

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE POLICY COMMITTEE

THURSDAY, MAY 9, 2019

Trustee Janet Rogers called the Policy Committee meeting to order at 8:05 p.m.

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

Committee members absent: None

Other Board members in attendance: Trustees John Daly, Joseph Whittington, and Student Trustee Babatunde Adamson.

Other Board members absent: Chairman Frank M. Zuccarelli and Trustee Anthony DeFilippo

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; 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 Board Policy 415.00, Employee Cell Phone Reimbursement

Trustee Janet M. Rogers recommended the Board accept the first reading of Board Policy 415.00, Employee Cell Phone Reimbursement, at the regular Board of Trustees meeting.

The meeting was adjourned at 8:11 p.m.