

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

SPECIAL BOARD MEETING MINUTES

THURSDAY, NOVEMBER 14, 2013

I. CALL TO ORDER & ROLL CALL:

At 6:35 p.m. the Special 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 President's Conference Room, room 2134.

Present: Chairman Frank M. Zuccarelli, Trustees John Daly, Jacqueline Martin, Joseph Whittington, and Student Trustee Rebecca Garcia.

Absent: Trustees Anthony DeFilippo, Janet Rogers and Terry Wells.

Also 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; Ron Kawanna, Assistant Vice President of Academic Services and Institutional Effectiveness; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Daniel Cannon.

II. REPORTS AND PRESENTATIONS

A. Marketing/Positioning Campaign for South Suburban College

A formalized marketing/positioning campaign was presented before the Board at the Board of Trustees.

III. CLOSED SESSION

There was none.

IV. ADJOURNMENT

At 7:50 p.m., Trustee Daly moved and Trustee Whittington seconded that the special Board meeting be adjourned. On roll call John Daly, Jacqueline Martin, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Rebecca Garcia voted aye. Motion carried.

Martin Lareau, Board Secretary

Frank M. Zuccarelli, Board Chairman