

**REGULAR MEETING, BOARD OF TRUSTEES
SOUTH SUBURBAN COLLEGE # 510
SOUTH HOLLAND, ILLINOIS
OCTOBER 11, 2007**

Mr. Frank Zuccarelli, Chair, convened the Regular Meeting of the Board of Illinois Community College District No. 510 at 7:30 p.m. in the Board Room of the College.

Roll Call:

Board Members present: Frank Zuccarelli, Chair, John Daly, Vice Chair; Trustees: Katie Jackson Booker, Terry Wells, and Joseph Whittington. Absent: Trustees Anthony DeFilippo and Jacqueline Martin.

Table Participants 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 Kuser, College Attorney.

Pledge of Allegiance

The Pledge of Allegiance was led by Frank Zuccarelli, Chairman.

Public Participation: None

Presentation:

ISAC Parent Net:

Patrice Burton and John Semple reported on activities and accomplishments of the ISAC Parent Net in collaboration with participating colleges.

Anthony DeFilippo entered the Board Room at 7:40 p.m.

Approval of Minutes

Public Hearing:

Katie Jackson Booker moved and Joseph Whittington seconded to approve the minutes of the Public Hearing of September 13, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried

Finance Committee:

John Daly moved and Terry Wells seconded to approve the minutes of the Finance Committee of September 13, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried

Regular Board Meeting:

Terry Wells moved and Katie Jackson Booker seconded to approve the minutes of the Regular Board Meeting of September 13, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

New Business:

Financial Report:

Anthony DeFilippo moved and Joseph Whittington 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, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Payment of Bills for October, 2007:

Trustee Wells moved and Trustee Jackson Booker seconded, that the list of bills for October, 2007, be paid in the amount of \$3,175,200.74. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Bid approval:

John Daly made a motion to approve the recommended bid for the printing of College publications. Anthony DeFilippo seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Disposal of equipment:

Board Policy directs the administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. John Daly made a motion, seconded by Katie Jackson Booker to approve the disposal of this equipment. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Memorandum of Understanding:

Anthony DeFilippo moved and Joseph Whittington seconded to accept the Memorandum of Understanding between South Suburban College Faculty Association and Community College District #510 for the spring 2008 semester. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Personnel Recommendations:

Resignations:

Katie Jackson Booker made a motion and Joseph Whittington seconded to approve the following resignations: a) Daniel Meany, GED Coordinator/Instructor of the Midlothian Adult Education Center effective October 3, 2007, and grant permission to advertise the vacated position; b) Elaine Jones, Testing Coordinator, effective October 5, 2007, and grant permission to advertise the vacated position; and c) Bonnie Sells, effective November 9, 2007, and grant permission to advertise the vacated position. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Apppointment:

Katie Jackson Booker moved and John Daly seconded to approve the appointment of Calvin Wells to the position of Trades I in the Physical Plant department, effective October 15, 2007, and grant permission to advertise the custodian position he is vacating. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Closed Session:

John Daly moved and Katie Jackson Booker seconded that the Board of Trustees go into closed session at 7:58 p.m. for the discussion of hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation. Voice vote carried the motion unanimously.

The Board returned to open meeting at 9:07 p.m. on a motion by Katie Jackson Booker and seconded by Anthony DeFilippo. Upon roll call, the vote is as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Terry Wells, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Adjournment:

With no further business, the Chair called for a motion to adjourn. Katie Jackson Booker moved and Terry Wells seconded. Voice vote carried the motion unanimously. The meeting adjourned at 9:08 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman