

**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, September 13, 2007, at 7:42 p.m. in the Board Room.

Roll Call/Attendance

The following Board Members were present: John Daly, Anthony DeFilippo, Jacqueline Martin, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Chairman Frank Zuccarelli.

Others present included 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 Frank Zuccarelli, Chairman.

Public Participation: None

Presentation:

Marketing Plan:

Pat Rush, Director of Public Relations, presented the new marketing plan for FY-2007-2008. This included a new South Suburban College logo and a new billboard for the Oak Forest Campus. The Board of Trustees approved the new marketing plan. Trustee Daly requested the 4 digit zip code extension be included in the College address.

Approval of Board Minutes

Finance Committee:

Katie Jackson Booker moved and Joseph Whittington seconded to approve the minutes of the Finance Committee of August 09, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, and Frank Zuccarelli. Anthony DeFilippo and Terry Wells passed. Nays: None. Motion carried

Regular Board Meeting:

Joseph Whittington moved and Jacqueline Martin seconded that the Board of Trustees approve the minutes of the Regular Board Meeting of August 09, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, and Frank Zuccarelli. Terry Wells passed. Nays: None. Motion carried.

Closed Session:

Anthony DeFilippo moved and Joseph Whittington seconded to approve the August 09, 2007 closed session minutes. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, and Frank Zuccarelli. Terry Wells passed. Nays: None. Motion carried.

Regular Board Meeting

New Business:

Financial Report:

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

Payment of Bills for September, 2007:

Trustee Wells moved and Trustee Jackson Booker seconded, that the list of bills for September, 2007, be paid in the amount of \$4,810,580.32. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resolution No. 092007: Budget for FY2007-2008

Anthony DeFilippo made a motion to approve the Fiscal Year 2007-2008 Operating and Non-Operating budgets. Katie Jackson Booker seconded the motion. The Operating budget is \$32,510,404 and the Non-Operating budget is at \$25,528,885. The tentative budget was approved by the Board at the July, 2007 Board Meeting. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Academic Calendar for 2008-2009:

The Calendar Committee has met to consider a 2008-2009 academic calendar. Joseph Whittington moved and Anthony DeFilippo seconded to approve the Academic Calendar for 2008-2009, as presented by Dr. Diane Ostojic. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Personnel Recommendations:

Retirement:

Terry Wells moved and Jacqueline Martin seconded to approve the retirement of Bruce Smith, Executive Director of Information System, effective August 15, 2007, and grant approval to advertise to fill the vacancy. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resignations:

Anthony DeFilippo moved and Katie Jackson Booker seconded to approve the resignations of the following employees: George Laucius, Trades I, effective August 17, 2007, and grant permission to advertise to fill the vacancy; Jasmine Liscic, Program Coordinator for the Therapeutic Massage Department, effective September 14, 2007; Jamal Hawkins, Program Facilitator in Educational Talent Search, effective August 24, 2007, and grant approval to advertise to fill the vacancy.; and Christopher Meskin, Case Manager in the Job Training Department, effective September 07, 2007, and grant approval to advertise to fill the vacancy. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Appointments:

Katie Jackson Booker moved and Anthony DeFilippo seconded to approve the appointments of Eric Stanley, Campus Police Officer, effective September 24, 2007, and Carolyn Givens, Testing Coordinator in the Assessment Center, effective September 17, 2007, and grant approval to advertise the vacated position of Information Receptionist in the Counseling Center. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Adjournment:

With no further business, the Chair called for a motion to adjourn. Joseph Whittington moved and Terry Wells seconded. Voice vote carried the motion unanimously.
The meeting adjourned at 8:25p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman