

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, DECEMBER 12, 2013

I. CALL TO ORDER & ROLL CALL:

At 8:06 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 Trustee Anthony DeFilippo. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees Anthony DeFilippo, Janet M. Rogers, Terry Wells, Joseph Whittington, and Student Trustee Rebecca Garcia.

Absent: Trustees John Daly, Jacqueline Martin, and Chairman Frank M. Zuccarelli.

Also present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes-Wilson, Vice President of Academic Services; Jane Ellen Stocker, Vice President of Enrollment and Community Education; and College Stanley T. Kuser.

Trustee Whittington made a motion seconded by Trustee Rogers to appoint Anthony DeFilippo as Chairman Pro Tempore. On voice vote, motion carried unanimously.

Trustee Wells made a motion seconded by Trustee Rogers to appoint Christin Miller as Secretary Pro Tempore. On voice vote, motion carried unanimously.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Pro Tempore Anthony DeFilippo.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There was none.

V. PREVIOUS MEETING MINUTES

A. Special Board of Trustees Meeting held November 14, 2013

Trustee Whittington moved and Student Trustee Garcia seconded to approve the minutes of the Special Board of Trustees meeting held on November 14, 2013. On roll call Anthony DeFilippo, Joseph Whittington voted aye. Janet M. Rogers and Terry Wells passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Audit Committee held November 14, 2013

Student Trustee Garcia moved and Trustee Whittington seconded to approve the minutes of the Audit Committee held November 14, 2013. On roll call Anthony DeFilippo, Terry Wells and Joseph Whittington voted aye. Janet M. Rogers passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Finance Committee held November 14, 2013

Trustee Whittington moved and Student Trustee Garcia seconded to approve the minutes of the Finance Committee held November 14, 2013. On roll call Anthony DeFilippo, Terry Wells and Joseph Whittington voted aye. Janet M. Rogers passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Regular Board Meeting held November 14, 2013

Student Trustee Garcia moved and Trustee Whittington seconded to approve the minutes of the regular Board of Trustees meeting held November 14, 2013. On roll call Anthony DeFilippo, Terry Wells and Joseph Whittington voted aye. Janet M. Rogers passed. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for December, 2013

Trustee Rogers moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for December, 2013, in the amount of \$3,127,775.55. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Approval to adopt the resolution concerning the proposed 2013 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached.

Trustee Wells moved and Trustee Rogers seconded to adopt the resolution concerning the proposed 2013 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

D. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2013 levy should it be capped under the Property Tax Extension Limitation Law.

Student Trustee Garcia moved and Whittington seconded to adopt the resolution directing the Cook County Clerk to reduce the 2013 levy should it be capped under the Property Tax Extension Limitation Law. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

E. Approval of the Board of Trustee meeting dates for 2014

Trustee Whittington moved and Trustee Rogers seconded to approve the Board of Trustee meeting dates for 2014. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

F. Approval of the Memorandum of Understanding between South Suburban College and the SSCFA

Trustee Rogers moved and Trustee Whittington seconded to approve the Memorandum of Understanding between South Suburban College and the SSCFA. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Appointments

Student Trustee Garcia moved and Trustee Rogers seconded to approve the appointment of Brian Fenderson as Electronic Engineer I in the Communication Services Department, effective January 6, 2014. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Wells moved and Trustee Whittington seconded to approve the appointment of Leah E. Page as a full-time instructor in the Department of Physical Sciences, effective January 9, 2014, pending a satisfactory criminal background investigation. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Whittington moved and Trustee Rogers seconded to approve the appointment of Raymond Vogel as Trades II, Maintenance, in the Physical Plant Department, effective December 16, 2013. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

B. Tenure

Trustee Whittington moved and Trustee Rogers seconded to grant tenure to the following Faculty Members at the completion of the spring semester of 2014: Mark Hannon, Lisa Curless, Lakesha Jefferson, Ona Johnson, Natalie Page, and Eric Tucker. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Rogers moved and Student Trustee Garcia seconded to accept the recommendation of the Tenure Committee to deny tenure and grant a 4th year of non-tenured service to La'Sheah Stewart, Nursing Department, for the 2014-2015 academic year. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

C. Non-Tenure

Trustee Wells moved and Trustee Rogers seconded to reappoint the following non-tenured faculty members at the completion of the spring semester of 2014: Desmond Campbell, Kyle Churney, Jason Cieslik, Melynie Durnham, and Crystal Wiley. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Trustee Whittington moved and Trustee Wells seconded to accept the recommendation of the tenure committee for the non-renewal of the contract of Jackie Gordon, Allied Health Program, at the completion of the 2013-2014 academic year. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

VIII. CLOSED SESSION

There was none.

ADJOURNMENT

At 8:26 p.m., Student Trustee Garcia moved and Trustee Whittington seconded that the Board Meeting be adjourned. On roll call Anthony DeFilippo, Janet M. Rogers, Terry Wells and Joseph Whittington voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Christin T. Miller, Board Secretary Pro Tempore

Anthony DeFilippo, Chairman Pro Tempore