

'BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, AUGUST 10, 2017

I. CALL TO ORDER & ROLL CALL:

At 8:19 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Vice Chairman John Daly. The meeting was held in the Board Room of the College, Room 2248.

Present: Vice Chairman John Daly, Trustees Anthony DeFilippo, Janet Rogers, Joseph Whittington and Student Trustee Ronnell Tatum

Absent: Chairman Frank M. Zuccarelli, Jacqueline Martin, and Terry Wells

Also present: Donald Manning, President; Lynette Stokes, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman John Daly.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held July 13, 2017

Trustee Whittington moved and Trustee Rogers seconded to approve the minutes of the Policy Committee meeting held on July 13, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Finance Committee meeting held July 13, 2017

Trustee Rogers moved and Student Trustee Tatum seconded to approve the minutes of the Finance Committee meeting held on July 13, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Regular Board of Trustees meeting held July 13, 2017

Student Trustee Tatum moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held on July 13, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Student Trustee Tatum moved and Trustee DeFilippo seconded to accept the Monthly Financial Report as presented by Treasurer, Tim Pollert. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Bills Payable for August, 2017

Trustee Rogers moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for August, 2017, in the amount of \$3,762,696.81. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Approval of the tentative operating and non-operating budgets for fiscal year 2017/2018

Trustee DeFilippo moved and Student Trustee Tatum seconded to approve the tentative operating and non-operating budgets for fiscal year 2017/2018. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Approval of the proposed course and instructional technology fee changes beginning with the fall semester of 2018, as modified per the Finance Committee

Trustee DeFilippo moved and Trustee Whittington seconded to approve the proposed course and instructional technology fee changes beginning with the fall semester of 2018, as modified per the Finance Committee. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye.. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Resignations/Retirements/Terminations

Student Trustee Tatum moved and Trustee DeFilippo seconded to approve the following resignations:

1. Resignation of Kathryn Eberhardt, full-time instructor in the Allied Health & Careers Program, effective January 1, 2018, and grant permission to advertise to fill the vacated position, as needed.
2. Resignation of Robert Calhoon, full-time instructor in the Music Department, effective July 27, 2017, and grant permission to advertise to fill the vacated position, as needed.

On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Appointment

Trustee DeFilippo moved and Student Trustee Tatum seconded to approve the appointment of Danielle Jones as a full-time Administrative Assistant I in the Allied Health and Careers Program, effective August 14, 2017. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Memorandum of Understanding (M. Durham)

Trustee Rogers moved and Student Trustee Tatum seconded to approve the Memorandum of Understanding between Community College District No. 510, the South Suburban College Faculty Association, and Ms. Melynie Durham. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.
Board Meeting
August 10, 2017
Page 3

ADJOURNMENT

At 8:31 p.m., Student Trustee Tatum moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board

John Daly, Vice Chairman