

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
GLENWOOD OAKS, 106 MAIN STREET, GLENWOOD, ILLINOIS
SPECIAL BOARD MEETING MINUTES
THURSDAY, MARCH 11, 2019

I. CALL TO ORDER & ROLL CALL:

At 6:10 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Vice Chairman John Daly. The meeting was held at Glenwood Oaks, 106 Main Street, Glenwood, Illinois.

Present: Vice Chairman John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, and Terry Wells. Chairman Frank M. Zuccarelli arrived at 6:50 p.m.

Absent: Trustee Joseph Whittington

Also present: Lynette D. Stokes, President; Ronald Kawanna, Associate Vice President of Academic Services and Institutional Effectiveness; Martin Lareau, Vice President of Administration and Secretary to the Board

II. PUBLIC PARTICIPATION:

There was none.

III. REPORTS

A. Preparation for Higher Learning Commission Site Visit (L. Stokes/R. Kawanna)

Discussion was held in regards to the Higher Learning Commission reaccreditation.

Trustee DeFilippo left the meeting at 7:15 p.m.

IV. CLOSED SESSION

There was none.

ADJOURNMENT

At 8:03 p.m., Trustee Payne moved and Trustee Wells seconded that the Board Meeting be adjourned. On roll call, John Daly, Vivian Payne, Janet Rogers, Terry Wells and Frank M. Zuccarelli voted aye. Nays: None. Motion carried.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman