

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JUNE 14, 2018

I. CALL TO ORDER & ROLL CALL:

At 8:30 p.m., Chairman Frank M. Zuccarelli called the regular meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room of the College, Room 2248.

Present: Trustees John Daly, Vivian Payne, Janet Rogers, Joseph Whittington, Frank M. Zuccarelli, and Student Trustee Ronnell Tatum

Absent: Trustees Anthony DeFilippo and Terry Wells

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

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Recognition of Jose Gonzalez for induction into the Men's Soccer NJCAA Regional Hall of Fame

The Board of Trustees formally recognized Jose Gonzalez for his induction into the Men's Soccer NJCAA Regional Hall of Fame.

V. PREVIOUS MEETING MINUTES

A. Regular Board meeting held May 10, 2018

Trustee Whittington moved and Trustee Daly seconded to approve the minutes of the regular Board of Trustees meeting held May 10, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, and Joseph Whittington voted aye. Nays: None. Frank M. Zuccarelli passed. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for June, 2018

Trustee Rogers moved and Trustee Whittington seconded to authorize the Treasurer to pay the list of bills payable for June, 2018 in the amount of \$3,340,246.67. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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C. Approval to accept the bids of BSN Sports, \$20,091.11; Eastbay, \$1,711.93; Lansing Sports, \$40,538.38; and Riddell, \$845.44, for the purchase of athletic uniforms and supplies

Trustee Daly moved and Trustee Rogers seconded to accept the bids of BSN Sports, \$20,091.11; Eastbay, \$1,711.93; Lansing Sports, \$40,538.38; and Riddell, \$845.44, for the purchase of athletic uniforms and supplies. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Approval to accept the bid of DCG Roofing Solutions in the base bid amount of \$391,706.00 for the Roof Coating and Related Work Phase I project, utilizing bond funds

Trustee Daly moved and Trustee Payne seconded to accept the bid of DCG Roofing Solutions in the base bid amount of \$391,706.00 for the Roof Coating and Related Work Phase I project, utilizing bond funds. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

E. Approval of the RAMP Proposal (Resource Allocation Management Plan)

Trustee Daly moved and Trustee Whittington seconded to approve the RAMP Proposal (Resource Allocation Management Plan). On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

F. Approval to adopt the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee Daly moved and Trustee Payne seconded to approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the resignation of Geralyn Raimbault, Administrative Assistant II in the Allied Health and Career Programs department, effective June 28, 2018, and grant permission to advertise to fill the vacated position as needed. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Trustee Rogers moved and Student Trustee Tatum seconded to remove the recommendation to terminate the employment of Solara Nicholson from the table, and to refer the recommendation back to the Administration for further action. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

B. Appointments

Trustee Daly moved and Trustee Payne seconded to approve the following appointments:

1. Amy Babinec as a full-time Art & Design Instructor, effective August 16, 2018.
2. Anissa Jones as Dean of Student Development, effective June 18, 2018, pending successful completion of a criminal background check.
3. Clarenica McCormack as a grant-funded Highway Construction Careers Training Program (HCCTP) Assistant, effective June 18, 2018.
4. Devon Powell as Dean of Student Services, effective June 25, 2018, pending successful completion of a criminal background check.

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5. Anthony Smith as a Microcomputer Analyst in the Academic Computing and Telecommunications department, effective June 18, 2018, and grant permission to advertise to fill the vacated position, as needed.

On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

C. Grant permission to create and advertise

Trustee Daly moved and Trustee Whittington seconded to grant permission to create and advertise the grant-funded position of Client Solutions Support Specialist. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

D. Grant permission to change job titles

Trustee Daly moved and Trustee Whittington seconded to change the following job titles:

1. Change the title of grant-funded Client Solutions Specialist to grant-funded Client Solutions Employer Liaison Coordinator, effective June 18, 2018.
2. Change the title of Director of Enrollment Services to Executive Director of Enrollment and Retention Services, effective June 18, 2018.
3. Change the title of Manager of Admissions and Recruitment to Director of Recruitment and Retention Services, effective June 18, 2018.
4. Change the title of Manager of Registration and Records to Director of Registration and Records, effective June 18, 2018.

On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 8:59 p.m. on a motion made by Trustee Rogers and seconded by Trustee Payne. On roll call, John Daly, Vivian Payne, Janet Rogers, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

Martin Lareau, Secretary to the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees