

REGULAR MEETING, BOARD OF TRUSTEES
SOUTH SUBURBAN COMMUNITY COLLEGE
15800 S. STATE STREET
SOUTH HOLLAND, ILLINOIS 60473
THURSDAY, MARCH 12, 2009

CALL TO ORDER AND ROLL CALL:

The Regular Meeting of the Board of Trustees of South Suburban College, District No. 510 was held on Thursday, March 12, 2009, in the Board Room of the College.

CALL TO ORDER

The meeting was called to order by Vice Chairman John Daly at 8:03 p.m.

ROLL CALL

Present: John Daly, Katie Jackson Booker, Terry Wells, and Joseph Whittington.

Absent: Frank Zuccarelli, Anthony DeFilippo and Jacqueline Martin.

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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by John Daly.

PUBLIC PARTICIPATION:

None

REPORTS/PRESENTATIONS

None

PREVIOUS MEETINGS MINUTES

A. Finance Committee

Trustee Jackson Booker moved and Trustee Wells seconded that the minutes of the Finance Committee held February 12, 2009 be approved. On roll call John Daly, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

B. Regular Board Meeting

Trustee Jackson Booker moved, seconded by Trustee Wells, to approve the minutes of the Regular Board Meeting held February 12, 2009. On roll call John Daly, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Trustees Anthony DeFilippo and Jacqueline Martin entered the meeting at 8:07 p.m.

NEW BUSINESS

Financial Statement

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

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Payment of Bills for March, 2009

Trustee DeFilippo moved and Trustee Whittington seconded, to approve the list of bills payable for March, 2009, in the amount of \$4,903,423.56. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

PERSONNEL RECOMMENDATIONS

Termination

Trustee Wells made a motion, seconded by Trustee Jackson Booker, to approve the termination of Keith Jarosz, Campus Police Officer, effective March 13, 2009, and grant permission to advertise to fill the position. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Appointments:

Trustee Wells made a motion, seconded by Trustee Whittington to approve the appointments of: Paul Adams, Police Officer, effective March 16, 2009; Melinda Banks as Campus Police Officer, effective March 16, 2009, and grant permission to fill the Security Guard position that is being vacated; Clifton Cobb, Custodian in Physical Plant Department, effective March 15, 2009; and Roderick Jones, Trades I, effective March 16, 2009. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Re-appointments

Trustee Wells made a motion and Trustee Jackson Booker seconded to approve the reappointments of the following Administrative Staff: Rebecca Admave, Dean of Extension Services, Patrice Burton, Associate Dean of Student Services, Jim Coates, Dean of Business and Technology, Shirley Drewenski, Director of Continuing Education, Tom Govan, Director of Educational Talent Search, Debra Hingst, Dean of Fine Arts, English & Humanities, Ronald Kawanna, Dean of Legal Studies, Social and Behavioral Science and Math, Martin Lareau, Director of Physical Plant Services, Gregory Lawrence, Dean of Student Development, Don Manning, Vice President of Administration, John McCormack, Director of Network Systems, Lisa Miller, Director of Communication Services and Media Design, Songie Milhouse, Vice President of Student Development, Diane Ostojic, Vice President of Academic Services, Kim Pigatti, Director of Human Resources, Timothy Pollert, Controller/Treasurer, Jose Regalado, Director of Job Training, Robin Rihacek, Director of Enrollment Services, Kevin Riordan, Director of Institutional Research, Marjorie Roache, Dean of Nursing, Patrick Rush, Director of Public Relations, Steve Ruzich, Athletic Director, John Semple, Director of Financial Aid, Teresa Spruiell, Director of Information Technology, Jane Stocker, Vice President of Enrollment and Community Education, Laura Vera, Director of Publications, and Jeff Waddy, Dean of Health Professions and Sciences. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Trustee Wells made a motion, seconded by Trustee Jackson Booker, to approve the following reappointments of the Technical-Professional-Exempt Staff: Peggy Bette, Accounting Manager, Shirley Bloodworth, Executive Assistant, President, Marcia Bult, Accounting Manager, Leonard Chiaro, Chief of Police, Alice Cooper, Human Resources Specialist, Troy Donahue, Manager of Microcomputer Analysts & Help Desk, Rea Alder, Executive Assistant, Human Resources, Michael Garth, Manager of Plant Operations & Custodial Services, Jan Green, Executive, Student Services, Linda Harris, Executive Assistant, Community Education, Kevin Hickey, Manager Plant Operations and Maintenance, Hui-Ling Hite, Manager, Academic Assistance Center, Tiffane Jones, Manager, Student Help Center & Recruitment, Christi Manola Manager, Bookstore, Tom Nadratowski, Manager of Microcomputer Labs and Telecommunications, Justin

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Papp, Manager of Student Programming, George Pettit, Manager, Communication Services, John Pigatti, Manager for Athletic Recruitment, Deanna Quarcini Executive Assistant Administration, Al Benney, Campus Police Sergeant, Jeff Rihacek, Project Manager, Daile Robinson, Child Development, Center Manager, Ross Rosetti, Manager, Continuing Education, Donna Sands, Manager of Network specialists, Marcus smith Physical Plant Supervisor, Charles Stevens, Manager Programming & Computer Operations, Tenial Whitted, Manager of Admissions and Registration, Susan Widelski, Executive Assistant, Academic Services, and Christina Williams, Financial Aid Manager On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

Trustee Wells made a motion and Trustee Jackson Booker seconded to approve the reappointments of the following Grant Staff: Allen Babiarz, Secretary, Procurement, Nancy Burrows, Workforce Specialist, Susan Dubeck, Job Training Lead Case Manager I, Lois Fuentes, ACT Center Manager, Carmen Garcia, Grant Facilitator, BCI, Rayya Ghani Educational Talent Search Facilitator, Cecelia Gonzalez, Business Operations Specialist, Alexandra Glumac, Workforce Specialist, Linda Kopulos, Project Manager/Carl Perkins Grant, Gary Kuzminski, Course Facilitator, Jorie Menclewicz, Talent Search Facilitator, Angeline Nalepa, Career Program Assistant, Diane Needles, Workforce Development Program Coord, Nikea Parker, Program Admissions Specialist, Marrion Perkins, Secretary, Educational Talent Search, George Robinson, Outreach and Recruitment Specialist, Ronald Segvich, Workforce Development Project Manager, Cassandra Thrash, Job Developer, Phillip Tomich, Program Manager, Ana Tovalin, Case Manager, Job Training, Belma Wierzbicki, Job Training Lead Case Manager I, and Alfred Zamudio, Workforce Development Grants Manager. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells and Joseph Whittington voted aye. Nays: None. Motion carried.

CLOSED SESSION

None

MISCELLANEOUS

None

ADJOURNMENT

With no further business, John Daly called for a motion to adjourn. Terry Wells moved and Katie Jackson Booker seconded. Voice vote carried the motion unanimously. The meeting adjourned at 8:16 p.m.

John Daly, Vice Chairman

Don Manning, Board Secretary