

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
MINUTES OF THE POLICY COMMITTEE
THURSDAY, MARCH 8, 2018

Trustee Janet M. Rogers called the Policy Committee meeting to order at 7:55 p.m.

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

Committee members absent: None

Other Board members in attendance: Trustee John Daly, Anthony DeFilippo, and Student Trustee Ronnell Tatum

Other Board members absent: Trustee Joseph Whittington and Chairman Frank M. Zuccarelli

Administration present: Don Manning, President; Lynette Stokes, Vice President of Academic Services; Songie Adebiyi, 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 accept the first reading of revised Board Policy 413.03, Employee Obligations upon Separation of Employment.

Trustee Janet M. Rogers recommended the Board accept the first reading of revised Board Policy 413.03, Employee Obligations upon Separation of Employment, at the regular Board of Trustees meeting.

II. Recommendation to accept the second reading of and adopt revised Board Policy 409.02, Possession, Use and Sale of Alcoholic Beverages and Illegal Drugs/Drug Abuse Education Program

Trustee Janet M. Rogers recommended the Board accept the second reading of and adopt revised Board Policy 409.02, Possession, Use and Sale of Alcoholic Beverages and Illegal Drugs/Drug Abuse Education Program, at the regular Board of Trustees meeting.

III. Recommendation to accept the second reading of and adopt revised Board Policy 409.03, Drug Free Workplace

Trustee Janet M. Rogers recommended the Board accept the second reading of and adopt revised Board Policy 409.03, Drug Free Workplace, at the regular Board of Trustees meeting.

IV. Recommendation to accept the second reading of and adopt revised Board Policy 409.04, Mandatory Drug Testing

Trustee Janet M. Rogers recommended the Board accept the second reading of and adopt revised Board Policy 409.04, Mandatory Drug Testing, at the regular Board of Trustees meeting.

The meeting was adjourned at 7:59 p.m.