

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, AUGUST 10, 2017

Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:03 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo, and Janet Rogers

Committee members absent: None

Other Board members in attendance: Trustee Joseph Whittington and Student Trustee Ronnell Tatum

Other Board members absent: Trustees Jacqueline Martin, Terry Wells, and Frank M. Zuccarelli

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

Agenda:

I. Recommendation to approve the tentative operating and non-operating budgets for fiscal year 2017/2018.

Trustee DeFilippo recommended the Board approve the tentative operating and non-operating budgets for fiscal year 2017/2018 at the regular Board of Trustees meeting.

II. Recommendation to approve the proposed course and instructional technology fee changes beginning with the spring semester of 2018.

Trustee DeFilippo recommended the Board approve the proposed course and technology fee changes at the regular Board of Trustees meeting, with the stipulation that the proposed changes will go into effect in the fall semester of 2018.

The meeting adjourned at 8:18 p.m.