

SOUTH SUBURBAN COLLEGE
SOUTH HOLLAND, ILLINOIS
BOARD OF TRUSTEES MEETING

THURSDAY, AUGUST 13, 2009

At 8:04 p.m. the Regular Meeting of the Board of Trustees of Illinois Community College District No. 510 was called to order by Board Chairman Frank Zuccarelli. The meeting was held in the Board Room of South Suburban College.

Call to Order/Roll Call

Present: Vice Chair John Daly, Trustee Katie Jackson Booker, Jacqueline Martin, Trustee Terry Wells , Chairman Frank Zuccarelli, and Student Trustee Sabrina Smith

Absent: Trustee Anthony DeFilippo and Trustee Joseph Whittington

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 Kusper, College Attorney.

Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Zuccarelli.

Public Participation:

None

Presentation/Report:

Chairman Zuccarelli called for a moment of silence in memory of Instructor Steven Springer who passed away.

Approval of Minutes of Previous Meetings

Finance Committee

Terry Wells moved and Katie Jackson Booker seconded to approve the minutes of the Finance Committee held on July 09, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

Regular Board Meeting:

Jacqueline Martin moved and Terry Wells seconded to approve the minutes of the Regular Board Meeting held on July 09, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

New Business:

Investment Report and Financial Summary:

Trustee Jackson Booker moved and Trustee Wells seconded to accept the Financial Report as presented by Treasurer Tim Pollert. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Payment of Bills for August, 2009:

Trustee Martin moved and Trustee Katie Jackson Booker seconded, to approve payment of the list of bills for the month of August, 2009, submitted to the Board totaling \$5,918,568.69. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Board to approve the Tentative Operating and Non-Operating Budgets for FY-2010.

Trustee Daly made a motion, seconded by Trustee Wells, to approve the Tentative Operating and Non-Operating Budgets for Fiscal Year 2010, publish notification of the Tentative Budget, and to have the Tentative Budget available for public inspection for thirty days. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Personnel Recommendations:

A. Termination

Trustee Daly made a motion and Trustee Jackson Booker seconded to approve the termination of employment of Charles Stevens, Manager of Computing and Operations, effective August 14, 2009, and to grant permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

B. Retirements

Trustee Martin moved and Trustee Daly seconded to approve the retirements of

1. Ron Bytnar, full-time Instructor in Business Programs and grant permission to participate in the College Incentive Program, and
2. Cheryl Rogers, ABE/ASE/GED Teacher's Aide, effective June 25, 2009.

Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried.

3. Retirements of Faculty Members with Senior Service Projects:

Kay Clauson, effective May 2010; Don Dalton, effective May 2011; Don Ehrhart, effective May 2011; Holly Janssen, effective August 2011; Roger Kessinger, effective May 2011; Patricia McMahon, effective May 2011; Patricia Reitsma, effective August 2011; Joseph Rejholec, effective May 2011; and Wayne Wolf, effective May 2011. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Personnel Appointments:

Trustee Martin made a motion, seconded by Trustee Wells, to approve the following personnel appointments: Lauren Hensley, Full-time Counselor, effective August 20, 2009, and Albert Wells, Campus Security Officer, effective August 17, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. Nays: None. Motion carried

Adjunct Faculty Contract Ratification

Trustee Daly moved and Trustee Wells seconded to approve the Adjunct Faculty contract Ratification. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Frank Zuccarelli, and Student Trustee Sabrina Smith. 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:

At 8:24 p.m. the Chair called for a motion to adjourn. Trustee Daly moved and Trustee Martin seconded. Voice vote carried the motion unanimously.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman