

SOUTH SUBURBAN COLLEGE, DISTRICT #510
REGULAR MEETING, BOARD OF TRUSTEES
SOUTH HOLLAND, ILLINOIS
THURSDAY, MAY 08, 2008

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., on May 08, 2008, in the Board Room of the College.

I. CALL TO ORDER AND ROLL CALL

Chairman Frank Zuccarelli called the meeting to order at 8:09 p.m. The roll was called and the following Board Members were present: Chairman Frank Zuccarelli, Vice Chair John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Terry Wells.

Absent: 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.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Frank Zuccarelli

III. PUBLIC PARTICIPATION: None

IV. PRESENTATIONS

A. Student Awards:

Dr. Herman Stark, Faculty Advisor for Phi Theta Kappa introduced the scholarship nominees of the All-State Academic Team, Jack Kent Cook Scholarship and Coca-Cola Scholarships. Chairman Zuccarelli recognized the outstanding students by presenting awards to each nominee.

B. Retiree Recognition:

The Board of Trustees recognized the College's retiring staff members for 2008. Chairman Zuccarelli presented a token of appreciation to each of the following employees: Jim Abbott, Physical Science, 39 years of service; Dale Barz, Counseling, 20 years of service; Carol Harker, Business and Accounting, 12 years of service; David Johnson Social & behavioral Science, 36 years of service; Kathy McGrath, Life Science; 11 years of Service; Rosanne Michaels, Counseling, 21 years of service; John Oberman, Physical Plant, 19 years of service; and Thessie Redfield, 13 years of service. Chairman Zuccarelli thanked the retirees for the many countless years of hard work and dedication to the students.

C. Student Art Awards:

Every year the College purchases selected artworks from students to be displayed around the College. Jack Kirkpatrick introduced the following students and their art selected for this purchase: Betty Licko, Computer Art \$25.00; Linda Hudgens, Painting \$125.00; Samantha Kruger, Painting \$125.00; Pablo Cortez, 2-D Design \$50.00; Ulices Maldonado, Drawing \$50.00; Linda Larson, Painting \$125.00; Manuel Mendieta, Drawing \$50.00; Kyle Vandermeiden, Cerameics \$75.00; Thomas Roberts, Sculpture \$125.00; and Yahya Ahmed, 2D Design \$25.00.

V. APPROVAL OF BOARD MEETING MINUTES

A. Finance Committee

Trustee Wells moved, seconded by Trustee Daly that the minutes of the Finance Committee held April 10, 2008, be approved. On roll call John Daly, Terry Wells, and Frank Zuccarelli voted aye. Nays: None. Trustees DeFilippo, Jackson Booker and Whittington passed. Motion carried.

B. Regular Board Meeting

Trustee Jackson Booker moved, seconded by Trustee Whittington to approve the minutes of the Regular Board Meeting held April 10, 2008. On roll call John Daly, Terry Wells, and Frank Zuccarelli voted aye. Nays: None. Trustees DeFilippo, Jackson Booker and Whittington passed. Motion carried.

C. Board Retreat

Trustee Wells moved, seconded by Trustee Jackson Booker to approve the minutes of the Board Retreat held April 26, 2008. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None.

D. Closed Session

Trustee Daly moved, seconded by Trustee Jackson Booker to approve the minutes of the Closed Session held April 10, 2008. On roll call John Daly, Katie Jackson Booker, Terry Wells, and Frank Zuccarelli voted aye. Nays: None. Trustees Anthony DeFilippo and Joseph Whittington passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Jackson Booker 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, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

B. Bills Payable – May, 2008

Trustee Whittington moved and Trustee Wells seconded to approve the list of bills payable for May, 2008, in the amount of \$3,229,658.40. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

C. Annual renewal of Employee Health and Life Insurance Plans

Trustee DeFilippo made a motion, seconded by Trustee Whittington to approve the annual renewal of the employee Health and Life Insurance Plans. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

D. Approval of bid for direct mount detection system

Trustee DeFilippo made a motion, seconded by Trustee Jackson Booker for the Board to approve the bid of 3M Company, St. Paul, Minnesota in the amount of \$11,296.00 for the purchase of a 3M model 3502 direct mount detection system. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

E. Approval of bid for purchase of audio visual equipment

Trustee DeFilippo made a motion, seconded by Trustee Jackson Booker for the approval of the bids of B&H Photo, New York, New York, \$319.00; Big Picture Home Theater, Wilmette, Illinois, \$1,044.00; CDW, Vernon Hills, Illinois, \$143.75; Frostline, Inc., Elk Grove Village, Illinois \$29,846.60, Highsmith, Fort Atkinson, Wisconsin, \$13,374.00; Midwest Commute Products, West Chicago, Illinois, \$11,384.00; Pyramid School Products, Tampa, Florida, \$1,159.50 and United Visual, Itasca, Illinois, \$1,597.00 for the purchase of audio visual equipment. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

F. Approval of bid for printing of Student Handbook/Planner:

Trustee DeFilippo made a motion, seconded by Trustee Whittington to approve bid of United Graphics, Mattoon, Illinois, in the amount of \$11,131.01 for the printing of the student handbook/planner. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

G. High School Student Tuition Reduction Program

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the High School Student Tuition Reduction Program for Districts 205, 215, and 228. The proposed High School Tuition Reduction Program would reduce tuition by 1/3rd for students from identified "cohort" programs within our feeder high school districts 205, 215, and 228. This should encourage students to enroll in additional classes and thereby strengthen the College's relationship with our district high school students. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None.

VII. Closed Session:

Trustee Daly made a motion, seconded by Trustee Jackson Booker for the Board to go into closed session at 9:00 pm 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. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

The Board returned to open session at 9:22 pm on a motion from Trustee Daly and seconded by Trustee DeFilippo. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

VIII. PERSONNEL RECOMMENDATIONS

A. Termination

Trustee Daly made a motion, seconded by Trustee Jackson Booker to withdraw the request to terminate Richard Trout as the GED Instructor/Coordinator. On roll call John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None.

B. Reduction of number of faculty sabbaticals

Trustee Daly made a motion, seconded by Trustee Whittington to reduce and limit the number of faculty sabbaticals to zero for the 2008-2009 academic year. On roll call John Daly, Anthony DeFilippo, Katie

Jackson Booker, Terry Wells, Joseph Whittington and Frank Zuccarelli voted aye. Nays: None. Motion carried.

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Miscellaneous:

President George Dammer announced that Chairman Frank Zuccarelli is a recipient of a 30-year Trustee Award during the annual June convention in Springfield. The Board thanked the Chairman for 30 years of board service.

ADJOURNMENT

With no further business, a motion was made by Trustee Jackson Booker to adjourn. Trustee Daly seconded the motion. Voice vote carried the motion unanimously. The meeting adjourned at 9:23 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman