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, April 12, 2007, in the Board Room of the College.

Roll Call:
Board Members Present:
John Daly, Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, Chairman Frank Zuccarelli, and Student Trustee Leon Goldman.

Board Member Absent:
Katie Jackson Booker

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 Stanley Kusper, College Attorney.

Pledge of Allegiance
Chairman Zuccarelli led the Pledge of Allegiance.

Public Participation:
None

Presentations:
State Representative David Miller presented a check to the Board from ICCB in the amount of $250,000.

Coach John Pigatti presented to the Board the Region IV Men's Basketball Championship and National Tournament Trophies. Mr. Zuccarelli congratulated the Coach and Team for the 7th place in the national basketball championship. This is the first time in 20 years the Bulldogs have qualified for the NJCAA Division II National championship.

Minutes:
Finance Committee:
Mr. Daly moved and Mr. Terry Wells seconded that the Board of Trustees approve the minutes of the Finance Committee of March 08, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mr. Wells, Mr. Zuccarelli, and Student Trustee Goldman. Passed: Mr. DeFilippo, Mrs. Martin, and Mr. Whittington. Nays: none. Motion carried.

Regular Board Meeting:
Mr. Wells 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, Mr. Wells, Mr. Zuccarelli, and Student Trustee Goldman. Passed: Mr. DeFilippo, Mrs. Martin, and Mr. Whittington. Nays: none. Motion carried.
New Business:

Oath of Office:
Don Manning administered the Oath of Office to Student Trustee Leon Goldman. The Board congratulated Mr. Goldman on his fifth term as Student Trustee.

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

Payment of Bills for April, 2007:
Trustee DeFilippo moved and Trustee Martin seconded, that the list of bills for April 2007, be paid in the amount of $5,337,689.64. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Loan of Funds from Working Cash Fund to Educational Fund:
Mr. Daly made a motion for the Board to approve an inter-fund loan from the Working Cash Fund to the Educational Fund in the amount of $7,183,000. The amount needed is the same as last year and will be repaid within the time period as required by state statutes. Mr. DeFilippo seconded the motion. The resolution was read in the Finance Committee. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Bid for printing College Publications:
Mr. Daly made a motion to accept the bid of P&P Press, Inc., Peoria, Illinois in the amount of $12,014.27 for the printing of the College catalog. The College uses this publication as a primary means of disseminating information regarding the College’s course offerings. The College also uses this publication as a source of information for current students. Mr. DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Bid for directional bore:
Mr. Daly made a motion to accept the bid of Western Utility Contractors, Frankfort, Illinois, in the amount of $21,887.50 for the directional bore. Mr. DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Memorandum of Understanding with Faculty Association
Mr. Wells made a motion, seconded by Mr. DeFilippo to accept the Memorandum of Understanding between South Suburban College Faculty Association, (a chapter of Local 1600 AFT), and Community College District #510 for the Fall 2007 semester. In this memorandum of understanding, the parties agree to allow the maximum overload of full-time faculty to exceed five CHE’s so the full-time faculty could take one additional overload course or a maximum overload of nine CHE’s. Upon roll call, the vote was as
follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Personnel:
Resignations:
Trustee Whittington moved and Trustee Daly seconded to approve the resignations of Heather Penn, Media Specialist, effective March 30, 2007; and, Ashley Thomas, Information Receptionist, effective March 30, 2007 and request permission to advertise to fill the two positions. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Appointments:
Trustee Daly moved and Trustee Martin seconded to approve the following appointments: A  Ellen Ostby as Senior Secretary in the Allied Health and Sciences Department, effective May 29, 2007, and grant permission to advertise the vacated position of Secretary in the Counseling Department. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Faculty sabbaticals:
A motion was made by Trustee Daly for the approval to reduce and limit the number of faculty sabbaticals to zero for the 2007-2008 academic year. Trustee Wells seconded the motion. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Closed Session:
Trustee Daly made a motion, seconded by Trustee Whittington for the Board to go into closed session at 8:35 p.m. to discuss 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. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

The Board returned to open session at 9:24 p.m. on a motion from Trustee Daly and seconded by Trustee Martin. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Miscellaneous:
None

Adjournment:
With no further business, the Chair called for a motion to adjourn. Trustee Daly moved and Trustee Martin seconded. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mr. DeFilippo, Mrs. Martin, 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 9:25 p.m.