

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE POLICY COMMITTEE

THURSDAY, SEPTEMBER 10, 2015

The Policy Committee meeting was called to order by Janet M. Rogers at 8:02 p.m.

Committee members present: Trustees Janet M. Rogers and Terry Wells

Committee members absent: Trustee Jacqueline Martin

Other Board members in attendance: Trustees John Daly, Anthony DeFilippo, Joseph Whittington, and Student Trustee Terry Harris.

Other Board members absent: Trustee Frank M. Zuccarelli

Administration present: Don Manning, President; Lynette Stokes-Wilson, 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 T. Kuser.

Agenda:

1. Recommendation to accept the first reading of revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented.

College attorney Stanley Kuser read the revised Board Policy. Trustee Rogers recommended the Board accept the first reading of revised of Board Policy 410.01, Sexual Harassment and Discrimination as presented at the regular Board of Trustees meeting.

The meeting was adjourned at 8:06 p.m.