

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, MAY 8, 2014

The meeting was called to order by Anthony DeFilippo at 8:10 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo. Trustee Janet Rogers arrived at 8:11 p.m.

Committee members absent: None

Other Board members in attendance: Trustees Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia

Other Board members absent: Trustees Jacqueline Martin and Terry Wells.

Administration present: Donald Manning, President; Lynette Stokes-Wilson, Vice President of Academic Services, Jane Ellen Stocker, Vice President of Enrollment and Community Education; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

Agenda:

I. Recommendation to approve the resolution providing for the issuance of \$3,600,000 of funding bonds to pay claims against the District.

Trustee DeFilippo recommended the Board approve the resolution providing for the issuance of \$3,600,000 of funding bonds to pay claims against the District at the regular Board of Trustees meeting.

II. Recommendation to authorize the Administration to enter into a five (5) year contract with Martin Whalen in the annual amount of \$45,150 for the provision of photocopies, supplies and service.

Trustee DeFilippo recommended the Board authorize the Administration to enter into a five (5) year contract with Martin Whalen in the annual amount of \$45,150 for the provision of photocopies, supplies and service at the regular Board of Trustees meeting.

III. Recommendation to approve the Ellucian annual maintenance agreement.

Trustee DeFilippo recommend the Board approve the Ellucian annual maintenance agreement at the regular Board of Trustees meeting.

The Meeting adjourned at 8:15 p.m.