

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 8:08 p.m. on Thursday, June 14, 2007, in the Board Room of the College.

Roll Call:

Board Members Present:

Chairman Frank Zuccarelli, Vice Chair John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Leon Goldman.

Board Member Absent

Jacqueline Martin

Administrative Staff Members Present

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:

Region IV Men's Baseball Championship

Coach Steve Ruzich presented to the Board the Region IV Men's Baseball Championship trophy. Mr. Zuccarelli congratulated the Coach and Team for the fourth consecutive year championship. The victory marks the fifth win out of six years.

Educator

Lisa Miller, Director of communication Services reported on the Educator Channel that is available in 60 municipalities. The most recent SSC-360 was shown.

Approval of Minutes:

Finance Committee:

Trustee Daly moved and Trustee Jackson Booker seconded that the Board of Trustees approve the minutes of the Finance Committee of May 10, 2007. Upon the roll of call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Trustee DeFilippo passed. Nays: none. Motion carried.

Regular Board Meeting:

Trustee Jackson Booker moved and Trustee Whittington seconded that the Board of Trustees approve the minutes of the Regular Board Meeting of May 10, 2007. Upon the roll of call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Trustee DeFilippo passed. Nays: none. Motion carried.

Closed Session:

Trustee Daly moved and Trustee Whittington seconded to approve the minutes of the Closed Session of May 10, 2007. Upon the roll of call, the vote was as follows: Ayes: Trustees Daly, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Trustee DeFilippo passed. Nays: None. Motion carried.

New Business:

Financial Report:

Tim Pollard, Treasurer, discussed the financial statements. Trustee Wells moved and Trustee Whittington seconded to accept the Investment Report and Financial Summary for the period ending April 30, 2007, as presented. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Payment of Bills for June, 2007:

Trustee Jackson Booker moved and Trustee DeFilippo seconded, that the list of bills for June 2007, be paid in the amount of \$3,308,650.46. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of Resource Allocation Management Plan (RAMP)

Chairman Zuccarelli entertained a motion to approve the Resource Allocation Management Plan (RAMP). This is a mechanism through which the College receives funding from capital projects. The possible benefit to the College is \$53,077,900 from the State. This would require a 25% match from the College of \$13,269,474. Trustee Wells made a motion for the Board to approve and Trustee Whittington seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of bid for Athletic Uniforms and Supplies

Trustee DeFilippo made a motion to accept the bid of Bill Fritz Sports, Apex, North Carolina, \$848.00; BSN, Dallas, Texas, \$1,629.12; Lansing Sports Shop, Lansing, Illinois, \$24,386.01; and St. John Sports, St. John, Indiana, \$2,380.00 for the purchase of athletic uniforms and supplies. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of bid for Custodial Supplies:

Trustee DeFilippo made a motion and Trustee Jackson Booker seconded to accept the bid of A&G Chemical, Chicago Heights, Illinois, \$9,981.00; All American Poly, Piscataway, New Jersey, \$4,036.00; Chemcraft Industries, Chicago, Illinois, \$206.85; HP Products, Indianapolis, Indiana, \$12,779.21; Laport, Inc., Chicago, Illinois, \$418.40 and PCS Industries, Crestwood, Illinois, \$9,308.00 for the purchase of custodial paper products and supplies. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of bid for the purchase of the PIXY Phantom:

Trustee DeFilippo made a motion and Trustee Wells seconded to approve the bid of Supertech, Inc., Elkhart, Indiana, in the amount of \$19,258.00 for the purchase of a PIXY Phantom utilizing Perkins funds. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of bid for the printing of College Publications:

Trustee DeFilippo made a motion, seconded by Trustee Jackson Booker to accept the bids of Blue Island Newspaper Printing, Harvey, Illinois, \$19,289.00 and P&P Press, Peoria, Illinois, \$10,317.00 for the printing of College publications. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of Contract with DePaul University:

Trustee DeFilippo made a motion, seconded by Trustee Daly to accept the Second Amendment to the agreement between DePaul University and South Suburban College for renting space at the University and College Center for an extended three year period ending June 30, 2010. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of contract with School District 152:

Trustee DeFilippo made a motion, seconded by Trustee Daly to approve the three year lease between South Suburban College and Elementary School District #152 for classroom space at the Harvey Field School for the period of July 1, 2007 through June 30, 2010. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Chairman Zuccarelli, and Student Trustee Goldman. Trustee Whittington sustained. Nays: None. Motion carried.

Approval of contract with St. Stephen's Lutheran Church:

Trustee DeFilippo made a motion, seconded by Trustee Daly to approve the one year lease between South Suburban College and St. Stephen's Lutheran Church in Midlothian, Illinois for classroom space for the period of July 1, 2007 through June 30, 2008. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Approval of contract with the Village of Phoenix:

Trustee DeFilippo made a motion, seconded by Trustee Daly to accept the contract with the Village of Phoenix for rehabilitation/construction of a building at 15328 S. 6th Avenue, Phoenix, Illinois. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Trustee Wells passed. Nays: None. Motion carried.

Chairman Zuccarelli entertained a motion to approve the course fee changes effective with the beginning of the 2007 fall term. Trustee DeFilippo made the motion and Trustee Daly seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, and Chairman Zuccarelli. Student Trustee Goldman sustained. Nays: None. Motion carried.

Tuition adjustment:

The proposal was brought before the Board to adjust tuition by \$5.00 per credit hour, Student Development Fee by \$2.00 per credit hour, and Instructional Technology Fee by \$2.00 per credit hour beginning with the fall 2007 semester. Contingent upon enrollment and State funding factors, tuition would be adjusted by another \$5.00 per credit hour in year two or year three of this three-year plan. Trustee DeFilippo made a motion to approve a one time \$3.00 credit hour fee adjustment, Student Development Fee by \$2.00 and Instructional Technology Fee by \$2.00 per credit hour. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, and Chairman Zuccarelli. Student Trustee Goldman passed. Nays: None. Motion carried.

July, 2007 meeting to be held at U.C.C.:

Trustee Daly made a motion, seconded by Trustee Jackson Booker to approve the change in location of the July 12, 2007 Board Meeting. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Ratification of SSCSSA Contract:

Trustee Jackson Booker made a motion, seconded by Trustee Daly to approve a five year labor contract with the South Suburban College Support Staff Association. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

PERSONNEL:

Resignations/Retirement:

Trustee Daly made a motion, seconded by Trustee Wells to approve the following: retirement of Thedo Dortch, Custodian, effective July 31, 2007; resignation of Nina Martin, Admissions and Registration Specialist, effective May 1, 2007, and request permission to advertise the vacated position; retirement of Ozear Hunt, Campus Security Officer, effective August 31, 2007, and request permission to advertise to fill the vacated position. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Termination::

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the termination of Steve Pendergrass, Physical Plant Supervisor, effective June 15, 2007. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Appointments

Trustee Daly moved and Trustee Jackson Booker seconded to approve the following appointments: Christine Hoernig-Mildor, Research Assistant, effective June 18, 2007; Mary Long, Information Receptionist in New Student Center, effective June 18, 2007; Cory Hooper, Producer in Communication Services, effective June 18, 2007; Michelle Chamberlin, Accountant I Business and Accounting, effective June 18, 2007, and Irene Ramirez, Financial Specialist Treasurer's Office, effective June 18, 2007. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Closed Session:

The Chairman stated that the Board would be going into Closed Session for the purpose of discussing 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. Trustee Daly made a motion, seconded by Trustee DeFilippo for the Board to go into closed session at 8:55 p.m. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

The Board returned to open session at 11:07 p.m. on a motion from Trustee Whittington and seconded by Trustee DeFilippo. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried. Trustee Whittington was out of room for vote.

Salary Plan for Administrators, TPE, Grant and Community Education Employees:

Trustee DeFilippo moved and Trustee Daly seconded that the Board of Trustees approve the one year compensation package for administrative, technical professional exempt, and grant employees. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Motion carried.

Miscellaneous:

None

Adjournment:

There being no further business to come before the Board, Chairman Zuccarelli called for a motion to adjourn. Trustee Whittington made a motion and Trustee DeFilippo seconded. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Wells, Whittington, Chairman Zuccarelli, and Student Trustee Goldman. Nays: None. Chairman Zuccarelli declared the motion carried. The meeting adjourned at 11:08 p.m..

Frank M. Zuccarelli, Board Chairman

Don Manning, Secretary to the Board