

**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**REGULAR BOARD MEETING MINUTES**  
**THURSDAY, DECEMBER 10, 2015**

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**I. CALL TO ORDER & ROLL CALL:**

At 8:23 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

*Present:* Chairman Frank M. Zuccarelli, Trustees John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Student Trustee Terry Harris.

*Absent:* Trustees Anthony DeFilippo and Jacqueline Martin.

*Also present:* Donald Manning, President; Songie Adebiji, Vice President of Student Development; Lynette Stokes, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kusper.

**II. PLEDGE OF ALLEGIANCE**

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

**III. PUBLIC PARTICIPATION:**

Mr. Craig Abron addressed the Board of Trustees regarding the proposed tax levy.

**IV. REPORTS/PRESENTATIONS**

There was none.

**V. PREVIOUS MEETING MINUTES**

**A. Audit Committee Meeting held November 12, 2015**

Trustee Rogers moved and Trustee Daly seconded to approve the minutes of the Audit Committee meeting held November 12, 2015. On roll call John Daly and Janet Rogers voted aye. Nays: None. Trustees Joseph Whittington, Terry Wells and Frank M. Zuccarelli passed. Student Trustee Terry Harris voted aye. Motion carried.

**B. Finance Committee Meeting held November 12, 2015**

Student Trustee Terry Harris moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held November 12, 2015. On roll call John Daly, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustees Joseph Whittington and Terry Wells passed. Student Trustee Terry Harris voted aye. Motion carried.

**C. Regular Board Meeting held November 12, 2015**

Student Trustee Harris moved and Trustee Rogers seconded to approve the minutes of the Regular Board of Trustees meeting held November 12, 2015. On roll call John Daly, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustees Joseph Whittington and Terry Wells passed. Student Trustee Terry Harris voted aye. Motion carried.

**D. Closed Session Meeting held November 12, 2015**

Trustee Rogers moved and Trustee Daly seconded to approve the minutes of the Closed Session meeting held November 12, 2015. On roll call John Daly, Janet Rogers and Frank M. Zuccarelli voted aye. Nays: None. Trustees Joseph Whittington and Terry Wells passed. Student Trustee Terry Harris voted aye. Motion carried.

**VI. NEW BUSINESS**

**A. Monthly Financial Report**

Student Trustee Harris moved and Trustee Rogers seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**B. Bills Payable for December, 2015**

Trustee Rogers moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for December, 2015, in the amount of \$3,001,870.13. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**C. Approval to adopt the resolution concerning the proposed 2015 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached**

Trustee Daly moved and Trustee Wells seconded to adopt the resolution concerning the proposed 2015 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**D. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2015 levy should it be capped under the Property Tax Extension Limitation Law**

Trustee Daly moved and Trustee Rogers seconded to adopt the resolution directing the Cook County Clerk to reduce the 2015 levy should it be capped under the Property Tax Extension Limitation Law. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**E. Approval of the Board of Trustees meeting dates for 2016**

Student Trustee Harris moved and Trustee Whittington seconded to approve the Board of Trustees meeting dates for 2016. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

**VII. PERSONNEL RECOMMENDATIONS**

**A. Tenure**

1. Trustee Daly moved and Trustee Whittington seconded to reappoint the following Faculty members as Instructors for the 2016-2017 academic year; Greg Horn, Ruchi Jairath, and Adrienne Reaves. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

### **VIII. CLOSED SESSION**

At 8:39 p.m., a motion was made by Trustee Daly and seconded by Trustee Rogers that the Board of Trustees enter into closed session to discuss the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable and imminent litigation. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

At 9:51 p.m., the Board of Trustees resumed open session on a motion made by Trustee Daly and seconded by Trustee Rogers. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

#### **A. Tenure (continued)**

2. Trustee Daly moved and Trustee Whittington seconded that the Board of Trustees neither grant tenure nor reappoint the following faculty members at the completion of the spring, 2016 semester: Desmond Campbell and Cornel Darden, Jr. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris passed. Motion carried.

#### **B. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to allow Faculty to teach one additional extra overload class for the spring, 2016 semester.**

Trustee Daly moved and Trustee Wells seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to allow Faculty to teach one additional extra overload class for the spring, 2016 semester. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

#### **C. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to modify the contractual timeline for the Faculty Committee process.**

Trustee Daly moved and Trustee Wells seconded to Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to modify the contractual timeline for the Faculty Committee process. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

#### **D. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to extend the application timeline for the Faculty early retirement incentive.**

Trustee Daly moved and Trustee Rogers seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to extend the application timeline for the Faculty early retirement incentive. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

#### **E. Approval to create and advertise the fully grant-funded position of Grant Project Coordinator.**

Trustee Daly moved and Trustee Whittington seconded to create and advertise the fully grant-funded position of Grant Project Coordinator. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

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**ADJOURNMENT**

At 9:57 p.m., Trustee Rogers moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Terry Harris voted aye. Motion carried.

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**Martin Lareau, Board Secretary**

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**Frank M. Zuccarelli, Chairman**