

**SOUTH SUBURBAN COLLEGE, DISTRICT # 510
SOUTH HOLLAND, ILLINOIS
REGULAR MEETING, BOARD OF TRUSTEES**

The Regular Meeting of the Board of Trustees of Illinois Community College District No. 510 was called to order by Board Chairman Frank Zuccarelli at 8:00 p.m. on Thursday, August 07, 2008, in the Board Room of South Suburban College.

Call to Order/Roll Call

Present: Vice Chair John Daly, Trustee Anthony DeFilippo, Trustee Katie Jackson Booker, Trustee Joseph Whittington, Chairman Frank Zuccarelli, and Student Trustee Tamara Freeman.

Absent: Trustee Jacqueline Martin and Trustee Terry Wells.

Also present : 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 Stanley Kuser, College Attorney.

Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Zuccarelli...

Public Participation:

None

Presentation/Report:

Jim Coates and Dennis Spivey reported on the AAS in Network and Computer Technology Curriculum. The Curriculum will help prepare students for a career path towards entry level positions in high-tech industry of networking. With this program SSC will be able to retain our current students by providing multiple short term certificates that allow multiple exits and entry points as they build an AAS degree.

Approval of Minutes of Previous Meetings

Finance Committee

Katie Jackson Booker moved and Joseph Whittington seconded to approve the minutes of the Finance Committee held on July 10, 2008 as submitted. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, Frank Zuccarelli, and Student Trustee Tamara Freeman. Nays: None. Motion carried.

Regular Board Meeting:

Anthony DeFilippo moved and Katie Jackson Booker seconded that the Board of Trustees approve the minutes of the Regular Board Meeting held on July 10, 2008 as submitted. Upon roll call, the vote was as follows: Ayes: Trustees John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, Frank Zuccarelli, and Student Trustee Tamara Freeman. Nays: None. Motion carried.

New Business:

Investment Report and Financial Summary:

Trustee DeFilippo moved to accept the Financial Report as presented by Treasurer Tim Pollert. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, Frank Zuccarelli, and Student Trustee Tamara Freeman. Nays: None. Motion carried.

Payment of Bills for August, 2008:

Trustee Jackson Booker moved and Trustee DeFilippo seconded, to approve payment of the list of bills submitted to the Board totaling \$5,440,114.34, for the month of August, 2008. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Resolution for lease purchase financing agreement with Heritage Community Bank

Trustee DeFilippo made a motion to approve South Suburban College entering into a lease purchase financing agreement with Heritage Community Bank. Also, approval is requested for a resolution authorizing and providing the lease agreement in connection with the lease of apparatus, equipment, machinery and other personal property and rooms and buildings required by Community College District 510, County of Cook. Attorney Kuser read the Resolution. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Board to approve the Tentative Operating and Non-Operating Budgets for FY2009.

Trustee DeFilippo made a motion to approve the Tentative Operating and Non-Operating Budgets for Fiscal Year 2009, publish notification of the Tentative Budget, and to have the Tentative Budget available for public inspection for thirty days. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Bid approval – purchasing refurbished hospital beds

Trustee DeFilippo made a motion to accept the bid of Scientific Equipment Liquidators, Big Lake, Minnesota, in the amount of \$16,900.00 for the purchase of refurbished hospital beds, utilizing Perkins funds. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Bid rejection – refurbished x-ray equipment

Trustee DeFilippo made a motion to reject the bid for the x-ray equipment due to a poor response Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

AAS 0673 Network and Computer Technology Curriculum

Trustee Whittington made a motion to approve the new AAS 0673 Network and computer Technology Curriculum for implementation on January 1, 2009. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Personnel Recommendations:

Retirements

Trustee Jackson Booker made a motion, seconded by Trustee DeFilippo to approve the following retirements: John Collado, Math Instructor, effective August of 2010, and grant permission to fill the vacated position and grant permission to participate in the Senior Service Project; Ivana Cuvalo, full-time, tenure-track Instructor in the Communication and Humanities Department, effective May 15, 2009, and permission to participate in the Senior Service Project; Clementine Gutowski, full-time, tenure track Instructor in the English Department, effective May 18, 2010, and permission to participate in the Senior Service Project and grant permission to advertise to fill the position; Hank Holevinsky, Engineering & Technology Instructor, effective May 31, 2010, and grant permission to advertise to fill the vacant position and permission to participate in the Senior Service Project; Jeannette Lamphear, Nursing Instructor, effective May, 2010, and grant permission to advertise to fill the vacated position and permission to participate in the Senior Service Project; Sherry Rise, Full-time faculty member, effective July 31, 2010, and grant permission to advertise to fill the vacated position and permission to participate in the Senior Service Project; Michael Schnur, Counselor, effective May 14, 2010, and grant permission to advertise the vacated position and permission to participate in the Senior Service Project; Susan Sebok, English Instructor, effective May, 2010, and permission to participate in the Senior Service Project; Beatrice Slay, Counselor, effective July 31, 2010, and permission to participate in the Senior Service Project; Linda Small, Business Instructor, effective May, 2010, and grant permission to advertise the vacated position and permission to participate in the Senior Service Project; and Sheryl Suomi, Nursing Instructor, effective May, 2010, and grant permission to advertise to fill the position and permission to participate in the Senior Service Project; Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Personnel Resignations

Trustee Jackson Booker made a motion, seconded by Trustee Whittington, to approve the following resignations: Timothy Graham, Computer Programmer, effective August 8, 2008, and grant permission to advertise to fill the vacated position; Jeffrey McNeil, Career Program Assistant, effective August 15, 2008, and grant permission to advertise to fill this grant funded position; and Mario Scartozzi, On-site Building Coordinator, effective July 31, 2008, and grant permission to advertise to fill the vacant position. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Personnel Appointments:

Trustee Daly made a motion, seconded by Trustee Whittington, to approve the following personnel appointments: Albert Benney, Campus Police Officer, effective August 11, 2008; Rona Robinson, ABE/GED Instructor, effective Aug. 25, 2008; Delores Harrell, Administrative Assistant II, effective Aug. 11, 2008, and request permission to advertise the Administrative Assistant I position she is vacating. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Reappointments of non-tenured faculty

Trustee Daly made a motion to approve the reappointments of non-tenured faculty William Goren and Janet Rodriguez, for calendar year 2009. Trustee DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

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Personnel Compensation benefit

Trustee Daly made a motion to approve a salary increase and an increase in the benefit package for Administrators, Technical Professional Exempt, Grant and Community Education employees for fiscal year 2009, as presented. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, Chairman Zuccarelli, and Student Trustee Freeman. Nays: None. Motion carried.

Closed Session:

The Board determined that there was no reason to move to Closed Session.

Miscellaneous:

There were no miscellaneous items for discussion.

Adjournment:

With no further business, the Chair called for a motion to adjourn. Trustee Daly moved and Trustee Jackson Booker seconded. Voice vote carried the motion unanimously.
The meeting adjourned at 8:52 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman