

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE POLICY COMMITTEE

THURSDAY, JANUARY 9, 2020

Trustee Janet Rogers called the Policy Committee meeting to order at 8:03 p.m.

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

Committee members absent: None

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

Other Board members absent: Chairman Frank M. Zuccarelli

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser

Agenda:

I. Recommendation to accept the second reading of and adopt new Board Policy 312.0, Fraud Prevention and Whistleblower Protection

Trustee Janet Rogers recommended the Board accept the second reading of and adopt new Board Policy 312.0, Fraud Prevention and Whistleblower Protection at the regular Board of Trustees meeting.

The meeting was adjourned at 8:04 p.m.