

# **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

**15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS**

**REGULAR BOARD MEETING MINUTES**

**THURSDAY, MARCH 12, 2020**

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

At 8:05 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, Vice Chairman John Daly, Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Student Trustee Babatunde Adamson.

*Absent:* Trustee Joseph Whittington

*Also present:* Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Martin Lareau, Vice President of Administration and Secretary to the Board of Trustees and College Attorney Stanley Kuser.

## **II. PLEDGE OF ALLEGIANCE**

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

## **III. PUBLIC PARTICIPATION:**

There was none.

## **IV. REPORTS/PRESENTATIONS**

Dr. Ronald Kawanna and Dr. Deborah Baness-King delivered a presentation on the 2020-2025 Strategic Plan to the Board of Trustees.

## **V. PREVIOUS MEETING MINUTES**

### **A. Finance Committee meeting held February 13, 2020**

Trustee Rogers moved and Trustee John Daly seconded to approve the minutes of the Finance Committee meeting held February 13, 2020. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Trustee Anthony DeFilippo passed. Nays: None. Motion carried.

### **B. Regular Board meeting held February 13, 2020**

Trustee Payne moved and Trustee Wells seconded to approve the minutes of the Regular Board meeting held February 13, 2020. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Trustee Anthony DeFilippo passed. Nays: None. Motion carried.

### **C. Closed Session Meeting held February 13, 2020**

Trustee Wells moved and Trustee Payne seconded to approve the minutes of the Closed Session meeting held February 13, 2020. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Trustee Anthony DeFilippo passed. Nays: None. Motion carried.

## **VI. NEW BUSINESS**

### **A. Monthly Financial Report**

Trustee DeFilippo moved and Trustee Wells seconded to accept the Monthly Financial Report as presented by Vice President of Administration Martin Lareau. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **B. Bills Payable for March 2020**

Trustee Payne moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for March, 2020, in the amount of \$3,042,332.31. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **C. Approval to accept the bid of Sentinel Imaging Group, Inc. in the amount of \$46,450.00 for the purchase of echocardiography equipment (Philips EPIQ7 XMatrix)**

Trustee DeFilippo moved and Student Trustee Adamson seconded to accept the bid of Sentinel Imaging Group, Inc. in the amount of \$46,450.00 for the purchase of echocardiography equipment (Philips EPIQ 7 XMatrix). On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **D. Approval of the 2020-2025 South Suburban College Strategic Plan**

Trustee DeFilippo moved and Trustee Rogers seconded to accept the 2020-2025 South Suburban College Strategic Plan. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **E. Approval of the new CCNA Network Technician Certificate for implementation in the fall 2020 semester.**

Trustee Daly moved and Student Trustee Adamson seconded to approve the new CCNA Network Technician Certificate for implementation in the fall 2020 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **F. Approval of the new Hospitality Management Degree for implementation in the fall 2020 semester.**

Trustee Daly moved and Trustee DeFilippo seconded to approve the new Hospitality Management Degree for implementation in the fall 2020 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **G. Approval of the new Hospitality Management Certificate for implementation in the fall 2020 semester.**

Trustee Wells moved and Trustee Daly seconded to approve the new Hospitality Management Certificate for implementation in the fall 2020 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

### **H. Approval of the new Hospitality Management Basic Certificate for implementation in the fall 2020 semester.**

Trustee Wells moved and Trustee Rogers seconded to approve the new Hospitality Management Basic Certificate for implementation in the fall 2020 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

**I. Approval of the new Cannabis Dispensary Operations Basic Certificate for implementation in the fall 2020 semester.**

Trustee Payne moved and Trustee Wells seconded to approve the new Cannabis Dispensary Operations Basic Certificate for implementation in the fall 2020 semester. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

**VIII. PERSONNEL RECOMMENDATIONS**

**A. Retirements/Resignations/Terminations**

1. Trustee DeFilippo moved and Trustee Rogers seconded to approve the retirement of Gregory Soczyk, Police Officer in the Campus Police Department, effective May 31, 2020, 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, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

2. Trustee Payne moved and Student Trustee Adamson seconded to approve the resignation of Randy Brown, Trades II Maintenance Worker in the Physical Plant Department, effective February 10, 2020, 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, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

3. Trustee Wells moved and Trustee Payne seconded to approve the resignation of Reynaldo Dumas, Microcomputer Lab Coordinator in the Academic Computing and Telecommunications Department, effective March 8, 2020, 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, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

**B. Appointments**

1. Trustee John Daly and Trustee Wells seconded to appoint Jordan Hickey as the Financial Aid Manager in the Financial Aid Department, effective March 16, 2020, pending successful completion of a criminal background investigation. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

**C. Permission to Advertise**

Trustee Daly moved and Trustee Wells seconded to grant permission to advertise to fill the position of Administrative Assistant I in the Social and Behavioral Sciences Department, as needed. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.

**VII. Closed Session:**

There was none

**ADJOURNMENT**

At 8:54 p.m., Trustee Payne moved and Trustee Rogers seconded that the Board Meeting be adjourned. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Frank M. Zuccarelli and Student Trustee Babatunde Adamson voted aye. Nays: None. Motion carried.