

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, May 10, 2007, in the Board Room of the College.

Roll Call:

Board Members Present:

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

Board Member Absent:

Anthony DeFilippo

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

Awards/Presentations:

Dr. Herman Stark, Phi Theta Kappa Advisor, introduced Nancy Bochenek and Manish Patel, All-State Academic Team nominees, as well as the nominees of the Jack Kent Cook Scholarship nominees Juliet Anyagufu and Max Solomon, who received the prestigious award from the JKC Foundation. Chairman Zuccarelli recognized the outstanding students with the presentation of awards.

Retiree Recognition:

Frank Zuccarelli presented an award to the following retirees: Diane Abernathy, Legal Studies, George Dammer, President, Guadalupe Gergits, Financial Aid Department, Lynn Potocki, Treasurer's Office, Dennis Spivey, Network system, and Sandra Wosika, Allied Health. Retirees not in attendance: Sheri Davis, Nursing, Carol Dosen, Campus Police, Jacqueline Fuller, Admissions, Nancy Purcell, Life Science, and Arnold Ridgell, Disabled Student Services. Chairman Zuccarelli thanked the retirees for the many countless years of hard work and dedication to the students.

Student Art Awards:

Every year the College purchases outstanding artworks from students to be displayed around the College. Jack Kirkpatrick introduced the following students and their art selected for this purchase: Gina Randol, Painting awarded \$150.00, Antonio Howard, Painting \$150.00, Quentin Crockett, Painting \$150.00, Bettina Durken, Drawing \$50.00, , Alonso Castaneda, Painting \$75.00, Rachel Vische, Ceramics \$50.00, Daniel Walker, Computer Art \$25.00, Salavador Balanos, Drawing \$50.00, Ulices Maldonado, Drawing

Regular Board Meeting
May 10, 2007
Page 2

\$50.00, Adam Spaulding, Photo Digital \$50.00, Harry Mitchell, Computer Art \$25.00, Kourtney Elam, Computer Art \$25.00.

Approval of Minutes:

Finance Committee:

Mr. Wells moved and Mr. Whittington seconded that the Board of Trustees approve the minutes of the Finance Committee of April 12, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Martin, Mr. Wells, Mr. Whittington, Mr. Zuccarelli, and Student Trustee Goldman. Mrs. Jackson Booker passed. Nays: none. Motion carried.

Regular Board Meeting:

Mrs. Martin moved and Mr. Wells seconded that the Board of Trustees approve the minutes of the Regular Board Meeting of April 12, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mrs. Martin, Mrs. Jackson Booker, Mr. Wells, Mr. Whittington, Mr. Zuccarelli, and Student Trustee Goldman. Nays: none. Motion carried.

Closed Session:

Mr. Daly moved and Mr. Whittington seconded that the Board of Trustees approve the minutes of the Closed Session of April 12, 2007. Upon the roll of call, the vote was as follows: Ayes: Mr. Daly, Mr. Wells, Mr. Whittington, Mr. Zuccarelli, and Student Trustee Goldman. Mrs. Jackson Booker and Mrs. Martin passed. Nays: none. Motion carried.

New Business:

Financial Report:

Mr. Daly moved and Mrs. Jackson Booker seconded to accept the Financial Report as presented. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, 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 May, 2007:

Mr. Whittington moved and Mrs. Jackson Booker seconded, that the list of bills for May, 2007, be paid in the amount of \$2,993,229.94. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, 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 of Student Handbook/Planner:

Mr. Daly made a motion to accept the bid of United Graphics, Mattoon, Illinois in the amount of \$12,421.11 for the printing of the student handbook/planner. Mr. Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Resolution for proclamation results of April 17, 2007 election

On April 17, 2007, a district-wide election was held to select two individuals to serve six-year terms on the Community College District 510 Board of Trustees. The following individuals were elected: Anthony DeFilippo received 17,854 votes and Jacqueline Martin received 19,383 votes. Mr. Daly made a motion to accept the resolution of the proclamation results received from the Cook County Clerk. Mrs. Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Personnel:

Resignations:

Mrs. Jackson Booker moved and Mr. Wells seconded to approve the following resignations: Kathleen Casey, Reading Instructor, effective July 31, 2007, and request permission to advertise the vacant position; Kelly Palka, Accounting Clerk 1, effective March 29, 2007; and Jocelyn Woodards, Job Developer, effective April 27, 2007, and grant permission to fill the vacated position. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Appointments:

Trustee Martin moved and Trustee Jackson Booker seconded to approve the following appointments: Janice Allen, Secretary of the Life Science and Physical Education Department, effective June 4, 2007, and grant permission to advertise to fill the Research Specialist position in Institutional Support; Jane Dillon, Information Receptionist, effective May 14, 2007; Margo Hobbs, Campus Police Secretary, effective May 14, 2007; Keith Hale, Campus Police Officer, effective May 14, 2007; Keith Jarosz, Campus Police Officer, effective May 14, 2007; Kadin Mahmet, Campus Police Officer, effective May 14, 2007; Jason Jeka, Media Specialist, effective May 14, 2007, and grant permission to advertise the position of Producer of Communication Services; Debbie McAdams, Secretary in Counseling Department, effective May 29, 2007, and grant permission to advertise the position of Information Receptionist in New Student Center; John McCormack, Director of Network Services, effective May 14, 2007; and Shari McGoern, Radiologic Technology Instructor, effective August 17, 2007. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

Tenure of Faculty for 2008 Calendar Year:

A motion was made by Mr. Daly, seconded by Mrs. Jackson Booker, to grant tenure of Edith Raices, Social and Behavioral Sciences. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

A motion was made by Mr. Daly, seconded by Mr. Wells, for the approval to grant tenure to Yvonne Randolph, Nursing. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Wells, Mr. Whittington, and Chairman Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye.

A motion was made by Mr. Daly, seconded by Mrs. Jackson Booker, to grant tenure to Michael Stack, Math and Computer Sciences. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, 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 Wells for the Board to go into closed session at 8:30 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, Mrs. Jackson Booker, 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 8:52 p.m. on a motion from Mrs. Jackson Booker and seconded by Trustee Wells. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, 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 sine die:

With no further business, the Chair called for a motion to adjourn sine die. Mr. Daly moved and Mrs. Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Whittington, Mr. Wells, and Mr. Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye. The meeting adjourned at 8:53 p.m.

RECONVENED MEETING, BOARD OF TRUSTEES

CALL TO ORDER

Chairman Zuccarelli called the meeting to order at 8:54 p.m.

The following Trustees were present: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, Chairman Frank Zuccarelli, and Student Trustee Goldman.

Absent: Anthony DeFilippo

SWEARING IN OF NEW TRUSTEE

The Oath of Office was administered to Jacqueline Martin by Mr. Manning, Secretary to the Board. Trustee DeFilippo will be sworn in prior to the June, 2007 meeting.

APPOINTMENT OF CHAIRMAN PRO TEMPORE

Chairman Zuccarelli recommended Don Manning to serve as Chairman pro tempore. Jacqueline Martin made a motion and Terry Wells seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried. Trustee Jackson Booker was out of the room for the vote.

NOMINATION AND ELECTION OF CHAIRMAN

Trustee Daly nominated Frank Zuccarelli to serve as Chairman of the Board. Trustee Wells made a motion to accept the nomination. Trustee Daly made a motion to close the nomination, and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, and Whittington. Zuccarelli passed. Nays: none. Student Trustee Goldman voted aye. Frank Zuccarelli was declared Chairman of the Board and accepted the position.

NOMINATION AND ELECTION OF VICE CHAIRMAN

Chairman Zuccarelli recommended and nominated John Daly for Vice Chairman. Katie Jackson Booker made a motion to accept the nomination and Jacqueline Martin seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried. John Daly was declared Vice Chairman and accepted the position.

APPOINTMENT OF SECRETARY FOR THE BOARD

Chairman Zuccarelli recommended the appointment of Don Manning as secretary of the Board. Trustee Wells made a motion to approve and Trustee Martin seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

APPOINTMENT OF TREASURER

Chairman Zuccarelli recommended the appointment of Timothy Pollert to serve as Treasurer of the Board. Trustee Jackson Booker made a motion to approve and Trustee Martin seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

Reconvened Board Meeting

Page 2

APPOINTMENT OF CLERK

Chairman Zuccarelli recommended the appointment of Shirley Bloodworth to serve as Clerk of the Board. Trustee Martin made a motion to approve and Trustee Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

APPOINTMENT OF ICCTA REPRESENTATIVE

Chairman Zuccarelli recommended the appointment of Terry Wells as ICCTA Representative. John Daly made a motion to approve and Joseph Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Whittington, and Zuccarelli. Trustee Wells passed. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

ADOPTION OF BOARD POLICIES

Chairman Zuccarelli recommended adoption of the Board Policies as published. John Daly made a motion to approve and Katie Jackson Booker seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Martin, Jackson Booker, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

BOARD COMMITTEE APPOINTMENTS

Chairman Zuccarelli recommended approval of the Board Committee appointments:

ARCHITECTURAL: Martin (Chair), Daly and Whittington;

AUDIT: Whittington (Chair) Daly, and DeFilippo;

FINANCE: DeFilippo (Chair), Daly, and Jackson Booker;

LEGISLATIVE: Wells (Chair), DeFilippo, and Jackson Booker;

POLICY: Jackson Booker (Chair), Martin, and Wells.

Terry Wells made a motion to approve and Joe Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Martin, Wells, Whittington, and Zuccarelli. Nays: none. Student Trustee Goldman voted aye. Chairman Zuccarelli declared the motion carried.

ADJOURNMENT

With no further business, the Chair called for a motion to adjourn. Mr. Whittington moved and Mrs. Martin seconded. Upon roll call, the vote was as follows: Ayes: Mr. Daly, Mrs. Jackson Booker, Mrs. Martin, Mr. Whittington, Mr. Wells, and Mr. Zuccarelli. Nays: none. Chairman Zuccarelli declared the motion carried. Student Trustee Goldman voted aye. The meeting adjourned at 9:04 p.m.

Frank M. Zuccarelli, Chairman

Don Manning, Secretary