

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS
REGULAR BOARD MEETING MINUTES
THURSDAY, APRIL 11, 2019

I. CALL TO ORDER & ROLL CALL:

At 8:34 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, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, Frank M. Zuccarelli

Absent: None

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Daniel Cannon

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Revised minutes of the regular Board of Trustees meeting held February 14, 2019

Trustee Whittington moved and Trustee Wells seconded to approve the revised minutes of the regular Board of Trustees meeting held on February 14, 2019. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

B. Special Board of Trustees meeting held March 11, 2019

Trustee DeFilippo moved and Trustee Whittington seconded to approve the minutes of the Special Board of Trustees meeting held March 11, 2019. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

C. Special Board of Trustees meeting held March 25, 2019

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Special Board of Trustees meeting held March 25, 2019. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

D. Finance Committee meeting held March 14, 2018

Trustee Rogers moved and Trustee Whittington seconded to approve the minutes of the Finance Committee meeting held March 14, 2018. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

E. Regular Board of Trustees meeting held March 14, 2019

Trustee Wells moved and Trustee Payne seconded to approve the minutes of the Regular Board of Trustees meeting held on March 14, 2019. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

F. Closed Session meeting held March 14, 2019

Trustee Rogers moved and Trustee Whittington seconded to table the minutes of the Closed Session meeting held on March 14, 2019. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Motion Carried.

VI. NEW BUSINESS

A. Oath of Office for Student Trustee Elect

On March 4, 5 & 6, 2019, the South Suburban College Student Trustee Election was held through the "MY SSC" portal. On March 7, 2019 Babatunde Adamson was declared the winner of the election and will serve as our 2019-2020 Student Trustee. Secretary to the Board Martin Lareau administered the Oath of Office to South Suburban College Student Trustee Elect Babatunde Adamson.

B. Monthly Financial Report

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

C. Bills Payable for April, 2019

Student Trustee Adamson moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for April 2019 in the amount of \$3,332,785.05. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

D. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund in the amount of \$7,183,000.00, as per the attached resolution

Trustee DeFilippo moved and Trustee Wells seconded to authorize the Treasurer to make an inter-fund loan from the Working Cash Fund to the Educational Fund in the amount of \$7,183,000.00, as per the attached resolution. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

E. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance

Trustee DeFilippo moved and Trustee Wells seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

F. Approval to dispose of obsolete and/or broken equipment by selling it to the highest bidder

Trustee DeFilippo moved and Trustee Whittington seconded to authorize administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

G. Approval to accept the bid of G.E. Roofing Company for the base bid and alternate #1 in the amount of \$927,875.00 for Phase II of the Roof Coating and Related Work Project, utilizing bond funds

Trustee DeFilippo moved and Trustee Payne seconded to accept the bid of G.E. Roofing Company for the base bid and alternate #1 in the amount of \$927,875.00 for Phase II of the Roof Coating and Related Work Project, utilizing bond funds. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

H. Approval to reject all bids for the Exterior Painting and Caulking Project

Trustee DeFilippo moved and Trustee Wells seconded to reject all bids for the Exterior Painting and Caulking Project. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

I. Approval to reduce the number of Faculty Sabbaticals to zero for the 2019/2020 academic year

Trustee Daly moved and Trustee Rogers seconded to reduce the number of Faculty Sabbaticals to zero for the 2019/2020 academic year. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee Daly moved and Trustee Whittington seconded to approve the retirement of Belma Wierzbicki, full-time, grant-funded Lead Case Manager in the Job Training Department, effective July 1, 2019, and grant permission to advertise to fill the vacated, grant-funded position, as needed. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

B. Appointments

Trustee Daly moved and Trustee Whittington seconded to approve the appointment of Veretta Brooks as a full-time Administrative Assistant I in the Allied Health Department, effective April 15, 2019, and grant permission to advertise to fill the vacated position, as needed. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

VIII. Closed Session:

At 9:00 p.m., the Board entered into closed session on a motion made by Trustee Daly and seconded by Trustee Payne to discuss 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 roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph

Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

Board Meeting
April 11, 2019
Page 4

At 10:37 p.m., the Board resumed open session on a motion made by Trustee Daly and seconded by Trustee Rogers. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

C. Approval to remove the recommendations to terminate employment from the table, and to refer the recommendations back to Administration for further action

Trustee Daly moved and Trustee Rogers seconded to remove the following recommendations to terminate employment from the table, and to refer the recommendations back to Administration for further action:

1. Remove the recommendation to terminate the employment of Cheryl Brown from the table, and to refer the recommendation back to Administration for further action.
2. Remove the recommendation to terminate the employment of Nathan Williams from the table, and to refer the recommendation back to Administration for further action.

On roll call John Daly, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: Anthony DeFilippo and Vivian Payne. Student Trustee Adamson passed. Motion Carried.

ADJOURNMENT

At 10:40 p.m., Trustee Whittington moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion Carried.

Janet Rogers, Secretary of the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees