

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, JANUARY 10, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:27 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, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington

Absent: Trustee Anthony DeFilippo

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Songie Adebiyi, Vice President of Student Development; and College Attorney Sarie Keller

On a motion made by Trustee Wells and seconded by Trustee Whittington, Christin T. Miller was appointed as Secretary to the Board Pro Tempore for the January 10, 2019 Board of Trustees Meeting.

II. PLEDGE OF ALLEGIANCE

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

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

Executive Director of the ICCTA Michael Monaghan presented an Award to Chairman Frank M. Zuccarelli to commemorate his 40 years of service on the South Suburban College Board of Trustees

V. PREVIOUS MEETING MINUTES

A. Finance Committee meeting held December 13, 2018

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held December 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington voted aye. Frank M. Zuccarelli passed. Nays: None. Motion carried.

B. Regular Board meeting held December 13, 2018

Trustee Whittington moved and Trustee Payne seconded to approve the minutes of the Regular Board meeting held December 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Closed Session meeting held December 13, 2018

Trustee Rogers moved and Trustee Wells seconded to approve the minutes of the Closed Session meeting held December 13, 2018. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for January 2019

Trustee Rogers moved and Trustee Wells seconded to authorize the Treasurer to pay the list of bills payable for January, 2019, in the amount of \$2,884,922.56. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

C. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of September 13, 2018 are authorized to be released. The written minutes of December 13, 2018 shall remain closed. The audio recordings of January 14, 2016 and February 11, 2016 are eligible to be destroyed.

Trustee Whittington moved and Trustee Rogers seconded to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of September 13, 2018 are authorized to be released. The written minutes of December 13, 2018 shall remain closed. The audio recordings of January 14, 2016 and February 11, 2016 are eligible to be destroyed. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VIII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Wells seconded to approve the following retirements:

1. Approve the retirement of Mark Hecimovich, full-time Network Specialist in the Network Systems department, effective April 30, 2019, and grant permission to advertise to fill the vacated position, as needed.
2. Approve the retirement of Eric Svenningsen, full-time Microcomputer Lab Coordinator in the Academic Computing and Telecommunications Department, effective April 30, 2019, and grant permission to advertise to fill the vacated position, as needed.

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

B. Appointments

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

1. Approve the appointment of Shauntrese Porch as a full-time Nursing Instructor in the Nursing Program, effective January 11, 2019, pending successful completion of a criminal background investigation.
2. Approve the appointment of Naomi West as a full-time Nursing Instructor in the Nursing Program, effective January 11, 2019, pending successful completion of a criminal background investigation.
3. Approve the appointment of Bridgette Alexander as a full-time, grant funded Academic Assistant for the HPOG Step-up grant in the Allied Health and Careers Department, effective January 14, 2019, pending successful completion of a criminal background investigation.

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

C. Approval of the Memorandum of Understanding between the South Suburban College Support Staff Association and Community College District No. 510 regarding the Nursing Lab Supervisor Position

Trustee Daly moved and Trustee Rogers seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District No. 510 regarding the Nursing Lab Supervisor Position. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

VII. Closed Session:

At 8:51 p.m., the Board entered into Closed Session for the discussion of 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 on a motion made by Trustee Daly and seconded by Trustee Payne. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

The Board resumed open session at 9:29 p.m. on a motion made by Trustee Payne and seconded by Trustee Wells. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

ADJOURNMENT

At 9:30 p.m., Trustee Whittington moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman