

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, SEPTEMBER 10, 2015

The Finance Committee meeting was called to order by Trustee Anthony DeFilippo at 8:07 p.m.

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

Committee members absent: None.

Other Board members in attendance: Trustees Terry Wells, Joseph Whittington and Student Trustee Terry Harris.

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

Administration present: Don Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley Kuser.

Agenda:

I. Recommendation to adopt the resolution approving the operating and non-operating budgets for fiscal year 2015/2016 for Community College District No. 510.

Trustee DeFilippo recommended the Board adopt the resolution approving the operating and non-operating budgets for fiscal year 2015/2015 for Community College District No. 510 at the regular Board of Trustees meeting.

II. Recommendation to accept the bid of R.E. Burke Roofing Co., in the base bid and alternate #1 amount of \$1,065,964.00 for the Oak Forest Roofing Replacement and Related Work project.

Trustee DeFilippo recommended the Board accept the bid of R.E. Burke Roofing Co., in the base bid and alternate #1 amount of \$1,065,964.00 for the Oak Forest Roofing Replacement and Related Work project at the regular Board of Trustees meeting.

The Meeting adjourned at 8:09 p.m.