

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 08, 2011

I. CALL TO ORDER & ROLL CALL:

At 8:18 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, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Student Trustee Sabrina Smith.

Absent: Chairman Frank M. Zuccarelli.

Also present: George Dammer, President; Diane Ostojic, Vice President of Academic Services; Songie Milhouse, Vice President of Student Development; Jane Ellen Stocker, Vice President of Enrollment and Community Education; Don Manning, Vice President of Administration and Secretary to the Board; and College Attorney Stewart T. Kuser.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Project Update

Project Update was presented by Mario Planera.

V. PREVIOUS MEETING MINUTES

A. Finance Committee of August 11, 2011

Trustee DeFilippo moved and Trustee Wells seconded to approve the minutes of the Finance Committee held August 11, 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, and Terry Wells voted aye. Nays: None. Trustee Whittington passed. Student Trustee Smith voted aye. Motion carried.

B. Regular Board Meeting of August 11, 2011

Trustee Martin moved and Trustee Jackson Booker seconded to approve the minutes of the Regular Board Meeting held August 11, 2011. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, and Terry Wells voted aye. Nays: None. Trustee Whittington passed. Student Trustee Smith voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Jackson Booker moved and Trustee Whittington seconded to accept the Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Bills Payable for September, 2011

Trustee DeFilippo moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for September, 2011, in the amount of \$4,008,229.67. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

C. Approval of Resolution for Operating and Non-Operating budgets for FY 2011/2012

Trustee DeFilippo moved and Trustee Jackson Booker seconded to approve the resolution for Operating and Non-Operating budgets for Fiscal Year 2011-2012. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Approval of the resolution supporting the Village of Lansing's proposal to extend the completion date of the Ridge Road Development Project TIF

Trustee DeFilippo moved and Trustee Wells seconded to approve the resolution supporting the Village of Lansing's proposal to extend the completion date of the Ridge Road Development Project TIF. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

E. Approval of the agreement between South Suburban College and Navistar, Inc. to provide a Diesel Education Program

Trustee DeFilippo moved and Trustee Whittington seconded to approve the agreement between South Suburban College and Navistar, Inc. to provide a Diesel Education Program. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

F. Approval for the use of Capital Renewal Funds to repair the gymnasium roof, metal siding, and repairs to the main campus roof in the amount of \$494,000.

Trustee DeFilippo moved and Trustee Whittington seconded to approve the use of Capital Renewal Funds to repair the gymnasium roof, metal siding, and repairs to the main campus roof in the amount of \$494,000. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

G. Approval to reject all bids for the Sanitary Lift Station and Related Work project

Trustee DeFilippo moved and Trustee Wells seconded to approve the rejection of all bids for the Sanitary Lift Station and Related Work project. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

PERSONNEL RECOMMENDATIONS

A. Retirements/Resignation/Termination

Trustee Jackson Booker moved and Trustee Whittington seconded to approve the following retirements, resignations, and termination:

1. Retirement of William Naegele, full-time instructor in the Mathematics Program, effective June 1, 2012, and grant permission to advertise to fill the vacant position for fall 2012.
2. Retirement of Gary Schwarz, full-time instructor in the Mathematics Program, effective June 1, 2012, and grant permission to advertise to fill the vacant position for fall 2012.
3. Resignation of Ron Segvich, Project Manager, Workforce Development, Business & Career Institute, effective December 31, 2011, and grant permission to advertise to fill the vacant grant-funded position.
4. Resignation of Antoine Smith, Trades II in the Maintenance Department and grant permission to advertise to fill the vacant position.
5. Termination of Wilfred James effective September 8, 2011, and grant permission to advertise to fill the vacancy created by this termination.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

B. Appointments

Trustee Wells moved and Trustee Daly seconded to approve the appointment of Steven Smith as an ABE/ASE/GED Bridge Instructor in Community Education, effective September 19, 2011.

C. Create and Advertise

Trustee Whittington moved and Trustee Jackson Booker seconded to create and advertise the position of Adult Volunteer Literacy Coordinator in the Division of Community Education. On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

D. Memorandums of Understanding

Trustee Whittington moved and Trustee Jackson Booker seconded to approve the following Memorandums of Understanding:

1. Approval of Memorandum of Understanding between South Suburban College District No. 510 and South Suburban College Faculty Association (a chapter of Local 1600 AFT), beginning with the fall 2011 semester for MFA lane placement as Lane E (masters degree + 30 hours).
2. Approval of Memorandum of Understanding between South Suburban College District No. 510, Art Instructor Jack Kirkpatrick, and South Suburban College Faculty Association (a chapter of Local 1600 AFT) beginning with the fall 2011 semester.
3. Approval of Memorandum of Understanding between South Suburban College District No. 510 and South Suburban College Faculty Association (a chapter of Local 1600 AFT), for online approval bypass in Office of Administration & Technology (OAT) for the fall 2011 semester.
4. Approval of Memorandum of Understanding between South Suburban College District No. 510 and South Suburban College Faculty Association (a chapter of Local 1600 AFT), in which the parties agree that full-time faculty in the Departments of Allied Health, Computer Technology, Life Sciences, Legal Studies, Nursing, Physical Sciences, and Social & Behavioral Sciences shall be allowed to teach extra overload classes for overload pay during the fall 2011 semester.

On roll call John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Smith voted aye. Motion carried.

Regular Board Meeting
September 8, 2011
Page 4

Closed Session:

None

ADJOURNMENT

At 8:35 p.m., Trustee Jackson Booker moved and Trustee Martin seconded that the Board Meeting be adjourned. On voice vote, motion carried unanimously.

Don Manning, Board Secretary

John Daly, Vice Chairman