcell, Secretary in the Department of Life Science and Physical Education, effective June 1, 2007, and grant permission to advertise the vacated position; and D. Gerry Rinella, Nursing Instructor, effective May 31, 2007, and grant permission to advertise the vacated position. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Appointments:

Trustee Jackson Booker moved and Trustee Daly seconded to approve the following appointments:  
A. Timothy Graham, Computer Programmer, effective March 12, 2007; B. Lisa Santoro, promoted to Academic Records Recorder, effective March 12, 2007, and grant permission to advertise the Accountant I position she is vacating; and C. Calvin Wells, Custodian, effective March 12, 2007.

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Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Miscellaneous:

Management Letter and Single Audit Report:

Trustee Daly addressed the College's responses to the Management Letter and Single Audit. Mr. Pollert addressed his concerns and stated procedures will be strengthened next year.

SSC 360

Trustee Wells complimented the Communication Services and Pat Rush, in the production of the new SSC-based television series called SSC 360. Pat Rush is the host of the new show that features video segments on events and programs at SSC.

Adjournment:

With no further business, the Chair called for a motion to adjourn. Trustee Jackson Booker moved and Trustee Daly seconded. . Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mr. Wells, and Mr. Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye. The meeting adjourned at 8:08 p.m.

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Frank M. Zuccarelli, Board Chairman

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Don Manning, Secretary to the Board