

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

Chairman Frank Zuccarelli convened the regular meeting of the Board of Trustees on Thursday, August 09, 2007, at 7:37 p.m. in the Board Room.

Roll Call/Attendance

The following Board Members were present: Jacqueline Martin, Katie Jackson Booker, Joseph Whittington, Chairman Frank Zuccarelli, and Student Trustee Leon Goldman.

The following Board Members were absent: John Daly, Anthony DeFilippo and Terry Wells.

Others present included 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

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

Public Participation: None

Trustee Arrival

Trustee DeFilippo arrived in the Board Room at 7:39 pm.

Approval of Board Minutes

Policy Committee:

Katie Jackson Booker moved and Jacqueline Martin seconded to approve the minutes of the Policy Committee of July 12, 2007. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Finance Committee

Anthony DeFilippo moved and Jacqueline Martin seconded to approve the minutes of the Finance Committee of July 12, 2007. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Regular Board Meeting:

Joseph Whittington moved and Katie Jackson Booker seconded that the Board of Trustees approve the minutes of the Regular Board Meeting of July 12, 2007. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Closed Session Minutes:

Joseph Whittington moved and Katie Jackson Booker seconded to approve the July 12, 2007 closed session minutes. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Motion carried.

New Business:

Financial Report:

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

Payment of Bills for August, 2007:

Trustee Martin moved and Trustee Jackson Booker seconded, that the list of bills for August 2007, be paid in the amount of \$4,587,979.57. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Rental Agreement - Governors State University

Katie Jackson Booker moved and Joseph Whittington seconded to approve the renewal of the rental agreement between South Suburban College and Governors State University to rent classroom space and external sign space at the University and College center for the 2007-2008 academic year. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Approval of Personnel Recommendations:

Resignation:

Katie Jackson Booker moved and Jacqueline Martin seconded to approve the resignation of Deborah Howell, Testing Coordinator, effective July 31, 2007, and grant permission to advertise to fill the vacated position. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Appointments:

Jacqueline Martin moved and Katie Jackson Booker seconded to approve the following appointments: Susan Banach, Reading Instructor, effective August 17, 2007; Kenneth Garth, Trades II, effective August 13, 2007; Jazaer Fouad-Farrar, Counselor, effective August 17, 2007; Nikita Powell, Custodian, effective August 13, 2007; Francine Ryann, Information System Specialist, effective August 13, 2007, and request permission to advertise the vacated position of Nursing Lab Supervisor; and Jose Regalado, Director of Job Training, effective September 04, 2007. Mr. Regalado's position is grant funded. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Position advertisement of Case Managers:

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the advertisement of three Case Managers in Community Education. This advertisement and hiring is contingent upon receipt of grant funds. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried.

Approval of department restructuring:

Trustee DeFilippo moved and Trustee Martin seconded to approve the restructuring of the roles of college recruiters and staff of the New Student Center in order to provide quality customer service. The name of the New Student Center will be changed to Student Help Center and Recruitment. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried

Closed Session:

Trustee Whittington made a motion, seconded by Trustee Martin for the Board to go into closed session at 7:58 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: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried

The Board returned to open session at 8:24p.m. on a motion from Katie Jackson Booker and seconded by Jacqueline Martin. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, Frank Zuccarelli, and Student Trustee Leon Goldman. Nays: None. Motion carried

Miscellaneous:

George Dammer, President, made a request of the Board Members and others present to contact their State Representatives to oppose passage of HB 1876. This legislation could establish a precedent to provide individual member subdistricts for all Illinois community colleges. Worse, the legislation requires that the Illinois General Assembly determine where the subdistricts shall be drawn and overrides the Board's local authority. The amendment is technically flawed in that it uses census tract data which does not fit into community college districts well. Community college districts were originally based on high school or unit school district boundaries.

Adjournment:

With no further business, the Chair called for a motion to adjourn. Katie Jackson Booker moved and Jacqueline Martin seconded. Voice vote carried the motion unanimously. The meeting adjourned at 8:25p.m.