

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

RENAISSANCE CHICAGO DOWNTOWN HOTEL

1 W. WACKER DRIVE

CHICAGO, ILLINOIS

FRIDAY, NOVEMBER 30, 2012

7:00 PM

The Special Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 began at 7:00 p.m. The meeting was held in the Great Street Café, 1 W. Wacker Drive, Chicago, Illinois.

Present: Trustees Jacqueline Martin, Joseph Whittington, and Student Trustee Rebecca Garcia. Trustee Anthony DeFilippo arrived at 8:30 p.m., and Trustee Wells arrived at 9:30 p.m.

Also present: Donald Manning, President; Stanley Kusper, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association.

- President Manning welcomed the Board of Trustees and briefed them on all upcoming events, activities, and strategic planning which was scheduled to take place over the course of the retreat.

The meeting was adjourned at 11:00 p.m.

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SPECIAL MEETING OF THE BOARD OF TRUSTEES

RENAISSANCE CHICAGO DOWNTOWN HOTEL

1 W. WACKER DRIVE

CHICAGO, ILLINOIS

SATURDAY, DECEMBER 1 2012

9:00 AM

The Special Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 began at 9:00 a.m. The meeting was held at the Renaissance Chicago Downtown Hotel, 1 W. Wacker Drive, Chicago, Illinois.

Present: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Student Trustee Rebecca Garcia.

Also present: Donald Manning, President; Stanley Kusper, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association.

- The Board of Trustees discussed their strategic plans for South Suburban College.
- The Board of Trustees completed the electronic Open Meetings Act training in order to comply with Public Act 97-0504, which states that all elected and appointed members of a public body (such as a public community college board of trustees) who are such members of a public body on January 1, 2012, must take the Attorney General's electronic Open Meetings Act training by December 31, 2012.
- At 1:00 p.m., the group broke for lunch.
- At 1:45 p.m., Board of Trustees entered into closed session for the purposes of discussing the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.
- At 2:17 p.m., The Board of Trustees returned to open session on a motion from Trustee Martin and seconded by Trustee Wells. On roll call, Trustees Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.
- The Board of Trustees received training in Media Relations provided by Lloyd Betourney of Public Response Group, Inc.
- The Board was given instructions to complete the Board Self-Evaluation Tool provided by Michael Monaghan, Executive Director of the Illinois Community College Trustees Association.
- Michael Monaghan, Executive Director of the Illinois Community College Trustees Association, provided the Board with a President Evaluation Tool in order to assess the performance of the College President.

The Meeting was adjourned at 4:40 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MCCORMACK & SCHMICK'S

1 E. WACKER DRIVE

CHICAGO, ILLINOIS

SATURDAY, DECEMBER 1, 2012

7:00 PM

The Special Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 began at 7:00 p.m. The meeting was held in the McCormack & Schmick's, 1 E. Wacker Drive, Chicago, Illinois.

Present: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Terry Wells, Joseph Whittington, and Student Trustee Rebecca Garcia.

Also present: Donald Manning, President; Stanley Kusper, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association.

- The Board of Trustees engaged in strategic planning and exchanged ideas regarding Board policies and current issues impacting South Suburban College.

The meeting was adjourned at 11:00 p.m.

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SPECIAL MEETING OF THE BOARD OF TRUSTEES

RENAISSANCE CHICAGO DOWNTOWN HOTEL

1 W. WACKER DRIVE

CHICAGO, ILLINOIS

SUNDAY, DECEMBER 2, 2012

10:00 A.M.

The Special Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 began at 10:00 a.m. The meeting was held at the Renaissance Chicago Downtown Hotel, 1 W. Wacker Drive, Chicago, Illinois.

Present: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Jacqueline Martin, Terry Wells, Joseph Whittington, and Student Trustee Rebecca Garcia.

Also present: Donald Manning, President; Stanley Kusper, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association.

- The Board of Trustees engaged in strategic planning and exchanged ideas regarding Board policies and current issues impacting South Suburban College.
- Michael Monaghan, Executive Director of the Illinois Community College Trustees Association, provided the Board of Trustees with a legislative update, and explained in detail how current legislative changes will affect South Suburban College.

The meeting was adjourned at 12:00 a.m.