

South Suburban College Regular Meeting of the Board of Trustees

August 12, 2021



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS BOARD ROOM, SUITE 2248

LINK FOR PUBLIC VIEWING: https://bit.ly/37f564n REGULAR BOARD MEETING AGENDA THURSDAY, AUGUST 12, 2021 8:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION / ACCESS

Livestream the SSC Board of Trustees Meeting: https://bit.ly/37f564n

IV. PRESENTATIONS/REPORTS

There are none.

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting held July 8, 2021
 - B. Regular Board Meeting held July 8, 2021
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for August, 2021 (T. Pollert)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignations/Terminations
 - B. Appointments
- VIII. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, dismissal of specific independent contractors, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

- IX. MISCELLANEOUS
- X. ADJOURNMENT

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2134
LINK FOR PUBLIC VIEWING: https://bit.ly/3Adhacc
Minutes of the Finance Committee
Thursday, July 8, 2021

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 8:20 p.m.

Committee members present:

Trustees Anthony DeFilippo, Janet Rogers and Student Trustee Dion

Ruben.

Committee members absent:

Vice Chairman John Daly.

Other Board members in attendance:

Trustee Terry Wells. Chairman Frank M. Zuccarelli entered the

meeting at 8:26 p.m.

Other Board members absent:

Trustees Vivian Payne and Joseph Whittington.

Also present: College President Lynette D. Stokes; 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. Kusper.

Agenda:

I. Recommendation to approve the tentative operating and non-operating budgets for fiscal year 2022

Trustee DeFilippo recommended the Board approve the tentative operating and non-operating budgets for fiscal year 2022 at the regular Board of Trustees meeting.

II. Recommendation to accept the bids of Bill Fritz, \$289.00; Lansing Sports Shop, \$26,271.26; Santos Sport, \$11,206.66; BSN Sports, \$33,923.49; Pro Player Supply, \$4,183.19; and Riddell, \$2,004.96 for the purchase of athletic uniforms and supplies

Trustee DeFilippo recommended the Board accept the bids of Bill Fritz, \$289.00; Lansing Sports Shop, \$26,271.26; Santos Sport, \$11,206.66; BSN Sports, \$33,923.49; Pro Player Supply, \$4,183.19; and Riddell, \$2,004.96 for the purchase of athletic uniforms and supplies at the regular Board of Trustees meeting.

III. Recommendation to approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee DeFilippo recommended the Board approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor at the regular Board of Trustees meeting.

The meeting adjourned at 8:33 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
LINK FOR PUBLIC VIEWING: https://bit.ly/3Adhacc
REGULAR BOARD MEETING MINUTES
THURSDAY, JULY 8, 2021

I. CALL TO ORDER & ROLL CALL:

At 8:34 p.m., Chairman Frank M. Zuccarelli called the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room, suite 2134.

Present: Chairman Frank M. Zuccarelli, Trustees Anthony DeFilippo, Janet Rogers, Terry Wells and Student Trustee Dion Ruben.

Absent: Vice Chairman John Daly, Trustees Vivian Payne and Joseph Whittington

Also 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 of Trustees and College Attorney Stanley T. Kusper.

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee held June 10, 2021

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Finance Committee meeting held June 10, 2021. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

B. Regular and Reconvened Board of Trustees Meeting held June 10, 2021

Trustee Wells moved and Trustee DeFilippo seconded to approve the minutes of the Regular Board of Trustees meeting held June 10, 2021. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

C. Closed Session Meeting held June 10, 2021

Trustee DeFilippo moved and Trustee Rogers seconded to approve the minutes of the Closed Session meeting held on June 10, 2021. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted ave. Navs: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Rogers moved and Trustee Wells seconded to accept the Monthly Financial Report as presented by Treasurer Tim Pollert. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

B. Bills Payable for July 2021

Trustee Wells moved and Trustee Rogers seconded to authorize the Treasurer to pay the list of bills payable for July, 2021 in the amount of \$3,826,051.46. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted age. Nays: None. Motion carried.

C. Approval of the tentative operating and non-operating budgets for fiscal year 2022

Trustee DeFilippo moved and Trustee Wells seconded to approve the tentative operating and non-operating budgets for fiscal year 2022. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

D. Approval to accept the bids of Bill Fritz, \$289.00; Lansing Sports Shop, \$26,271.26; Santos Sport, \$11,206.66; BSN Sports, \$33,923.49; Pro Player Supply, \$4,183.19; and Riddell, \$2,004.96 for the purchase of athletic uniforms and supplies

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E. Approval of the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee DeFilippo moved and Trustee Wells seconded to approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

F. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meetings Act

Trustee Wells moved and Trustee DeFilippo seconded to grant approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meetings Act. The written minutes of May 13, 2021 and November 12, 2020 are authorized to be released. The written minutes of June 10, 2021 and January 14, 2021 shall remain closed. The audio recording of September 18, 2019 shall be retained. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

Trustee DeFilippo moved and Trustee Wells seconded to approve the following resignations:

- 1. Resignation of Jakob E. Breving Johnson, full-time Systems Analyst in the Information Technology Department, effective July 12, 2021, and grant permission to advertise to fill the vacated position.
- 2. Resignation of Joel Marcano, full-time Police Officer in the Campus Police Department, effective July 1, 2021, and grant permission to advertise to fill the vacated position, as needed.

- 3. Resignation of Bobby Mattison, full-time Instructor in the Barber College, effective July 29, 2021, and grant permission to advertise to fill the vacated position.
- 4. Resignation of Alex Smith, full-time, grant-funded Program Manager of the Highway Construction Careers Training Program, effective July 13, 2021, and grant permission to advertise to fill the vacated, grant-funded position.
- 5. Resignation of Stephanie Wiedeman, full-time, grant-funded Governmental Liaison Career Pathways Case Manager, effective June 24, 2021, and grant permission to abolish the vacated position.

On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

B. Appointments

Trustee DeFilippo moved and Trustee Wells seconded to approve the following appointments:

- 1. Appointment of Jamie Ackley as a full-time Manager of Instructional Design in the Communication Services Department, effective August 9, 2021.
- 2. Appointment of Christina Gutierrez as a full-time Manager of Onboarding and Outreach in the Student & Enrollment Services Department, effective July 12, 2021, pending successful completion of a criminal background investigation.
- 3. Appointment of Linda Harris as a full-time Administrative Assistant II in the Extension Services Department, effective July 12, 2021, and grant permission to advertise to fill the vacated position, as needed.
- 4. Appointment of Devon Martin as a full-time Administrative Assistant II in the Athletics and Financial Aid Departments, effective July 12, 2021, and grant permission to advertise to fill the vacated position, as needed.
- 5. Appointment of Margaret O'Connell as a full-time Administrative Assistant II in the Liberal Arts and Sciences Department, effective July 12, 2021, and grant permission to advertise to fill the vacated position, as needed.
- 6. Appointment of T-Unna Perkins as a full-time Manager of Registration and Records in the Student and Enrollment Services Department, effective July 12, 2021, and grant permission to advertise to fill the vacated position, as needed.
- 7. Appointment of Cheryl Plath as a full-time Financial Aid Advisor in the Financial Aid Department, effective July 12, 2021.
- 8. Appointment of Nikolas Swetz as a Microcomputer Lab Coordinator in the Information Technology Department, effective July 12, 2021, pending successful completion of a criminal background investigation. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

C. Approval of the fiscal year 2022 compensation package for Administrators

Trustee Wells moved and Trustee Rogers seconded to approve the fiscal year 2022 compensation package for Administrators. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

D. Approval of the fiscal year 2022 compensation package for Technical Professional Exempt (TPE) employees

Trustee DeFilippo moved and Trustee Rogers seconded to approve the fiscal year 2022 compensation package for Technical Professional Exempt employees. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

E. Approval of the fiscal year 2022 compensation package for Grant-funded employees

Trustee DeFilippo moved and Trustee Rogers seconded to approve the fiscal year 2022 compensation package for Grant-funded employees. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

F. Approval to create and advertise

Trustee Rogers moved and Trustee Wells seconded to grant permission to create and advertise the position of full-time Nursing Remediation Education Manager in the Nursing Department. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

G. Approval of the previously tables Non-Credit Reorganization Plan

Trustee DeFilippo moved and Trustee Rogers seconded to approve the previously tabled Non-Credit Reorganization Plan. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

H. Approval to renew the College President's Contract

Trustee Wells moved and Student Trustee Ruben seconded to grant approval to renew the College President's Contract. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

VIII. Closed Session

There was none.

ADJOURNMENT

At 9:21 p.m., Trustee Rogers moved and Trustee Wells seconded to adjourn the Board of Trustees meeting. On roll call Trustees Anthony DeFilippo, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

Chairman of the	Board
Secretary of the	Board



	ITEM:	FY22-VI.A
	Board Me	eeting Date: August, 2021
BOARD COMMITTEE	<u>FUNDING</u>	
Architectural Prote Safe	ge Capital ection, Health and	Grant Funded Student Life Special Levies
Move to accept the Financial Report, as presente		
ESTIMATE	D COST OR BENEFIT	
JUSTIFIC	ATION OF ACTION	
Please refer to the attached Investment Report at ending June 30, 2021. This action aligns with Strafinancial, physical and technological resources ne innovation and sustainability.	tegic Direction 3.0; South Su	burban College will ensure the
	MOTION	
Move to accept the Financial Report, as presente	d.	
* Are funds available in the budget? N/A * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	Approvals Controller/Treasure Appropriate Vice President	1 3/4/21 Date 8/5/21

SOUTH SUBURBAN COLLEGE South Holland, Illinois

To:

Board of Trustees

From:

Tim Pollert

Date:

August 3, 2021

Subject:

Financial Report For The Period Ending June 30, 2021

Following is a Financial Summary Sheet and a set of Investment Reports for the above mentioned period. The first page is a Consolidated Statement of Revenues, Expenditures and Fund Balances for all funds. In the Operating Funds, a combination of the Educational and the Operations and Maintenance Funds, the following occurred:

Monthly Revenue	Year to Date Revenue
\$4,370,605.57	\$29,897,654.11
Monthly Expenditures	Year to Date Expenditures
\$2,165,193.92	\$28,068,448.82

Activity for the month and year to date totals in all funds are as follows:

Monthly Revenue	Year to Date Revenue
\$9,288,800.02	\$50,080,321.43
Monthly Expenditures	Year to Date Expenditures
\$7,619,813.21	\$48,909,019.08
Net Monthly Position	Year to Date Net Position
\$1,668,986.81	\$1,171,302.35

On page eight of the Investment Report you will see our investments for the period:

Total Investments	Average Rate	Basis Point Change
	of Return	from Last Month
\$10,689,324.53	1.95%	-48

SOUTH SUBURBAN COLLEGE South Holland, Illinois

	Revenue Educational	Revenue O&M	Monthly Total
July	\$2,985,044.00	\$321,851.58	\$3,306,895.58
August	\$1,702,212.98	\$201,234.42	\$1,903,447.40
September	\$1,848,251.85	\$200,798.15	\$2,049,050.00
October	\$1,978,528.15	\$219,528.15	\$2,198,056.30
November	\$2,085,185.80	\$210,852.15	\$2,296,037.95
December	\$990,851.15	\$147,852.15	\$1,138,703.30
January	\$2,105,851.58	\$218,852.48	\$2,324,704.06
February	\$1,985,482.58	\$243,851.58	\$2,229,334.16
March	\$2,997,582.15	\$207,528.58	\$3,205,110.73
April	\$1,985,153.48	\$206,851.58	\$2,192,005.06
May	\$2,398,518.85	\$285,185.15	\$2,683,704.00
June	\$2,270 <u>,</u> 173.64	\$2,100,431.93	\$4,370,605.57
YTD	\$25,332,836.21	\$4,564,817.90	\$29,897,654.11
	Evnandituras	Evnanditures	Manthh
	Expenditures	Expenditures	Monthly
Tuly.	Educational	O&M	Total
July August	Educational \$3,226,519.42	O&M \$361,596.35	Total \$3,588,115.77
August	\$3,226,519.42 \$2,060,934.60	O&M \$361,596.35 \$422,312.34	Total \$3,588,115.77 \$2,483,246.94
August September	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52	O&M \$361,596.35 \$422,312.34 \$208,172.57	Total \$3,588,115.77 \$2,483,246.94 \$1,812,434.09
August September October	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56	O&M \$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37
August September October November	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30	O&M \$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70
August September October November December	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88
August September October November December January	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83
August September October November December January February	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14 \$1,924,835.87	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69 \$310,281.43	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83 \$2,235,117.30
August September October November December January February March	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14 \$1,924,835.87 \$1,716,225.40	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69 \$310,281.43 \$293,132.72	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83 \$2,235,117.30 \$2,009,358.12
August September October November December January February March April	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14 \$1,924,835.87 \$1,716,225.40 \$1,662,418.37	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69 \$310,281.43 \$293,132.72 \$228,915.15	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83 \$2,235,117.30 \$2,009,358.12 \$1,891,333.52
August September October November December January February March	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14 \$1,924,835.87 \$1,716,225.40	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69 \$310,281.43 \$293,132.72	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83 \$2,235,117.30 \$2,009,358.12
August September October November December January February March	\$3,226,519.42 \$2,060,934.60 \$1,604,261.52 \$2,029,649.56 \$1,798,270.30 \$1,971,707.84 \$2,185,668.14 \$1,924,835.87 \$1,716,225.40	\$361,596.35 \$422,312.34 \$208,172.57 \$301,688.81 \$373,928.40 \$274,890.04 \$381,407.69 \$310,281.43 \$293,132.72	\$3,588,115.77 \$2,483,246.94 \$1,812,434.09 \$2,331,338.37 \$2,172,198.70 \$2,246,597.88 \$2,567,075.83 \$2,235,117.30 \$2,009,358.12

South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	\$4,315,851.15	\$4,915,591.60	(\$599,740.45)
August	\$3,601,927.12	\$3,958,335.88	(\$356,408.76)
September	\$3,317,578.35	\$3,261,125.97	\$56,452.38
October	\$3,146,715.10	\$3,046,661.91	\$100,053.19
November	\$3,309,815.85	\$3,303,577.40	\$6,238.45
December	\$2,985,158.35	\$3,888,456.26	(\$903,297.91)
January	\$3,869,485.15	\$4,168,067.68	(\$298,582.53)
February	\$3,751,851.85	\$3,829,356.23	(\$77,504.38)
March	\$4,309,851.11	\$3,267,425.74	\$1,042,425.37
April	\$4,398,158.58	\$4,019,506.86	\$378,651.72
May	\$3,785,128.80	\$3,631,100.34	\$154,028.46
June	\$9,288,800.02	\$7,619,813.21	\$1,668,986.81
YTD	\$50,080,321.43	\$48,909,019.08	\$1,171,302.35
2/	_		
	Investment	Average Rate	Basis Point Change
	Total	of Return	from Last Month
July	\$10,420,100.73	2.19%	(8)
August	\$10,659,249.00	2.06%	(13)
September	\$11,306,235.94	2.13%	7
October	\$11,722,381.96	2.47%	34
November	\$11,250,177.98	2.33%	(14)
December	\$7,430,838.18	2.71%	38
January	\$5,954,861.06	3.15%	44
February	\$5,462,704.05	3.33%	18
March	\$9,907,148.29	3.23%	(10)
April	\$12,336,280.70	2.55%	(68)
May	\$11,522,384.28	2.43%	(12)
June	\$10,689,324.53	1.95%	(48)

		Fund 1	Fund 2	Fund 3	Fund 3
Description	Date	Educational	Opr. & Maint.	0&M Rst(300)	PH&S(379)
53 Money Market Bond		0.00	0.00	0.00	0.00
53 Investment account	1	4,695,720.64	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		32.79	0.00	0.00	0.00
Illinois Funds		3,419,140.81	0.00	0.00	0.00
53 Contributory Trust		148,148.78	0.00	0.00	0.00
IIIT Money Market/UMB	1	28,586.52	0.00	0.00	0.00
53 Financial Money Market		3,173,021.22	0.00	0.00	0.00
Totals	6/1	11,464,650.76	0.00	0.00	0.00
Transactions:					
Tansacuons:					
Illinois Fund MM deposit from Comptroller	6/4	117,224.00			
Illinois Fund MM deposit from Comptroller	6/11	109,982.03			
Illinois Fund MM deposit from Comptroller	6/11	23,574.41			
Illinois Fund MM deposit from Comptroller	6/15	51,810.22			
Illinois Fund MM deposit from Comptroller	6/18	9,708.50			
Interest on IL fund MM FY21					
	6/30	2,020.92			
Interest on 53 Wealth account	6/30	1,842.08			
Interest on 53 Contributory Trust	;6/30	1,341.12			
Interest of IIIT MM	6/30	13.48			
53 MM transfer to 53 Cash	6/2	(1,500,000.00)		***	
54 MM transfer to 53 Cash	6/24	(600,000.00)			
55 MM transfer to 53 Cash	6/29	(1,000,000.00)			7-71-4-1
HEERF Emergency Institutional Aid Accrual	6/30	2,000,000.00			
					1-5-5-
	i				
		-17-1			
Ending Balance:		10,682,167.52	0.00	0.00	0.00
Living Dalatice.					
53 Investment account		4,697,562.72	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		32.79	0.00	0.00	0.00
Ilinois Funds		3,733,460.89	0.00	0.00	0.00
53 Contributory Trust	1	149,489.90	0.00		
IIT Money Market/UMB		28,600.00		0.00	0.00
			0.00	0.00	0.00
53 Financial Money Market		2,073,021.22	0.00	0.00	0.00
Totals	6/30	10,682,167.52	0.00	0.00	0.00

	INVESTMENT WO				
Description	Date	Fund 4 Bond & Int.	Fund 5 Auxiliary	Fund 6 Restricted	Fund 7 Working Cash
- Court	Date	Dolla & Litt.	Auxilialy	Resultted	Working Cash
53 Money Market Bond		0.00	0.00	0.00	0.00
53 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	6/1	0.00	0.00	0.00	0.00
Transactions:					
1100000000					
Illinois Fund MM deposit from Comptroller	6/4				<u>. </u>
Illinois Fund MM deposit from Comptroller	6/11				
Illinois Fund MM deposit from Comptroller	6/11				
Illinois Fund MM deposit from Comptroller	6/15				
Illinois Fund MM deposit from Comptroller	6/18				
Interest on IL fund MM FY21	6/30				
Interest on 53 Wealth account	6/30				
Interest on 53 Contributory Trust	;6/30				
Interest of IIIT MM	6/30				
53 MM transfer to 53 Cash	6/2				
54 MM transfer to 53 Cash	6/24				
55 MM transfer to 53 Cash	6/29				
HEERF Emergency Institutional Aid Accrual	6/30	-			
0.00					
	1/0/1900				
0.00	1/0/1900				
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1486					
		0.00	0.00	0.00	0.00
				7.1	
53 Investment account	1	0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
IIIT Money Market/UMB		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	6/30	0.00	0.00	0.00	0.00
	0,30	0.00	0.00	0.00	0.00
700					

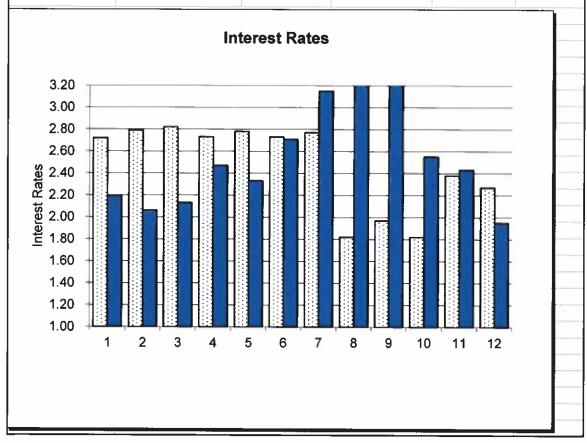
4	INVES	TMENT WORKSHE		1	
		Fund 10	Fund 11	Fund 12	
Description	Date	T & A	Audit	Special Levies	Total
E2 Manay Markat Pand					
53 Money Market Bond 53 Investment account		0.00	0.00	0.00	0.00
		0.00	0.00	0.00	4,695,720.64
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	32.79
Illinois Funds		0.00	0.00	0.00	3,419,140.81
53 Contributory Trust		0.00	0.00	0.00	148,148.78
IIIT Money Market/UMB		0.00	0.00	0.00	28,586.52
53 Financial Money Market		7,157.01	0.00	0.00	3,180,178.23
Totals	6/1	7,157.01	0.00	0.00	11,471,807.77
Transactions:					
***					0.00
Illinois Fund MM deposit from Comptroller	6/4		1	-	117,224.00
Illinois Fund MM deposit from Comptroller	6/11				109,982.03
Illinois Fund MM deposit from Comptroller	6/11				23,574.41
Illinois Fund MM deposit from Comptroller	6/15				51,810.22
Illinois Fund MM deposit from Comptroller	6/18				9,708.50
Interest on IL fund MM FY21	6/30				2,020.92
Interest on 53 Wealth account	6/30				1,842.08
Interest on 53 Contributory Trust	;6/30				1,341.12
Interest of IIIT MM	6/30	<u></u>			13.48
53 MM transfer to 53 Cash	6/2				
54 MM transfer to 53 Cash	6/24				(1,500,000.00)
55 MM transfer to 53 Cash	6/29				(600,000.00)
					(1,000,000.00)
HEERF Emergency Institutional Aid Accrual 0.00	6/30				2,000,000.00
	0.00				0.00
0.00	0.00				0.00
0.00	0.00				0.00
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6-1-174	2.00				0.00
					0.00
					0.00
					0.00
		7,157.01	0.00	0.00	
		7,137.01	0.00	0.00	10,689,324.53
					1
53 Investment account		0.00	0.00	0.00	4,697,562.72
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	32.79
Illinois Funds		0.00	0.00	0.00	3,733,460.89
53 Contributory Trust		0.00	0.00	0.00	
IIIT Money Market/UMB		0.00	0.00		149,489.90
53 Financial Money Market				0.00	28,600.00
Totals	6/30	7,157.01 7,157.01	0.00	0.00	2,080,178.23
IVWIJ	6/30	7,157.01	0.00	0.00	10,689,324.53
					0.00

	INVESTME	NT SUMMARY					
_	Interest		Purchase	Maturity	Type Code		
Fund	Rate	Amount	Date	Date	Code		Certificate Number / Institutions
Liquid Accounts:							
ISDMAX	1.25	32.79		Open	90	ISDLAF+	
Fifth Third	3.00	6,927,230.85		Open	90	MB	
UAB/Illinois Funds	0.01	3,733,460.89		Open	50	IL Funds	
UAB/Illinois Funds IIIT Money Market	0.15	6,927,230.85 3,733,460.89 28,600.00		Open	50	IIIT	
				- JP			
Fixed Investments:				i			
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Grand Total							
Average %							
-		10,689,324.53	-				
	1.95	(Maighted Aver	200)		-		-18-6
	1.70	(Weighted Avera	19 c /				

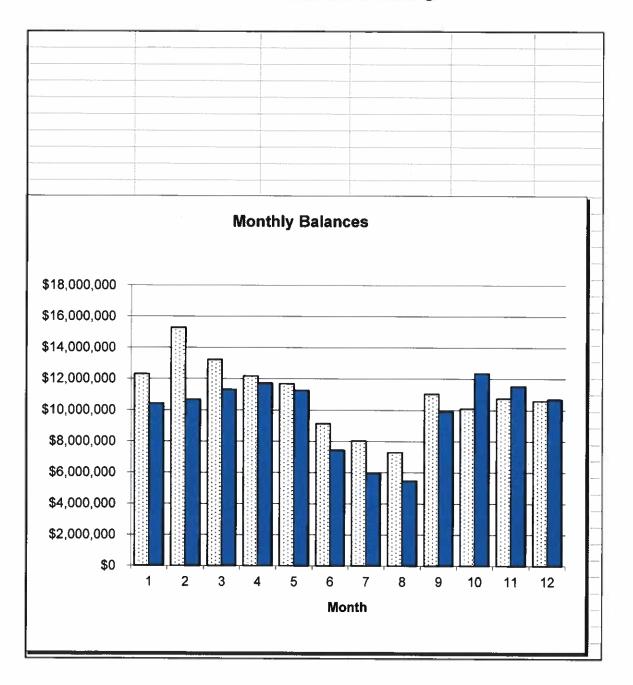
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-		Investment				Dawasik
		Investment	_			Percent
			Page 4	Page 6	Total	to Total
	10	U. S. Government Securities	0.00	0.00	0.00	0%
	20	Time Deposits	0.00	0.00	0.00	0%
	30	Commercial Paper	0.00	0.00	0.00	0%
	40	Mutual Funds	0.00	0.00	0.00	0%
	50	Illinois Funds	3,762,060.89	0.00	3,762,060.89	35%
-	60	Repurchase Agreements	0.00	0.00	0.00	0%
-	00	Other	0.00	0.00	0.00	0%
	90	Total	6,927,263.64 10,689,324.53	0.00	6,927,263.64 10,689,324.53	65%
		Total	10,689,324.53	0.00	10,689,324.53	100%
			-			
		Average %	1.95			
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	Pairwan					

South Suburban College

		Investmen	t Summary		
	F Y 2019	9 - 2020	FY	2020 - 2021	
	Month End	Percent	Month End	Percent	
Month	Balance	Return	Balance	Return	
July	\$12,297,369	2.72	\$10,420,101	2.19	
August	15,281,206	2.79	10,659,249	2.06	
September	13,216,127	2.82	11,306,236	2.13	
October	12,171,590	2.73	11,722,382	2.47	
November	11,674,854	2.78	11,250,178	2.33	
December	9,132,270	2.73	7,430,838	2.71	
January	8,035,221	2.77	5,954,861	3.15	
February	7,295,271	1.82	5,462,704	3.33	
March	11,031,711	1.97	9,907,148	3.23	
April	10,092,240	1.82	12,336,281	2.55	
May	10,744,365	2.38	11,522,384	2.43	
June	10,587,248	2.27	10,689,325	1.95	



South Suburban College





ITEM: FY22-VI.B

Board Meeting Date: August 12, 2021

BOARD COMMITTEE	<u>FUNDING</u>	
Policy Finance Architectural Other	x Operating x Grant Funded x College Capital x Student Life x Protection, Health and Safety x Special Levies	
	PROPOSAL SUMMARY	
	ESTIMATED COST OR BENEFIT	

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 3.0; South Suburban College will ensure the financial, physical and technological resources necessary to support educational programs and promote continuous innovation and sustainability.

MOTION

Hereby authorize the Treasurer to pay the following list of bill:	
Education Fund	\$2,036,369.93
Operations & Maintenance Fund	\$285,336.88
Operation and Maintenance Fund Restricted	\$196,757.00
Auxiliary Enterprise Fund	\$90,281.05
Restricted Funds	\$659,713.28
Special Levies Fund	\$288,900.57
Audit Fund	\$16,000.00
Flex Plan Fund	\$5,884.14
Total	\$3,579,242.85

- * Are funds available in the budget? Yes
- * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No

Approvals:



FY22-VII.A.1

ITEM:

				Action in Au ting Date: A	gust, 2021 ugust 12, 2021
BOARD COMMITTEE		<u>FU</u>	<u>NDING</u>		
Policy X Finance Architectural Other	Operating College Ca Protection Safety	apital , Health and	1	Grant Fund Student Lif Special Let	e
	PROPOSAL				
Request that the Board of Trustees acce Students with Disabilities Office effective J	pt the resign uly 23, 2021	ation of Gai and grant pe	I Bonds-Carp ermission to a	enter, Mana dvertise to fil	ger of the Services for the vacated position
EST	IMATED CO	ST OR BEN	EFIT		
Not applicable					
JU	STIFICATIO	N OF ACT	ION		U.Secondo
Please see the attached letter from Gail Boundary Direction 1.1—Increase student retention,	onds-Carpen progression,	ter. Replace persistence	ment of this p , and complet	osition suppo tion.	orts Strategic Plan
	MO	TION	/ N		
Move that the Board of Trustees accept th Students with Disabilities Office effective J	e resignation July 23, 2021	of Gail Bond and grant po	ds-Carpenter, ermission to a	, Manager of advertise to fi	the Services for Il the vacated position
* Are funds available in the budget? Yes * is this related to any previous Board action? * is this part of a large project requiring additional funds? (Explain)	No	1	riate Dean/Vic	5	7/14/2021 Date 7/14/21 Date 8/5/2/ Date Date
		///			ι ′



	ITEM: FY22-VII.A.2
	Board Meeting Date:
BOARD COMMITTEE	FUNDING
Policy x Operating Finance College Capita Architectural Protection, He Other Safety	
PROPOSAL SU	
Request that the Board of Trustees accept the resignation of effective July 15, 2021 and grant permission to advertise to	Jordan Hickey, Manager of the Financial Aid Department fill the vacated position.
ESTIMATED COST (OR BENEFIT
Not applicable	
JUSTIFICATION C	PF ACTION
Please see the attached letter from Jordan Hickey. Replace 1 1—Increase student retention, progression, persistence, a	ment of this position supports Strategic Plan Direction and completion.
MOTION	1
Move that the Board of Trustees accept the resignation of Jeffective July 15, 2021 and grant permission to advertise to	ordan Hickey, Manager of the Financial Aid Department fill the vacated position.
* Are funds available in the budget? Yes	Approvals:
* Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain)	Originator Date 8/5/21 Director of Human Resources Date 7/15/21 Appropriate Vice President Date



FY22-VII.A.3

ST. IST.	ITEM: FT22-VII.A.5
	For Board Action in August, 2021 Board Meeting Date: August 12, 2021
BOARD COMMITTEE FI	<u>UNDING</u>
Policy X Operating Finance College Capital Architectural Protection, Health ar Other Safety	Grant Funded Student Life Special Levies
PROPOSAL SUMMAR	Y
Request that the Board of Trustees accept the retirement of Bereffective October 31, 2021 and grant permission to advertise to fill	
ESTIMATED COST OR BE	NEFIT
Not applicable	
JUSTIFICATION OF AC	TION
Please see the attached retirement letter from Beverly Donahue Replacement of this position supports Strategic Plan Direction 1.1 persistence, and completion.	; Increase student retention, progression,
MOTION	
Move that the Board of Trustees accept the retirement of Beverly effective October 31, 2021 and grant permission to advertise to fill	
<u> </u>	Approvals: 7/14/2021 Date 7/14/21 Date 7/14/21 Date 7/14/21 Date 8/5/2/ Date Date Date



	ITEM:	FY22-VII.B.1
	Board N	Meeting Date: 12 August 2021
BOARD COMMITTEE	<u>FUNDING</u>	
Finance Architectural	Operating College Capital Protection, Health and Safety	Grant Funded Student Life Special Levies
Р	ROPOSAL SUMMARY	
Move that the Board of Trustees appoint Ror Department, effective 16 August 2021.	nald Mazurek as a full-time Police	Officer (day shift) in the Campus Police
ESTIN	MATED COST OR BENEFIT	
This is a regular full-time position; 35 hours position classified Grade XI on the support staff salar		an annual salary of \$44,644.00,
JUST	FIFICATION OF ACTION	
This action is to fill the vacancy created by the Direction #2, SSC 2.21 to provide an attraction		
	MOTION	
Move that the Board of Trustees appoint Roll Campus Police Department effective 16 Aug	nald Mazurek as a full-time Camp just 2021.	ous Police Officer (day shift) in the
* Are funds available in the budget? * Is this related to any previous Board action? * Is this part of a large project requiring additional funds? (Explain)	Originator Director of Human Appropriate Vice	Jaren 1 8/5/21



333	ITEM:	FY22-VII.B .2
	Board Meeti	ng Date: August 12, 2021
BOARD COMMITTEE	JNDING	
Policy x Operating Finance College Capital Architectural Protection, Health ar		Grant Funded Student Life Special Levies
PROPOSAL SUMMAR	<u> </u>	
Move that the Board of Trustees grant permission to appoint DaN Business & Accounting Department, effective August 16, 202 background investigation, and grant permission to fill the vacated,	1, pending suc	ccessful completion of a criminal
ESTIMATED COST OR BE	NEFIT	
This is a full-time position; 35 hours per week, 52 weeks per year, with a beginning annual salary of \$38,246 plus benefits.	Grade VIII on th	ne Support Staff Salary Schedule
JUSTIFICATION OF AC	ΓΙΟΝ	
This action aligns with Strategic Direction 3.0; South Suburbar technological resources necessary to support educational prosustainability.	College will egrams and pro	ensure the financial, physical and omote continuous innovation and
MOTION		
Move that the Board of Trustees grant permission to appoint DaN Business & Accounting Department, effective August 16, 202 background investigation, and grant permission to fill the vacated,	1, pending suc	cessful completion of a criminal
	or of Human Res	asen /2 8/5/21



		ITEM:	FY22-VII.B.3
		Board Meeting Da	te: August 12, 2021
BOARD COMMITTEE	FUN	IDING	
Policyx Finance Architectural Other	Operating College Capital Protection, Health and Safety	Stude	Funded nt Life al Levies
7	PROPOSAL SUMMARY		
Move that the Board of Trustees grant por Business & Accounting Department, efficiency background investigation.			
EST	IMATED COST OR BENE	FIT	
This is a full-time position; 35 hours per we with a beginning annual salary of \$38,246		ade VIII on the Sup	port Staff Salary Schedule
JU	STIFICATION OF ACTION	ON	,
This action aligns with Strategic Direction technological resources necessary to sustainability.			
	MOTION		
Move that the Board of Trustees grant por Business & Accounting Department, effort background investigation.			
* Are funds available in the budget? Yes * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	Originato Director of	Approvals: Pulled If Human Resources Attention of Human Resources Attention of Human Resources Attention of Human Resources	8/2/2/ Date 8/5/2/
	President		Date



ST 191	ITEM: FY22-VI	I.B.4
	Board Meeting Date: A	August 12, 2021
BOARD COMMITTEE	<u>FUNDING</u>	
	ng Grant Fur e Capital Student I ion, Health and Special L	ife .
	SAL SUMMARY	
Request that the Board of Trustees appoint Oma pending the successful completion of a background		
ESTIMATED	COST OR BENEFIT	
Annual salary of \$95,000, plus benefits.		
JUSTIFICA	TION OF ACTION	
Permission to fill this position was granted during strategic direction 1, SSC.1.0 to nurture and empequality, accessible and affordable credit courses, and Career programs for academically prepared strequire career education beyond the high school.	ower each student to succeed and ass and associate degree and certificates students to assist them in preparing for	ist in providing high in the Allied Health
M	IOTION	
Move that the Board of Trustees appoint Omar pending the successful completion of a background	Sheriff as the Dean of Allied Health and check, effective September 13, 202	and Career Programs 1.
* Are funds available in the budget? Yes * Is this related to any previous Board action? No * Is this part of a large project requiring No additional funds? (Explain)	Approvals: Originator Director of Human Resources GAMA L. William Appropriate Vice President President	8/4/2/ Date 8/5/2/ Date 8/4/2/ Date 8/4/3/ Date



323)	ITEM: FY22-VII.B.5
	Board Meeting Date: 8/12/2021
BOARD COMMITTEE	<u>FUNDING</u>
Policy X Operating Finance College Capita Architectural Protection, Head	Grant Funded Student Life Special Levies
PROPOSAL SUI	MMARY
Move that the Board of Trustees accept the appointment of Department, effective August 16, 2021, pending successful	Brandy Falconer, Nursing Lab Supervisor in the Nursing completion of a criminal background investigation.
ESTIMATED COST O	OR BENEFIT
This is a full-time Support Staff position for 35 hours a weel schedule with a beginning annual salary of \$51,492 with be	k, 40 weeks per year. Classified Grade XIV salary nefits.
JUSTIFICATION O	FACTION
Permission to fill this position was granted during a prior Boa strategic direction 1, SSC.1.0 to nurture and empower each accessible and affordable credit courses, and associate deg academically prepared students to assist them in preparing high school level.	student to succeed and assist in providing high quality, ree Nursing courses in the Nursing program for
MOTION	
Move that the Board of Trustees appoint Brandy Falconer, L completion of a criminal background check effective August	
	Approvals: Approvals: Bi2/2021 Originator Date Bi5/2 Director of Human Resources Appropriate Vice President Date Bi2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/



	ITEM:
	Board Meeting Date: 8/12/2021
BOARD COMMITTEE	<u>FUNDING</u>
Policy Finance Architectural Other	Coperating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety
	PROPOSAL SUMMARY
	ccept the appointment of Ginah Haynes to full time faculty in the Nursing , pending successful completion of a criminal background investigation.
	ESTIMATED COST OR BENEFIT
As placed on the faculty salary sched	lle.
	JUSTIFICATION OF ACTION
strategic direction 1, SSC.1.0 to nurtu accessible and affordable credit cours	nted during a prior Board meeting. This action will support of the College e and empower each student to succeed and assist in providing high quality, es and associate degree Nursing courses in the Nursing program for sist them in preparing for occupations that require career education beyond the
	MOTION
Move that the Board of Trustees appo completion of a criminal background of	int Ginah Haynes as full-time instructor in the Nursing Department, pending neck effective August 16, 2021.
* Are funds available in the budget? * Is this related to any previous Board action * Is this part of a large project requiring additional funds? (Explain)	Approvals: Linda Brown-Aldridge, DNP, RN Originator Date Director of Human Resources Date
	Appropriete Vice President Date



	ITEM: FY22-VII.B.7
	Board Meeting Date: August 12, 2021
BOARD COMMITTEE	<u>FUNDING</u>
Policy X Operating Finance College Capital Architectural Protection, Hea	
PROPOSAL SUM	IMARY
Move that the Board of Trustees accept the appointment department, effective August 13, 2021, pending successful of	
ESTIMATED COST O	R BENEFIT
As placed on the faculty salary schedule.	
JUSTIFICATION O	F ACTION
Permission to fill this position was granted during a prior Boa barbering courses in the Barbering program in support of the to improve the college and career readiness of SSC students	College strategic initiative (SSC 1.2), Foster initiatives
MOTION	
Move that the Board of Trustees appoint Lucas Gunby as ful pending completion of a criminal background check, effective	
	Approvals: 08/04/2021 Date Director of Human Resources Date Date Depropriate Vice President Date Date Date Date Date Date



	ITEM: FY22-VII.B.8
	Board Meeting Date: August 12, 2021
BOARD COMMITTEE	FUNDING
Policy Operating Finance College Capital Architectural Protection, Health a Other Safety	X Grant Funded Student Life Special Levies
PROPOSAL SUMMA	
Request that the Board of Trustees appoint Rebecca Garcia as a Construction Careers Training Program, effective August 23, 202 of Manager, Public Relations & Resource Development in the Of	1, and grant permission to advertise to fill the position
ESTIMATED COST OR B	ENEFIT
This is a full-time, 100% grant funded position, with an annual sa of the grant. This position requires 40 hours a week, 52 weeks a receipt of grant funds.	
JUSTIFICATION OF A	CTION
Strategic Direction 4.6: Coordinate partnerships between career gaps.	programs and community employers to bridge skill
MOTION	
Move to appoint Rebecca Garcia as a full-time, grant-funded, Pro Training Program, effective August 23, 2021, and grant permission Public Relations & Resource Development in the Office of Public	on to advertise to fill the position of Manager,
Direz	Approvals: Su-2021 Date 8/5/21 Date Copyrigite Vice President Substantial Date Substantial Date Substantial Date Substantial Date Substantial Date



ITEM: FY22-VII.B.9

	Board Meeting Date: August 12, 2021
BOARD COMMITTEE	FUNDING
Policy X Operating Finance College Capi Architectural Protection, F Other Safety	
PROPOSAL S	UMMARY
Request that the Board of Trustees appoint Jenna Cama 2021.	alick as a full-time Records Assistant, effective August 16,
ESTIMATED COST	OR BENEFIT
This is a full-time position for 35 hours per week, 52 week this position is classified Grade VII on the support staff sa	s per year. The annual salary is \$37,121.00 plus benefits, lary schedule.
JUSTIFICATION	OF ACTION
This appointment fills vacated position of full-time Records Student Success and Completion, Goal – SSC2.1	Assistant and is aligned with Strategic Direction # 2 -
MOTIC	DN
Move that the Board of Trustees appoint Jenna Camalic completion of a criminal background check, effective Aug	k as a full-time Records Assistant pending the successful ust 16, 2021.
* Are funds available in the budget? Yes * Is this related to any previous Board action? Yes * Is this part of a large project requiring additional funds? (Explain) No	Approvals:
	Originator Director of Human Resources 8/2/21 8/2/21 Date Date

THE PULL

/S/

8/2/21

Date



323		I	TEM: _	FY22-VII.B.10
		Board Meeting D	ate: Augu	ıst 12, 2021
BOARD COMMITTEE		<u>FUNDING</u>		
Policy X Finance CONTROLL Other	C Operating College Cap Protection, Safety	oital Stud	nt Funded ent Life cial Levies	
	PROPOSAL			
Request that the Board of Trustees a Assistant (evening shift), effective Aug		Glasper, to the full-time supp	ort staff po	osition, Admissions
	ESTIMATED COS	T OR BENEFIT		
This is a regular full-time support staff benefits, this position is classified Grad			nual salary	is \$37,121 plus
	JUSTIFICATION	OF ACTION		
This appointment is in direct alignment SSC2.1	with Strategic Dir	ection # 2 - Student Success a	ind Comple	etion, Goal –
MOTION				
Move that the Board of Trustees appoi effective August 16, 2021.	nt Ms. Ashlie Glas	per as a full-time Admissions /	Assistant (e	evening shift),
* Are funds available in the budget? Yes * Is this related to any previous Board action? * Is this part of a large project requiring	? No	Approvals:		
additional funds? (Explain) No		Jeffpra Jours	08/02/21	
		Originator Director of Human Resource	- 8	ate $\frac{ a }{ a }$
		Appropriate Vice President		812121_ ate \$602\302\



ITEM: FY22-VII.B.11

Board Meeting Date: August 12, 2021

		554.4 11.55	mig sator ragaot 12, 2021
BOARD COMMITTEE		FUNDING	
Policy Finance Architectural Other	X Operating College Cap Protection, Safety	oital	Grant Funded Student Life Special Levies
	PROPOSAL :	SUMMARY	
Request that the Board of Trusto effective August 16, 2021.	es appoint Siobhan Lo	oggins as a full-time Ad	missions and Registration Specialis
	ESTIMATED COS	T OR BENEFIT	
This is a full-time position for 35 h this position is classified Grade V			salary is \$37,121.00 plus benefits,
	JUSTIFICATION	N OF ACTION	
This appointment fills vacated po Direction # 2 - Student Success a			and is aligned with Strategic
	MOTI	ON	
Move that the Board of Trustee pending the successful completion			nissions and Registration Specialisgust 16, 2021.
* Is this related to any previous Board a * Is this part of a large project requiring		Ар	pprovals:
		Originator Director of Hurrian Re Appropriate Vice Pre	Date S



ITEM:	FY22-VII.B.12
Board Meeting Date: Augus	st 12, 2021
BOARD COMMITTEE FUNDING	
Policy x Operating Grant Funded Finance College Capital Student Life Architectural Protection, Health and Special Levies Other Safety	
PROPOSAL SUMMARY	
Request that the Board of Trustees appoint Ms. Lilah Gibson, to the full-time support staff position Testing Coordinator effective August 16, 2021, and approve the advertisement and filling of the variable.	
ESTIMATED COST OR BENEFIT	
This is a regular full-time position for 35 hours a week, 52 weeks, Grade VIII on the Support Staff s with an annual salary of \$40,972 plus benefits.	alary schedule.
JUSTIFICATION OF ACTION	
This appointment supports Strategic Direction 1.0; South Suburban College nurtures and empowe succeed.	rs each student to
MOTION	
Move that the Board of Trustees appoint Ms. Lilah Gibson, to the full-time support staff position of Testing Coordinator effective August 16, 2021, and approve the advertisement and filling of the variable.	
Approvals: * Are funds available in the budget? Yes	
* Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	/26/21
Originator Da Director of Human Resources Da	15/21
and an an internal management of the state o	