

**REGULAR MEETING, BOARD OF TRUSTEES
SOUTH SUBURBAN COLLEGE # 510
SOUTH HOLLAND, ILLINOIS
NOVEMBER 08, 2007**

Mr. Frank Zuccarelli, Chair, convened the Regular Meeting of the Board of Illinois Community College District No. 510 at 7:33 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, Jacqueline Martin, and Joseph Whittington. Absent: Trustees Anthony DeFilippo and Terry Wells.

Administration 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 Sarie Winner, College Attorney.

Pledge of Allegiance

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

Public Participation: None

Presentation/Awards

SSC Soccer Team

The SSC Soccer Team traveled to Iowa on November 3rd to play for the NJCAA District Championship to which they were successful. They finished with 11 wins, 4 losses and 4 ties. This is the second regional win in four years for the team. Steve Ruzich introduced Coach Jose Gonzalez and the Soccer Team. The Board congratulated the Team and thanked the Coaches for a job well done.

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

Strategic Plan

Vice President Diane Ostojic presented a "draft" of the revised Strategic Plan. She stated this is a requirement of the Higher Learning Commission of the North Central Association. Trustee DeFilippo made a recommendation that the Board receive a list of accomplishments of the old plan. Chair Zuccarelli recommended December 01, 2007 be the cut off date for questions or recommendations before disseminating the Plan.

Approval of Minutes

Finance Committee

Katie Jackson Booker moved and Joseph Whittington seconded to approve the minutes of the Finance Committee of October 11, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Jacqueline Martin passed. Nays: None. Motion carried

Regular Board Meeting

Joseph Whittington moved and Katie Jackson Booker seconded to approve the minutes of the Regular Board Meeting of October 11, 2007. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Jacqueline Martin passed. Nays: None. Motion carried

New Business

Monthly Financial Report

Anthony DeFilippo moved and Jacqueline Martin 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, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Payment of Bills for November, 2007

Trustee DeFilippo moved and Trustee Jackson Booker seconded, to approve the list of bills for November, 2007, in the amount of \$4,391,716.81. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Estimated Tax to be levied for 2007

John Daly made a motion to accept the estimated amount of taxes to be levied for 2007 as required by law. Katie Jackson Booker seconded the motion. Upon roll call, the vote was as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Jacqueline Martin, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Bid approval

Chairman Zuccarelli called for a motion to approve the bid for the interior renovation and upgrades projects. Jacqueline Martin made a motion to table this bid until the December, 2007 Board Meeting. The motion failed for lack of a second motion. Katie Jackson made a motion to approve the bid as presented and Joseph Whittington seconded. Upon roll call, the vote was as follows: Ayes: Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. John Daly voted no and Jacqueline Martin passed. Motion carried.

2008-2013 Strategic Plans

Katie Jackson Booker made a motion, seconded by Anthony DeFilippo, to approve the 2008-2013 Strategic Plans as presented and to provide the Board Members with a list of accomplishments before disseminating. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Personnel Recommendations

Appointments

Katie Jackson Booker made a motion, seconded by Anthony DeFilippo, to approve the following appointments: Linda Harris, Executive Assistant to the Vice President of enrollment and Community Education, effective November 13, 2007, and grant permission to advertise the position of Data Entry Clerk for Community Education; Kevin Hickey, Manager of Plant Operations and Maintenance, effective November 26, 2007; Debra Hingst, Dean of Fine Arts, English, and Humanities, effective January 02, 2008; Jeanette Metcalf, Information Receptionist in Counseling, effective November 13, 2007; Susan Stauersboll, Child Care Specialist II for the Child Development Center, effective November 13, 2007; and Cecelia Wilcox, Testing Coordinator in the Assessment Center, effective November 13, 2007. 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.

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Restructuring Plan

Anthony DeFilippo made a motion, seconded by Katie Jackson Booker, to approve the restructuring plan for the Network Systems. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Resignation

Katie Jackson Booker made a motion, seconded by Anthony DeFilippo, to approve the resignation of Patricia Carrera, Program Coordinator and Instructor in the Legal Studies Department, and grant permission to advertise to fill the position. Upon roll call, the vote as follows: Ayes: John Daly, Anthony DeFilippo, Katie Jackson Booker, Joseph Whittington, and Frank Zuccarelli. Nays: None. Motion carried.

Adjournment

With no further business, the Chair called for a motion to adjourn. Anthony DeFilippo moved and Jacqueline Martin seconded. Voice vote carried the motion unanimously. The meeting adjourned at 8:10 p.m.

Don Manning, Secretary to the Board

Frank M. Zuccarelli, Board Chairman