

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, AUGUST 8, 2019

Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:16 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo and Janet Rogers

Committee members absent: None

Other Board members in attendance: Trustees Vivian Payne, Joseph Whittington, and Student Trustee Babatunde Adamson. Trustee Terry Wells arrived at 8:18 p.m., and Chairman Frank M. Zuccarelli arrived at 8:22 p.m.

Other Board members absent: None

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah 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 approve the tentative operating and non-operating budgets for fiscal year 2019/2020.

Trustee DeFilippo recommended the Board approve the tentative operating and non-operating budgets for fiscal year 2019/2020 at the regular Board of Trustees meeting.

The meeting adjourned at 8:33 p.m.