

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE, DISTRICT #510
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS 60473

REGULAR MEETING, BOARD OF TRUSTEES

THURSDAY, APRIL 09, 2009

I. CALL TO ORDER & ROLL CALL:

At 8:07 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 Zuccarelli. The meeting was held in the Board Room of the College, Room 2134.

Present: Trustees John Daly, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli.

Absent: Trustees Katie Jackson Booker and Anthony DeFilippo

Also present: George Dammer, President; Diane Ostojic, Vice President for Academic Services; Songie Millhouse, 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:

There was none.

At 8:12 p.m., Trustee Jackson Booker arrived at the meeting.

IV. REPORTS/PRESENTATIONS

A. Men's Basketball Championship and National Tournament Trophy Presentation

Coach Pigatti introduced the Men's Basketball Team who received 7th place in the National Basketball Tournament; a trophy for the Men's Division II National Basketball Championship; and a trophy for the Men's Basketball Division II District 4A Champions. The tournament was held at the Danville Area Community College in Danville, Illinois. Mr. Zuccarelli attended the game and congratulated the team for their success and thanked them for playing with such professionalism.

B. H.E.A.L Project with District #205

The H.E.A.L. (Health Education and Leadership) Project was defined by Jan Keresztes, Instructor of SSC Pharmacy Technician Program and Calvin Stark, H.E.A.L. Project Coordinator from District 205. This program coordinates high school students from School District 205 and South Suburban College Pharmacy Technician Program. A select group of qualified students, are interviewed, accepted and contracted to complete the HEAL program at South Suburban College. The important aspect of the program is to have students become a member of the College Community and give them some hands-on lab experience. They will bridge the Pharmacy Tech Program as they continue as high school students. The program will prepare students for college work and they can become employable with a proven career.

V. APPROVAL OF PREVIOUS MEETING

A. Regular Board Meeting

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

VI. NEW BUSINESS

A. Oath of Office to Student Trustee

On March 16, 17, and 18, 2009, the South Suburban College Student Trustee Election was held at seven different campus sites. On March 19, 2009, Sabrina Smith was declared the winner of the election and will serve as our 2009-2010 Student Trustee. Board Secretary Don Manning administered the Oath of Office to College Student Trustee Elect Sabrina Smith. The Board congratulated and welcomed Sabrina and she was seated.

B. Monthly Financial Report

Trustee Wells moved and Trustee Jackson Booker seconded to accept the Financial Report as presented by Treasurer Tim Pollert for the period ending February 28, 2009. On roll call, voting aye: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried unanimously.

C. Bills Payable for April, 2009

Trustee Whittington moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for April, 2009, in the amount of \$5,080,971.48. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

D. Inter-fund Loan from the Working Cash Fund to the Educational Fund

Trustee Daly stated that as in the past years, the Educational Fund is in need of a loan from the Working Cash Fund to provide sufficient funds to pay the financial obligations of the College when they are due. The loan amount will be \$7,183,000 as discussed at the Financial Committee. Mr. Daly then made a motion to approve the loan and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

E. Bid recommendation: Printing of College catalog

Trustee Daly made a motion for the Board to approve the following two bids for the printing of the College catalog. Blue Island Newspaper of Harvey, Illinois, in the amount of \$13,300.00 and The Papers of Milford, Indiana, in the amount of \$14,804.00. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

F. Bid recommendation: English Computer Lab Conversion

Trustee Daly made a motion, seconded by Trustee Martin, to accept the bid of Exclusive Construction Services, Chicago, Illinois, in the amount of \$36,368.00 for the English Computer Lab Conversion utilizing Perkins Funds. On roll call, voting aye: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried.

Agenda item G is withdrawn by Administration

VII. PERSONNEL RECOMMENDATIONS

A. Retirement /Termination

None

B. Appointment

None

C. Leave of Absence

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the unpaid leave of absence for Jose Regalado, effective May 01, 2009 until June 30, 2009. On roll call, voting aye: Trustees John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried unanimously.

Closed Session:

At 8:40 p.m., Trustee Daly made a motion, seconded by Trustee Jackson Booker that the Board of Trustees hold a closed session for the purposes of discussing and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. On roll call, voting aye: Trustees John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried unanimously.

Resume Open Session:

At 9:47 p.m., the Board of Trustees returned to open session on a motion from Trustee Jackson Booker and seconded by Trustee Martin. On roll call, voting aye: Trustees John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank Zuccarelli. Nays: None. Student Trustee Sabrina Smith voted aye. Motion carried unanimously.

ADJOURNMENT

At 9:48 p.m., Trustee Martin moved and Trustee Jackson Booker seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.