

SOUTH SUBURBAN COLLEGE, DISTRICT #510  
SOUTH HOLLAND, ILLINOIS  
MINUTES OF THE REGULAR BOARD MEETING  
SEPTEMBER 17, 2009

The Regular Meeting of the South Suburban College Board of Trustees of Illinois Community College District No. 510, was called to order at 8:06 p.m. on Thursday, September 17, 2009, in the South Suburban College Board Room (2334) located at 15800 S. State Street, South Holland, Illinois.

Roll call:

Present: Chairman Frank Zuccarelli, Trustees Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Student Trustee Sabrina Smith.

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:

Chairman Zuccarelli asked if anyone in the audience wish to address the Board. There was no response.

Trustee John Daly entered the meeting at 8:10 p.m.

PRESENTATION

Rebecca Admave, Dean of Extension Services, provided an update of the events and programs in B.C.I.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Minutes of Finance Committee of August 13, 2009

John Daly moved and Katie Jackson Booker seconded to approve the minutes of the Finance Committee held on August 13, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, and Frank Zuccarelli. Joseph Whittington abstained. Nays: None. Motion carried. Student Trustee Smith voted aye.

Minutes of Regular Board Meeting of August 13, 2009:

Katie Jackson Booker moved and John Daly seconded that the Board of Trustees approve the minutes of the Regular Board Meeting held on August 13, 2009. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, and Frank Zuccarelli. Joseph Whittington abstained. Nays: None. Motion carried. Student Trustee Smith voted aye.

**NEW BUSINESS:**

Acceptance of Monthly Financial Report:

Trustee DeFilippo moved to accept the Financial Report as presented by Treasurer Tim Pollert. Trustee Whittington seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

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Payment of Bills for September 2009

Trustee Whittington moved and Trustee Jackson Booker seconded, to approve payment of the list of bills for September, 2009, totaling \$3,494,876.24. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

Approval to adopt the Resolution for Fiscal Year 2009 -2010 Budget

Annually, the Board of Trustees is required to adopt the College's budget. The tentative budget was approved by the board at the August Meeting. A legal notice was published in the appropriate news media, and the thirty day window for public inspection will have been satisfied according to the State statute. Trustee DeFilippo made a motion to adopt the resolution approving the Operating and Non-Operating budgets for the fiscal Year 2009-2010 for Community College District 510. Trustee Daly seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

Bid Approval – Printing of College Publications

Chairman Zuccarelli asked for a motion to approve the bid recommendation for the printing of college publications. Trustee DeFilippo made a motion to accept the bid of Blue Island Newspaper, Harvey Illinois, in the amount of \$32,600.00 for the printing of the college publications. Trustee Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

Personnel Recommendations:

Retirement

Trustee Daly made a motion, seconded by Trustee Whittington to accept the retirement of Tom Nadratowski, Manager of computers and Telecommunication, effective June 1, 2010, and request permission to advertise to fill the position. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

Resignation/Termination

None

Personnel Appointments:

Trustee Jackson Booker made a motion, seconded by Trustee Whittington, to approve the following personnel appointments: Mary McCaskey-Thompson as the ABE/ASE/ESL Secretary, effective September 21, 2009; and, Antoine Smith, Trades II in the Maintenance Department to the position of Custodian in Custodial Services, effective September 14, 2009, and grant permission to advertise the vacancy in the Maintenance Department. Upon roll call, the vote was as follows: Ayes: Trustees Daly, DeFilippo, Jackson Booker, Whittington, and Chairman Zuccarelli. Nays: None. Motion carried. Student Trustee Smith voted aye.

Closed Session:

None

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Miscellaneous:  
None

Adjournment:  
With no further business, the Chair called for a motion to adjourn. Trustee Whittington moved and Trustee Jackson Booker seconded. Voice vote carried the motion unanimously.  
The meeting adjourned at 8:35 p.m.

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Don Manning, Secretary to the Board

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Frank M. Zuccarelli, Board Chairman