

SOUTH SUBURBAN COLLEGE



December 9, 2021

Regular Meeting of the
Board of Trustees



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
KINDIG PERFORMING ARTS CENTER
SPECIAL BOARD MEETING AGENDA
THURSDAY, DECEMBER 9, 2021
7:00 PM

I. **CALL TO ORDER/ROLL CALL**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC PARTICIPATION**

IV. **CLOSED SESSION**

The Board to consider meeting in Closed Session for the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, 5 ILCS 120/2(c)(3).

V. **NEW BUSINESS**

A. Approval to appoint a Trustee to fill the vacancy created by the passing of John A. Daly, Sr. (F. Zuccarelli)

VI. **ADJOURNMENT**



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-V.A
Special Board Meeting

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- ___ Policy
- ___ Finance
- ___ Architectural
- ___ Other

- ___ Operating
- ___ College Capital
- ___ Protection, Health and Safety

- ___ Grant Funded
- ___ Student Life
- ___ Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees approve the appointment of a new Trustee to fill the vacancy created by the passing of John A. Daly, Sr.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action supports with the South Suburban College Mission Statement; to serve our students and the community through lifelong learning.

MOTION

Move that the Board of Trustees approve the appointment of a new Trustee to fill the vacancy created by the passing of John A. Daly, Sr.

Approvals:

- * 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

Frank J. Quinn

12/6/21

Chairman of the Board

Date



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
KINDIG PERFORMING ARTS CENTER
FINANCE COMMITTEE MEETING AGENDA
DEFILIPPO, CHAIR; TRUSTEES DALY, ROGERS AND STUDENT TRUSTEE RUBEN
THURSDAY, DECEMBER 9, 2021
7:50 PM

- I. Approval to adopt the resolution concerning the proposed 2021 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy, as attached

- II. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2021 levy should it be capped under the Property Tax Extension Limitation Law



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
KINDIG PERFORMING ARTS CENTER
REGULAR BOARD MEETING AGENDA
THURSDAY, DECEMBER 9, 2021
8:00 PM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE**
- IV. **APPOINTMENT OF VICE CHAIRPERSON**
 - A. Approval to appoint Vice Chairperson of the Board (F. Zuccarelli)
- V. **PUBLIC PARTICIPATION**
- VI. **PRESENTATIONS/REPORTS**

There are none.
- VII. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Finance Committee meeting held November 11, 2021
 - B. Regular Board of Trustees meeting held November 11, 2021
- VIII. **NEW BUSINESS**
 - A. Approval to adopt the resolution in memoriam of John A. Daly, Sr. (F. Zuccarelli)
 - B. Monthly Financial Report (T. Pollert)
 - C. Approval of the payment of bills for December 2021 (T. Pollert)
 - D. Approval to adopt the resolution concerning the proposed 2021 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy, as attached (A. DeFilippo)
 - E. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2021 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)
 - F. Approval to adopt the resolution establishing Juneteenth as a Federal holiday (M. Lareau)
 - G. Approval to adopt the resolution establishing the November 8th General Election as a State of Illinois holiday for 2022 (M. Lareau)
 - H. Approval to adopt the revised academic calendars for spring 2022, summer 2022, fall 2022, spring 2023, and summer 2023 semesters, and the proposed academic calendars for the fall 2023, spring 2024, and summer 2024 semesters (T. Williams)
 - I. Approval of the Board of Trustees Meeting dates for 2022 (M. Lareau)
- IX. **PERSONNEL RECOMMENDATIONS**
 - A. Retirements/Resignations/Terminations

X. 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.

XI. MISCELLANEOUS

XII. ADJOURNMENT



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-IV.A

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- ___ Policy
- ___ Finance
- ___ Architectural
- ___ Other

- ___ Operating
- ___ College Capital
- ___ Protection, Health and Safety

- ___ Grant Funded
- ___ Student Life
- ___ Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees approve the appointment of a new Vice Chairperson of the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action supports with the South Suburban College Mission Statement; to serve our students and the community through lifelong learning.

MOTION

Move that the Board of Trustees approve the appointment of a new Vice Chairperson of the Board.

Approvals:

- * 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

Frank J. Zuccaro

12/6/21

Chairman of the Board

Date

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

KINDIG PERFORMING ARTS CENTER

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, NOVEMBER 11, 2021

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 8:28 p.m.

Committee members present: Trustees Anthony DeFilippo, Janet Rogers and Student Trustee Dion Ruben.

Committee members absent: Trustee John Daly.

Other Board members in attendance: Trustees Terry Wells, Vivian Payne. Chairman Frank M. Zuccarelli joined at 8:33 p.m.

Other Board members absent: Trustee 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. Kuser.

Agenda:

I. Recommendation to approve the estimated amount of taxes to be levied for 2021

Trustee DeFilippo recommended the Board approve the estimated amount of taxes to be levied for 2021 at the regular Board of Trustees meeting.

II. Recommendation to authorize Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder

Trustee DeFilippo recommended the Board authorize Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder at the regular Board of Trustees meeting.

The meeting adjourned at 8:34 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

KINDIG PERFORMING ARTS CENTER

REGULAR BOARD MEETING MINUTES

THURSDAY, NOVEMBER 11, 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 Kindig Performing Arts Center.

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

Absent: Trustee 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. Kuser.

Upon commencement of the meeting, the Board of Trustees observed a moment of silence to honor the passing of Trustee John A. Daly, Sr.

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

A. Ms. Vernita Lewis

Ms. Vernita Lewis addressed the Board of Trustees regarding the South Suburban College Adjunct Faculty Association.

B. Mr. Anthony Johnston

Mr. Anthony Johnston addressed the Board of Trustees regarding the South Suburban College Adjunct Faculty Association.

College Attorney Stanley Kuser asked Ms. Lewis and Mr. Johnston to furnish copies of their written statements to the Board Clerk. Mr. Kuser noted that South Suburban Community College District No. 510 is engaged in collective bargaining with the South Suburban College Adjunct Faculty Association, and that negotiations are done at the table, not in public forum.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Regular Board Meeting held October 14, 2021

Trustee Wells moved and Trustee Payne seconded to approve the minutes of the Regular Board of Trustees meeting held October 14, 2021. On roll call Trustees Vivian Payne, Janet Rogers, Terry Wells, Chairman Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Trustee Anthony DeFilippo passed. Motion Carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for November 2021

Trustee Wells moved and Trustee Rogers seconded to approve the bills payable for November, 2021 in the amount of \$3,947,926.80. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

C. Approval of the estimated amount of taxes to be levied for 2021

Trustee DeFilippo moved and Trustee Wells seconded to approve the estimated amount of taxes to be levied for 2021. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

D. Approval to authorize Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder.

Trustee DeFilippo moved and Trustee Rogers seconded to authorize Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Memorandum of Understanding (Extra Overload)

Trustee DeFilippo moved and Trustee Rogers seconded to approve the Memorandum of Understanding between Community College District No. 510 and the South Suburban College Faculty Association regarding Extra Overload. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

B. Memorandum of Understanding (P. Deane)

Trustee Payne moved and Trustee Wells seconded to approve the Memorandum of Understanding between Community College District No. 510, the South Suburban College Faculty Association, and Mr. Patrick Deane. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

C. Memorandum of Understanding (E. Raices)

Trustee Wells moved and Student Trustee Ruben seconded to approve the Memorandum of Understanding between Community College District No. 510, the South Suburban College Faculty Association, and Edith Raices. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

D. Memorandum of Understanding (D. Walker)

Trustee Wells moved and Trustee DeFilippo seconded to approve the Memorandum of Understanding between Community College District No. 510 and Dr. Donna Walker. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

E. Resignations/Retirements/Terminations

Trustee Payne moved and Trustee Rogers seconded to approve the following retirements:

1. Retirement of Patrick Deane, full-time Instructor in the Legal Studies Department, effective May 31, 2022, and grant permission to advertise to fill the vacated position, as needed.
2. Retirement of Edith Raices as a full-time Instructor in the Social and Behavioral Sciences Department, effective December 31, 2021, and grant permission to advertise to fill the vacated position, as needed.
3. Retirement of Dr. Donna Walker as a full-time Instructor in the Social and Behavioral Sciences Department, effective July 31, 2022, and grant permission to advertise to fill the vacated position, as needed.

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

4. Trustee Rogers moved and Trustee DeFilippo seconded to approve the resignation of Anitha Akpan, full-time Instructor in the Nursing Department, effective October 21, 2021, and grant permission to advertise to fill the vacated position. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

5. Trustee DeFilippo moved and Trustee Rogers seconded to approve the termination of Lakesha Baker, Margot Williams and Sonja Whitmore as full-time, grant-funded PBI staff, effective December 31, 2021, due to the ending of the PBI grant cycle. On roll call Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Chairman Frank M. Zuccarelli and Student Trustee Dion Ruben voted aye. Nays: None. Motion carried.

F. Appointments

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

1. Appointment of Mariah Clifford as a Library Assistant II in the SSC Library, effective November 15, 2021, pending successful completion of a criminal background investigation.
2. Appointment of Samantha Garcia as a full-time Accountant I in the business and Accounting Department, effective November 29, 2021, pending successful completion of a criminal background investigation.
3. Appointment of Anthony Kyte as a full-time, grant-funded Adult Career Coach in the Workforce Development Department, effective November 15, 2021, pending successful completion of a criminal background investigation.

On roll call Trustees Anthony DeFilippo, Vivian Payne, 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 9:43 p.m., Trustee Rogers moved and Trustee Wells seconded to adjourn the Board of Trustees meeting. On roll call Trustees Anthony DeFilippo, Vivian Payne, 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



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.A

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees adopt the attached resolution in memoriam of John A Daly, Sr.

ESTIMATED COST OR BENEFIT

JUSTIFICATION OF ACTION

This action aligns with the South Suburban College Mission Statement; to serve our students and the community through lifelong learning.

MOTION

Move that the Board of Trustees adopt the attached resolution in memoriam of John A Daly, Sr.

Approvals:

- * 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)

Frank J. Zuccarelli

12/6/21

Chairman of the Board

Date

RESOLUTION

IN MEMORIAM

JOHN A. DALY, SR.

WHEREAS, on November 11, 2021, South Suburban College suffered the tragic loss of its longtime Member of the Board of Trustees, John A. Daly, Sr., who departed this life and went to his eternal rest; and

WHEREAS, Board Chairman Frank M. Zuccarelli, the Members of the Board of Trustees and the entire South Suburban College family wish to extend and convey their most sincere sympathy to John A. Daly, Sr.'s wife, Susan J. Daly, his five children, two grandchildren and six great grandchildren on this most profound and painful event; and

WHEREAS, John A. Daly, Sr. chose to spend the greatest portion of his adult life serving others in both administrative and elective positions when he served as an elected Alderman of the 4th Ward, in the City of Oak Forest for six years, and followed that when he became City Administrator of that community. He continued that calling by then becoming the Administrator for the Village of Orland Hills in 1994. Involvement in other community activities kept him occupied until he expanded these activities with his election in 1991 to the position of Member of the Board of Trustees of South Suburban College. He was reelected five times and served in that position until the time of his passing; and

WHEREAS, Trustee Daly was a respected and popular Member of the College Board. His well-reasoned and insightful observations and proposals were warmly received by his fellow Trustees and served as the foundation of many undertakings which benefited the administration and the student body. As testimony of the high regard in which he was held, he became Vice Chairman of the Board in 1994 and served in that capacity until he was called to contribute to a new constituency.

NOW THEREFORE, BE IT RESOLVED that Board Chairman Frank M. Zuccarelli, the Members of the Board of Trustees and the entire South Suburban College family do hereby convey their most sincere sympathy and condolences to the family of John A. Daly, Sr., and to all who knew and loved him, and join with them in mourning his loss by the passage of this Resolution in Memoriam; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the records of South Suburban College for all to see, and that a true copy hereof be delivered to the family of John A. Daly, Sr., as a sign of our respect and sympathy.

To be adopted on the 9th day of December, A.D. 2021 by vote of the Chairman and Board and Trustees of South Suburban College in open meeting assembled.

**SOUTH SUBURBAN COLLEGE
COMMUNITY COLLEGE DISTRICT 510**

Frank M. Zuccarelli, Chairman

ATTEST:

**Janet Rogers, Board Secretary
South Suburban College**



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.B

Board Meeting Date: December, 2021

BOARD COMMITTEE

FUNDING

- Policy
Finance
Architectural
Other

- Operating
College Capital
Protection, Health and Safety

- Grant Funded
Student Life
Special Levies

PROPOSAL SUMMARY

Move to accept the Financial Report, as presented.

ESTIMATED COST OR BENEFIT

[Empty box for estimated cost or benefit]

JUSTIFICATION OF ACTION

Please refer to the attached Investment Report and Financial Summary enclosed in your board packet for the period ending October 31, 2021. 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

Move to accept the Financial Report, as presented.

Approvals:

- * 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

Signatures and dates for Controller/Treasurer, Appropriate Vice President, and President.

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

To: Board of Trustees
 From: Tim Pollert
 Date: November 30, 2021
 Subject: Financial Report For The Period Ending October 31, 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:

<u>Monthly Revenue</u>	<u>Year to Date Revenue</u>
\$2,101,376.98	\$9,004,038.83
<u>Monthly Expenditures</u>	<u>Year to Date Expenditures</u>
\$2,042,336.99	\$8,952,127.24

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

<u>Monthly Revenue</u>	<u>Year to Date Revenue</u>
\$3,109,526.85	\$14,905,621.89
<u>Monthly Expenditures</u>	<u>Year to Date Expenditures</u>
\$2,984,053.20	\$14,878,370.69
<u>Net Monthly Position</u>	<u>Year to Date Net Position</u>
\$125,473.65	\$27,251.20

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

<u>Total Investments</u>	<u>Average Rate of Return</u>	<u>Basis Point Change from Last Month</u>
\$15,000,699.41	2.31%	0

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenue Educational	Revenue O&M	Monthly Total
July	\$2,881,852.58	\$289,848.25	\$3,171,700.83
August	\$1,485,185.74	\$249,518.78	\$1,734,704.52
September	\$1,617,198.02	\$379,058.48	\$1,996,256.50
October	\$1,801,525.48	\$299,851.50	\$2,101,376.98
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$7,785,761.82	\$1,218,277.01	\$9,004,038.83

	Expenditures Educational	Expenditures O&M	Monthly Total
July	\$2,821,328.28	\$307,692.07	\$3,129,020.35
August	\$1,556,169.16	\$359,266.56	\$1,915,435.72
September	\$1,632,008.18	\$233,326.00	\$1,865,334.18
October	\$1,733,392.99	\$308,944.00	\$2,042,336.99
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$7,742,898.61	\$1,209,228.63	\$8,952,127.24

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	\$3,840,058.48	\$3,823,690.77	\$16,367.71
August	\$3,785,185.48	\$3,901,781.23	(\$116,595.75)
September	\$4,170,851.08	\$4,168,845.49	\$2,005.59
October	\$3,109,526.85	\$2,984,053.20	\$125,473.65
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$14,905,621.89	\$14,878,370.69	\$27,251.20

	Investment Total	Average Rate of Return	Basis Point Change from Last Month
July	\$8,766,135.61	2.35%	40
August	\$8,308,926.19	2.47%	12
September	\$10,793,195.20	2.31%	(16)
October	\$15,000,699.41	2.31%	0
November			
December			
January			
February			
March			
April			
May			
June			

SOUTH SUBURBAN COLLEGE

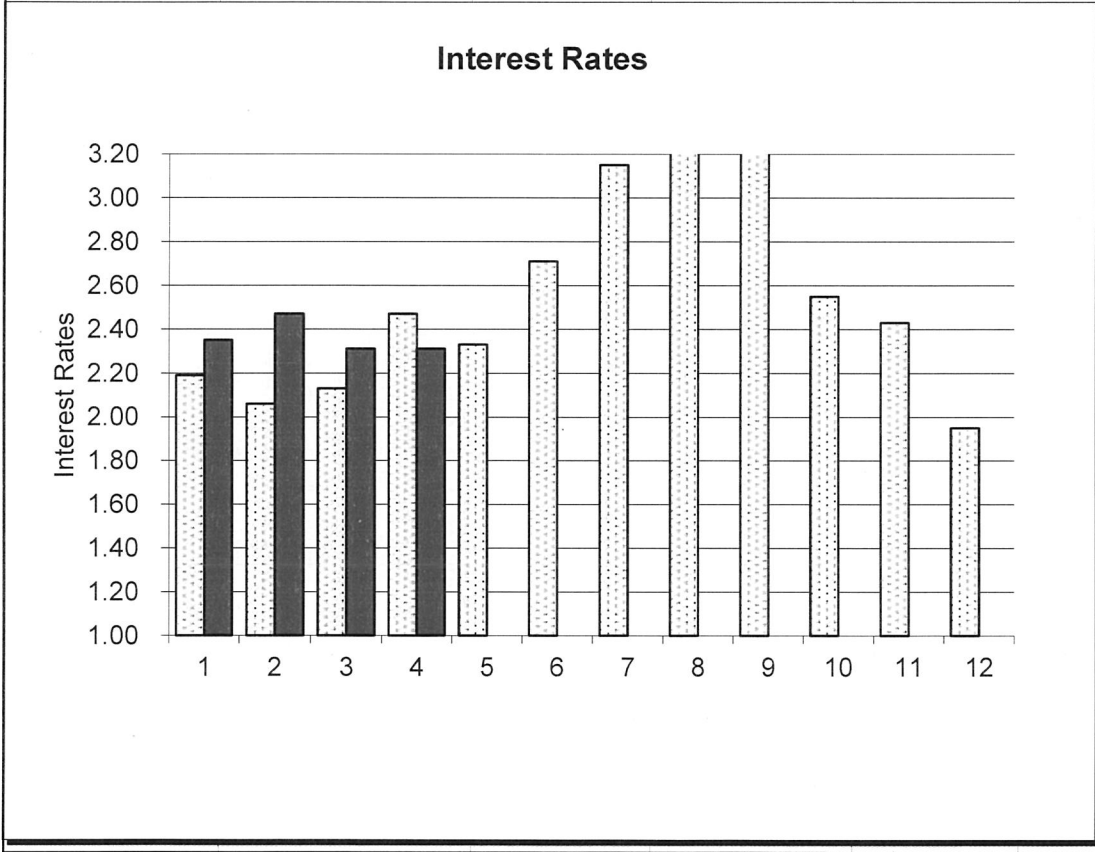
Description	Date	Fund 1 Educational	Fund 2 Opr. & Maint.	Fund 3 O&M Rst(300)	Fund 3 PH&S(379)
53 Investment account		4,697,562.72	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		32.79	0.00	0.00	0.00
Illinois Funds		2,478,008.13	0.00	0.00	0.00
53 Contributory Trust		88,756.90	0.00	0.00	0.00
IIIT Money Market/UMB		28,656.43	0.00	0.00	0.00
53 Financial Money Market		3,493,021.22	0.00	0.00	0.00
Totals	10/1	10,786,038.19	0.00	0.00	0.00
Transactions:					
Illinois Fund MM deposit from Comptroller	10/6	261,174.08			
Illinois Fund MM deposit from Comptroller	10/12	318,601.74			
Illinois Fund MM deposit from Comptroller	10/13	43,723.70			
Illinois Fund MM deposit from Comptroller	10/14	60,278.33			
Illinois Fund MM deposit from Comptroller	10/28	130,168.86			
Illinois Fund MM deposit from Comptroller	10/28	17,230.00			
Illinois Fund MM deposit from Comptroller	10/28	26,250.00			
Illinois Fund MM deposit from Comptroller	10/28	99,047.50			
Illinois Fund MM deposit from Comptroller	10/28	1,030.00			
Fifth Third MM deposit from 53 Cash	10/29	3,250,000.00			
		14,993,542.40	0.00	0.00	0.00
Ending Balance:					
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
Illinois Funds		3,435,512.34	0.00	0.00	0.00
53 Contributory Trust		88,756.90	0.00	0.00	0.00
IIIT Money Market/UMB		28,656.43	0.00	0.00	0.00
53 Financial Money Market		6,743,021.22	0.00	0.00	0.00
Totals	10/31	14,993,542.40	0.00	0.00	0.00

SOUTH SUBURBAN COLLEGE

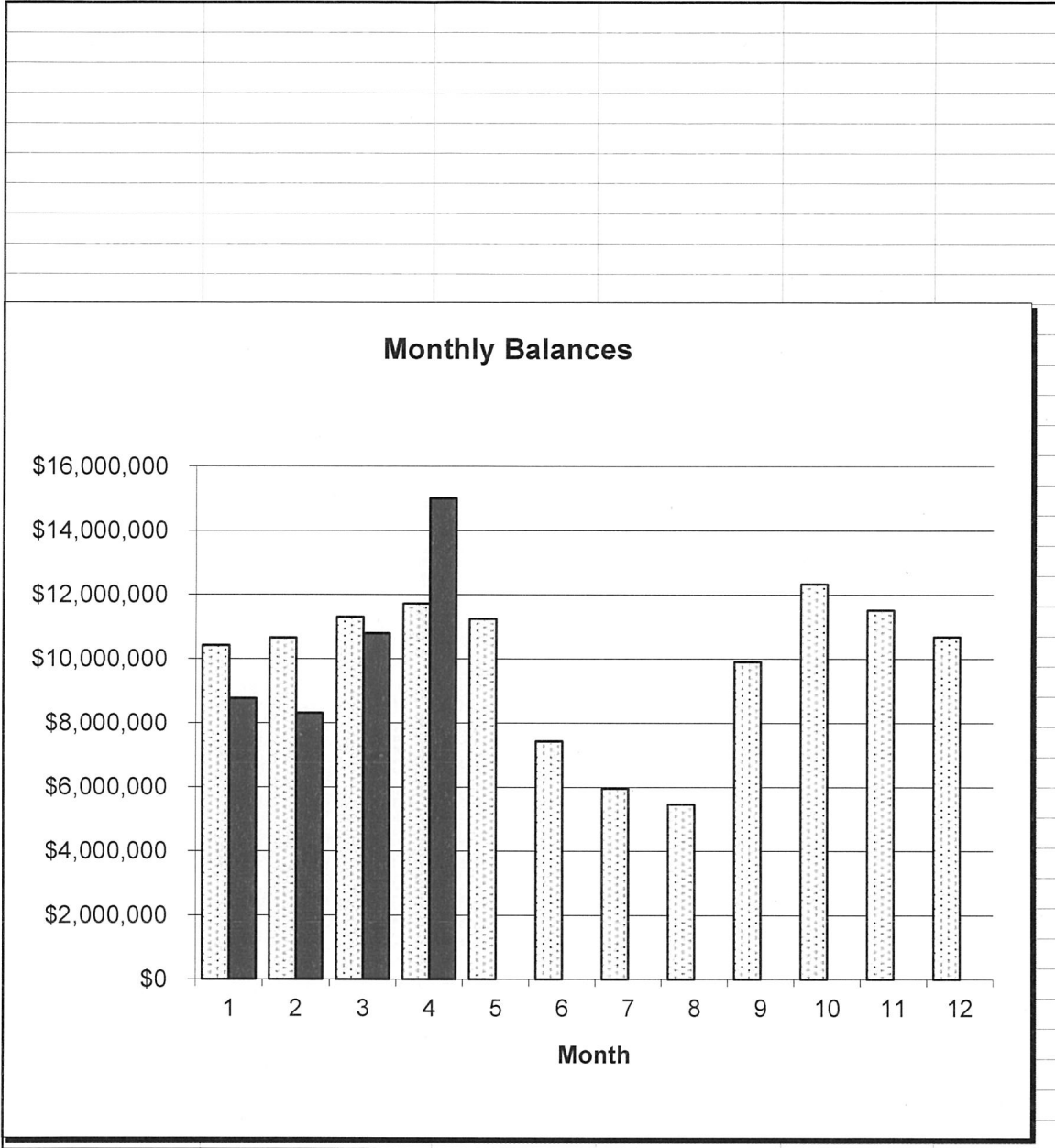
Investment		Page 4	Page 6	Total	Percent to Total
10	U. S. Government Securities	0.00	0.00	0.00	0%
20	Time Deposits	0.00	0.00	0.00	0%
30	Commercial Paper	0.00	0.00	0.00	0%
40	Mutual Funds	0.00	0.00	0.00	0%
50	Illinois Funds	3,464,168.77	0.00	3,464,168.77	23%
60	Repurchase Agreements	0.00	0.00	0.00	0%
90	Other	11,536,530.64	0.00	11,536,530.64	77%
	Total	15,000,699.41	0.00	15,000,699.41	100%
	Average %	<u>2.31</u>			

South Suburban College

Investment Summary				
	F Y 2020 - 2021		F Y 2021 - 2022	
Month	Month End Balance	Percent Return	Month End Balance	Percent Return
July	\$10,420,101	2.19	8,766,136	2.35
August	10,659,249	2.06	8,308,926	2.47
September	11,306,236	2.13	10,793,195	2.31
October	11,722,382	2.47	15,000,699	2.31
November	11,250,178	2.33		
December	7,430,838	2.71		
January	5,954,861	3.15		
February	5,462,704	3.33		
March	9,907,148	3.23		
April	12,336,281	2.55		
May	11,522,384	2.43		
June	10,689,325	1.95		



South Suburban College





SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.C

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

<input type="checkbox"/> Policy	<u> x </u>	Operating	<u> x </u>	Grant Funded
<input type="checkbox"/> Finance	<u> x </u>	College Capital	<u> x </u>	Student Life
<input type="checkbox"/> Architectural	<u> x </u>	Protection, Health and	<u> x </u>	Special Levies
<input type="checkbox"/> Other		Safety		

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	\$1,763,551.61
Operations & Maintenance Fund	\$310,764.73
Operation and Maintenance Fund Restricted	\$20,950.00
Auxiliary Enterprise Fund	\$41,933.62
Restricted Funds	\$1,433,539.16
Special Levies Fund	\$90,851.94
Audit Fund	\$4,000.00
Flex Plan Fund	\$5,774.98
Total	\$3,671,366.04

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

 _____ Controller/Treasurer	12/2/21 _____ Date
 _____ Appropriate Vice President	12/6/21 _____ Date
 _____ President	12/7/21 _____ Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.D

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
Finance (checked)
Architectural
Other

- Operating
College Capital
Protection, Health and Safety

- Grant Funded
Student Life
Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees establish a total levy for tax year 2021 in the amount of \$20,516,489. This is an increase of \$529,100 or 2.65% when compared to the 2020 actual tax extensions.

ESTIMATED COST OR BENEFIT

Empty box for estimated cost or benefit.

JUSTIFICATION OF ACTION

Annually, the Board of Trustees needs to establish how much money must be raised from local taxes for all funds as authorized by State Statutes. 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

Move that the Board of Trustees adopt the resolution concerning the proposed 2021 tax levy of Community College District No. 510, South Suburban College of Cook County, and certificate of tax levy as attached.

Approvals:

- * 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

Signatures and dates for Controller/Treasurer, Appropriate Vice President, and President.

**A RESOLUTION ADOPTING THE 2021 TAX LEVY
FOR COMMUNITY COLLEGE DISTRICT #510
COUNTY OF COOK, STATE OF ILLINOIS**

WHEREAS, The Board of Trustees of Community College District #510, County of Cook and State of Illinois (hereinafter referred to as the “District”) estimates that its 2021 Tax Levy shall be less than 105% of the amount extended or estimated to be extended upon the levy of the preceding year; and

WHEREAS, the Board of Trustees of Community College District #510, ascertained that the 2021 taxes be levied as follows: Educational Fund \$12,948,678, Operations and Maintenance Fund \$3,223,980, Audit Fund \$123,324, Liability, Protection and Settlement Fund \$1,672,110, Social Security/ Medicare Insurance Fund Purposes \$332,897; for the year 2021 to be collected in the year 2022 and that the levy for the year 2021 be allocated 50% for fiscal year 2022 and 50% for fiscal year 2023; and

WHEREAS, the Board of Trustees of Community College District #510, agree it is in the best interest of the College to pass such Tax Levy, and a copy of that Levy is provided in Schedule A, attached to this Resolution; and

WHEREAS, it is the intent of District #510 to levy taxes as provided pursuant to Chapter 110, Illinois Compiled Statutes, 805/3-20.5 of the Illinois Public Community College Act; and

WHEREAS, it is the intent of District #510 to levy an additional tax as provided for in Chapter 110, Illinois Compiled Statutes, 805/3-14.3 of the Illinois Public Community College Act or in Chapter 110, Illinois Compiled Statutes, 805/3-1 of the Illinois Public Community College Act; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Community College District #510, County of Cook and State of Illinois, as follows:

SECTION 1: That there is hereby levied on the equalized assessed valuation of the taxable property of this District for the year 2021, the following sums:

Educational Fund	\$12,948,678
Operations and Maintenance Fund	3,223,980
Audit Fund	123,324
Liability, Protection and Settlement	1,672,110
Social/Medicare Insurance	332,897

SECTION 2: The Secretary of the Board shall file a certified copy of this resolution with the Cook County Clerk on or before December 28, 2021.

SECTION 3: This Resolution shall be effective from and after its passage and approval as provided by law.

made the motion to adopt

seconded

Adopted this 9th day of December 2021, at South Holland Illinois.

AYES:

NAYS:

ABSENT:

CHAIRMAN

ATTEST:

SECRETARY

Tax Levy Resolution

TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I, Frank M. Zuccarelli, Chairman, hereby certify that I was the presiding officer of the Board of Trustees of Community College District No. 510, County of Cook and State of Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-80.

This certificate applies to the 2021 levy.

Dated this 9th day of December, 2021.

Frank M. Zuccarelli, Chairman
Board of Trustees
Community College District No. 510
County of Cook and State of Illinois

Levy Worksheet For
Tax Year 2021

Fund	2020 Levy	2020 Rate	2021 Levy	2021 Rate	Maximum Rate
Educational	12,571,532	0.3485	12,948,678	0.3590	0.75
O&M	3,130,078	0.0868	3,223,980	0.0894	0.1
PH&S	0	0.0000	0	0.0000	0.1
Audit	\$123,324	0.0034	123,324	0.0034	0.005
Liability Insurance	1,623,723	0.0450	1,672,110	0.0464	N/A
SS/Medicare	\$323,232	0.0090	332,897	0.0092	N/A
Worker's Comp	0	0.0000	0	0.0000	N/A
Unemployment	0	0.0000	0	0.0000	N/A
Total Operations & Special Purposes:	\$17,771,889	0.4928	18,300,989	0.5074	
Increase/Decrease				\$529,100	
% Increase/Decrease				2.98%	
Bond & Interest	\$2,215,500	0.0614	\$2,215,500	0.0614	N/A
Less: Abatement					
Plus: Uncollectables					
Total Bond & Interest	\$2,215,500	0.0614	\$2,215,500	0.0614	
Increase/Decrease					
% Increase/Decrease					
Adjusted Total	\$19,987,389	0.5543	\$20,516,489	0.5688	
Increase/Decrease				\$529,100	
% Increase/Decrease				2.65%	
Equalized Assessed Valuation					
2017 EAV	\$ 2,997,805,050				
2018 EAV	\$ 3,230,750,406				
2019 EAV	\$ 3,120,446,454				
2020 EAV	\$ 3,095,365,522				
2021 EAV	\$ 3,607,078,056				

CERTIFICATE OF TAX LEVY

Community College District No. 510 County(ies) Cook

Community College District Name: South Suburban College and State of Illinois

We hereby certify that we require:

- the sum of \$ 12,948,678 to be levied as a tax for educational purposes(110 ILCS 805/3-1), and
- the sum of \$ 3,223,980 to be levied as a tax for operations and maintenance purposes (110 ILCS 805/3-1), and
- the sum of \$ 0 to be levied as an additional tax for educational and operations and maintenance purposes (110 ILCS 805/3-14.3), and
- the sum of \$ 1,672,110 to be levied as a special tax for purposes of the Local Governmental and Governmental Employees Tort Immunity Act (745 ICLS 10/9-107), and
- the sum of \$ 332,897 to be levied as a special tax for Social Security and Medicare insurance purposes (40 ILCS 5/21-110 and 5/21-110.1), and
- the sum of \$ 123,324 to be levied as a special tax for financial audit purposes (50 ILCS 310/9), and
- the sum of \$ 0 to be levied as a special tax for protection, health, and safety purposes (110 ILCS 805/3-20.3.01), and
- the sum of \$ 0 to be levied as a special tax for (specify) _____ purposes, on the taxable property of our community college district for the year 20__.

Signed this 9 day of December, 2021

Chairman of the Board of Said Community College District

Secretary of the Board of Said Community College District

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college district which have not been paid in full Three.

This certificate of tax levy shall be filed with the county clerk of each county in which any part of the community college district is located on or before the last Tuesday in December.

(DETACH AND RETURN TO COMMUNITY COLLEGE DISTRICT)

This is to certify that the Certificate of Tax Levy for Community College District No. _____ County(ies) of _____ and State of Illinois on the equalized assessed value of all taxable property of said community college district for the year 20__ was filed in the office of the County Clerk of this county on _____, 20__.

In addition to an extension of taxes authorized by levies made by the board of said community college district an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total amount, as approved in the original resolution(s), for said purpose for the year 20__ is \$ _____.

Date

County Clerk and County



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.E

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees adopt the attached resolution authorizing the Cook County Clerk to reduce the 2021 levy amount in the Education Fund, if our total exceeds the tax cap limitations set forth by the Property Tax Limitation Law.

ESTIMATED COST OR BENEFIT

[Empty box for estimated cost or benefit]

JUSTIFICATION OF ACTION

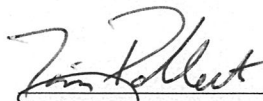
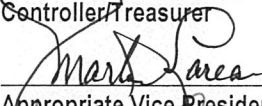
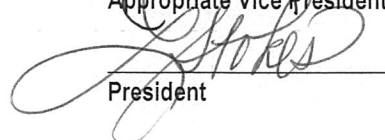
It is recommended that any reduction in our tax levy be made in the Education Fund. This action aligns with Strategic Direction 3.0; South Suburban College will ensure the financial, physical and technological resources necessary to support educational programs and promote continuous innovation and sustainability.

MOTION

Move that the Board of Trustees adopt the attached resolution authorizing the Cook County Clerk to reduce the 2021 levy amount in the Education Fund, if our total exceeds the tax cap limitations set forth by the Property Tax Limitation Law.

Approvals:

- * 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

 _____ Controller/Treasurer	12/2/21 Date
 _____ Appropriate Vice President	12/6/21 Date
 _____ President	12/7/21 Date

**RESOLUTION DIRECTING THE COOK COUNTY
CLERK HOW TO REDUCE THE 2021 LEVY
SHOULD IT BE CAPPED UNDER THE PROPERTY
TAX EXTENSION LIMITATION LAW**

WHEREAS, the Board of Trustees of Community College District #510, County of Cook, State of Illinois (the "Board") has by resolution adopted the 2021 Levy on December 9, 2021; and

WHEREAS, the adopted levy may exceed the amount permitted by the Property Tax Extension Limitation Law (PTELL) as determined by the Cook County Clerk; and

WHEREAS, the law requires the Board to notify the Cook County Clerk as to what funds should not be limited; and

WHEREAS, the law requires the Board to notify the Cook County Clerk as to what funds should be limited, either proportionately or otherwise; and

WHEREAS, it is in the best interest of South Suburban College to choose which funds should be reduced by the Cook County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Community College District #510, County of Cook and the State of Illinois, as follows:

SECTION 1: The following four funds should not be reduced:

- Operations and Maintenance
- Protection, Health and Safety
- Audit
- Social Security/Medicare

SECTION 2: One hundred percent (100%) of the money needed to reduce the
levy should be taken from the following fund:
Education

SECTION 3: The Treasurer shall file a certified copy of this resolution with the
Cook County Clerk on or before December 28, 2021.

SECTION 4: This Resolution shall be in full force and effect from and after its
passage.

made the motion to adopt.

seconded.

Adopted this 9th day of December 2021 at South Holland, Illinois.

AYES:

NAYS:

ABSENT:

Chairman

ATTEST:

Secretary

PTELA Resolution



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM:

FY22-VIII.F

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- ___ Policy
- ___ Finance
- ___ Architectural
- ___ Other

- ___ Operating College Capital
- ___ Protection, Health and Safety

- ___ Grant Funded Student Life
- ___ Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees grant approval to adopt the resolution establishing Juneteenth as a Federal holiday.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION


This action supports Strategic Direction 4.2; Expand support and participation in community events.

MOTION


Move that the Board of Trustees grant approval to adopt the resolution establishing Juneteenth as a Federal holiday.

Approvals:

- * 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



 Appropriate Vice President



 President

12/6/21

 Date

12/7/21

 Date

RESOLUTION

WHEREAS, Juneteenth is the oldest recognized celebration observing the freedom of African-Americans from slavery in the United States. Juneteenth is a historic milestone reminding Americans of the triumph of the human spirit over the harshness of slavery and the basic civil right of freedom and equality for all; and

WHEREAS, the celebration honors those 11 million African-Americans who survived, in chains, the voyage to the Americas as well as the millions that did not survive. For more than 200 years, the enslaved were stripped of their humanity by forced family separation, rape, branding, whipping, mutilation, and death; and

WHEREAS, The Emancipation Proclamation was issued on September 22, 1862, with an effective date of January 1, 1863, but it had minimal immediate effect on the majority of enslaved people who remained in captivity and oppression by slave owners; and

WHEREAS, On June 19, 1865, Union General Gordon Granger and 2,000 federal troops arrived in Confederate-controlled Texas to take possession of the state and to enforce the emancipation of enslaved people throughout the state; and

WHEREAS, Two years, five months, and eighteen days after President Lincoln signed the Emancipation Proclamation, the last of those enslaved within the borders of the United States were freed; and

WHEREAS, the word "Juneteenth" became the name for the joyous celebration of freedom from slavery as a result of the words "June Nineteenth" combined together in speech; and

WHEREAS, Juneteenth is celebrated in more than 205 American cities and is officially recognized by 46 states including our state of Illinois, and the U.S. territories such as Puerto Rico and Guam; and

WHEREAS, South Suburban College shall join in the recognition of Juneteenth by altering the College Calendar and closing the College in recognition of Juneteenth.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Community College District

#510, County of Cook and State of Illinois, as follows:

SECTION 1: That the Board of Trustees of South Suburban College recognizes the value, sacrifice, and contributions the African-American community has made to this community and will commit to publicly and widely recognizing the great significance of June 19th every year; and,

SECTION 2: That the College Calendar shall be revised to provide a College holiday on June 19 each year, with an observation the preceding Friday or following Monday, in the event June 19 falls on a Saturday or Sunday, respectively; and,

SECTION 3: Juneteenth shall be a paid College holiday.

SECTION 4: This Resolution shall be effective from and after its passage and approval as provided by law.

made the motion to adopt

seconded

Adopted this 9th day of December 2021, at South Holland Illinois.

AYES:

NAYS:

ABSENT:

CHAIRMAN

ATTEST:

SECRETARY



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.G

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees grant approval to adopt the resolution establishing the November 8th Election Day as a State of Illinois Holiday for 2022.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION


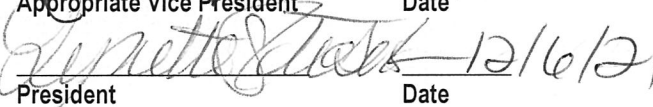
This action supports Strategic Direction 4.2; Expand support and participation in community events.

MOTION

Move that the Board of Trustees grant approval to adopt the resolution establishing the November 8th Election Day as a State of Illinois Holiday for 2022.

Approvals:

- * 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


 Appropriate Vice President 12/6/21
Date

 President 12/6/21
Date

RESOLUTION

WHEREAS, the Illinois General Assembly recently passed Public Act 102-015, which included certain changes to the dates and procedures of elections to be held in the State of Illinois; and

WHEREAS, Public Act 102-015 included the creation of a new statutory section, 10 ILCS 5/2A-1.1c, which established that the 2022 General Election Day, November 8, 2022, shall be deemed a legal school holiday; and

WHEREAS, in compliance with Public Act 102-015 and 10 ILCS 5/2A-1.1c, the Board of Trustees of South Suburban College shall observe November 8, 2022 as a College holiday and shall revise the College Calendar accordingly.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Community College District #510, County of Cook and State of Illinois, as follows:

SECTION 1: That November 8, 2022 shall be a College holiday and all buildings shall be closed.

SECTION 2: That the College Calendar shall be adjusted accordingly to reflect the additional College.

SECTION 3: This Resolution shall be effective from and after its passage and approval as provided by law.

made the motion to adopt

seconded

Adopted this 9th day of December 2021, at South Holland Illinois.

AYES:

NAYS:

ABSENT:

CHAIRMAN

ATTEST:

SECRETARY



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.H

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

The Calendar Committee has met to recommend the revised calendars for the spring 2022, summer 2022, fall 2022, spring 2023 and summer 2023 semesters and the proposed academic calendars for the fall 2023, spring 2024, and summer 2024 semesters.

ESTIMATED COST OR BENEFIT

No cost.

JUSTIFICATION OF ACTION

The Calendar Committee recommends that the Board adopt the attached proposed fall 2022, spring 2023, and the summer 2023 academic calendars. This action will assist in providing credit courses and associate degree programs for an academically prepared student body. **(Strategic Direction #1 - Nurture and empower each student to succeed, Goal 1.1)**

MOTION

Move that the Board of Trustees adopt the revised calendars for the spring 2022, summer 2022, fall 2022, spring 2023 and summer 2023 semesters and the proposed academic calendars for the fall 2023, spring 2024, and summer 2024 semesters.

Approvals:

- * 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

Jasha S. Williams
 Appropriate Vice President

11-30-21
 Date

[Signature]
 President

12/7/21
 Date

REVISED SPRING 2022 – ACADEMIC CALENDAR

Tuesday, January 4	College reopens
Thursday, January 13	Faculty Development
Friday, January 14	Faculty Development (½ day morning)
Saturday, January 15	Adjunct Development Day
Monday, January 17	Martin Luther King Holiday – College Closed NO CLASSES - BOTH CAMPUSES
Tuesday, January 18	First meeting of day and evening 1 st 8-week and 16-week credit classes
Monday, January 31	10 th Day of the 2022SP Term
Monday, February 14	First meeting of day and evening 12-week credit classes
Monday, February 21	Presidents' Day – College Closed NO CLASSES - BOTH CAMPUSES
Monday, February 28	Last day to withdraw from 1 st 8-week credit classes
Friday, March 4	Pulaski Day Observed – College Closed NO CLASSES - BOTH CAMPUSES
Mon-Sat, March 7-12	Midterm Break College <i>Open</i> Main Campus - No Classes OFC Campus Open – No SSC Classes
Saturday, March 19	End of 1 st 8-week credit classes
Monday, March 21	First meeting of 2 nd 8-week credit classes
Thursday, April 14	Spring Break – <i>College Open</i> NO CREDIT CLASSES
Friday, April 15	Spring Day – <i>College Closed</i> NO CLASSES - BOTH CAMPUSES
Saturday, April 16	NO CREDIT CLASSES
Monday, May 2	Last day to withdraw from 2 nd 8-week, 12-week and 16-week credit classes
Saturday, May 14	Last meeting of day and evening college credit classes
Mon.-Sat., May 16 - 21	FINALS WEEK
Sunday, May 22	Graduation
Monday, May 23	Final Grades due by 11:59 p.m. for all credit and noncredit classes

REVISED SUMMER 2022 – ACADEMIC CALENDAR

Monday, May 30	Memorial Day – College Closed NO CLASSES – BOTH CAMPUSES
Monday, June 6	First meeting of day and evening credit classes
Friday, June 10	10 th Day of 2022SU term
Monday, June 20	Juneteenth Day Observed – College Closed NO CLASSES – BOTH CAMPUSES
Monday, July 4	Independence Day – College Closed NO CLASSES – BOTH CAMPUSES
Monday, July 18	Last day to withdraw from day and evening classes
Monday, August 1	Last meeting of day and evening classes
Wednesday, August 3	Final Grades due by 11:59 p.m. for all credit and noncredit classes

REVISED FALL 2022 – ACADEMIC CALENDAR

Thursday, August 18	Faculty Development (full day)
Friday, August 19	Faculty Development (½ day morning)
Saturday, August 20	Adjunct Development Day
Monday, August 22	First meeting of day and evening 1 st 8 week and 16 week credit classes
Friday, September 2	10 th Day of the 2022FA Term
Monday, September 5	Labor Day – College Closed NO CLASSES - BOTH CAMPUSES
Monday, September 19	First meeting of day and evening 12 week credit classes
Monday, October 3	Last day to withdraw from 1 st 8 week credit classes
Monday, October 10	Columbus Day – College Closed NO CLASSES - BOTH CAMPUSES
Saturday, October 15	End of 1 st 8 week credit classes
Monday October 17	First meeting of 2 nd 8 week credit classes
Tuesday, November 8	Election Day – College Closed NO CLASSES - BOTH CAMPUSES
Friday, November 11	Veterans’ Day – College Closed NO CLASSES - BOTH CAMPUSES
Thurs.–Sat, Nov. 24-26	Thanksgiving Recess – College Closed NO CLASSES - BOTH CAMPUSES
Monday, November 28	Last day to withdraw for 2 nd 8, 12 week and 16 week college credit classes
Saturday December 10	Last meeting of day and evening college credit classes
Mon.-Sat., Dec. 12-17	FINALS WEEK
Monday, December 19	Final Grades due by 11:59 p.m. for all credit and noncredit classes
December 22 - January 2	College Closed

REVISED SPRING 2023 – ACADEMIC CALENDAR

Tuesday, January 3	College reopens
Thursday, January 12	Faculty Development
Friday, January 13	Faculty Development (½ day morning)
Saturday, January 14	Adjunct Development Day
Monday, January 16	Martin Luther King Holiday-College Closed NO CLASSES - BOTH CAMPUSES
Tuesday, January 17	First meeting of day and evening 1 st 8 week and 16 week credit classes
Monday, January 30	10 th Day of the 2023SP Term
Monday, February 13	First meeting of day and evening 12 week credit classes
Monday, February 20	Presidents' Day – College Closed NO CLASSES - BOTH CAMPUSES
Friday, March 3	Pulaski Day Observed – College Closed NO CLASSES - BOTH CAMPUSES
Monday, March 6	Last day to withdraw from 1 st 8 week credit classes
Saturday, March 11	End of 1 st 8 week credit classes
Mon-Sat, March 13-18	Midterm Break College <i>Open</i> Main Campus - No Classes OFC Campus Open – No SSC Classes
Monday, March 20	First meeting of 2 nd 8 week credit classes
Thursday, April 6	Spring Break – <i>College Open</i> NO CREDIT CLASSES
Friday, April 7	Spring Day – <i>College Closed</i> NO CLASSES - BOTH CAMPUSES
Saturday, April 8	NO CREDIT CLASSES
Monday, May 1	Last day to withdraw from 2 nd 8 week, 12 week and 16 week credit classes
Saturday, May 13	Last meeting of day and evening college credit classes
Mon.-Sat., May 15-20	FINALS WEEK
Sunday, May 21	Graduation
Monday, May 22	Final Grades due by 11:59 p.m. for all credit and noncredit classes

REVISED SUMMER 2023 – ACADEMIC CALENDAR

Monday, May 29	Memorial Day– College Closed NO CLASSES – BOTH CAMPUSES
Monday, June 5	First meeting of day and evening credit classes
Friday, June 9	10 th Day of Summer 2023 term
Monday, June 19	Juneteenth Day – College Closed NO CLASSES – BOTH CAMPUSES
Tuesday, July 4	Independence Day – College Closed NO CLASSES – BOTH CAMPUSES
Wednesday, July 19	Last day to withdraw from day and evening classes
Thursday, July 27	Last meeting of day and evening classes
Monday, July 31	Final Grades due by 11:59 p.m. for all credit and noncredit classes

PROPOSED FALL 2023 – ACADEMIC CALENDAR

Thursday, August 17	Faculty Development (full day)
Friday, August 18	Faculty Development (½ day morning)
Saturday, August 19	Adjunct Development Day
Monday, August 21	First meeting of day and evening 1 st 8 week and 16 week credit classes
Friday, September 1	10 th Day of the 2023FA Term
Monday, September 4	Labor Day – College Closed NO CLASSES - BOTH CAMPUSES
Monday, September 18	First meeting of day and evening 12 week credit classes
Monday, October 2	Last day to withdraw from 1 st 8 week credit classes
Monday, October 9	Columbus Day – College Closed NO CLASSES - BOTH CAMPUSES
Saturday, October 14	End of 1 st 8 week credit classes
Monday October 17	First meeting of 2 nd 8 week credit classes
Friday, November 10	Veterans’ Day – College Closed NO CLASSES - BOTH CAMPUSES
Thurs.–Sat, Nov. 23-25	Thanksgiving Recess – College Closed NO CLASSES - BOTH CAMPUSES
Monday, November 27	Last day to withdraw for 2 nd 8, 12 week and 16 week college credit classes
Saturday December 9	Last meeting of day and evening college credit classes
Mon.-Sat., Dec. 11-16	FINALS WEEK
Monday, December 18	Final Grades due by 11:59 p.m. for all credit and noncredit classes
December 21 - January 1	College Closed

PROPOSED SPRING 2024 – ACADEMIC CALENDAR

Tuesday, January 2	College reopens
Thursday, January 11	Faculty Development
Friday, January 12	Faculty Development (½ day morning)
Saturday, January 13	Adjunct Development Day
Monday, January 15	Martin Luther King Holiday-College Closed NO CLASSES - BOTH CAMPUSES
Tuesday, January 16	First meeting of day and evening 1 st 8 week and 16 week credit classes
Monday, January 29	10 th Day of the 2024SP Term
Monday, February 12	First meeting of day and evening 12 week credit classes
Monday, February 19	Presidents' Day – College Closed NO CLASSES - BOTH CAMPUSES
Friday, March 1	Pulaski Day Observed – College Closed NO CLASSES - BOTH CAMPUSES
Monday, March 4	Last day to withdraw from 1 st 8 week credit classes
Saturday, March 9	End of 1 st 8 week credit classes
Mon-Sat, March 11-16	Midterm Break College <i>Open</i> Main Campus - No Classes OFC Campus Open – No SSC Classes
Monday, March 18	First meeting of 2 nd 8 week credit classes
Thursday, March 28	Spring Break – <i>College Open</i> NO CREDIT CLASSES
Friday, March 29	Spring Day – <i>College Closed</i> NO CLASSES - BOTH CAMPUSES
Saturday, March 30	NO CREDIT CLASSES
Monday, April 29	Last day to withdraw from 2 nd 8 week, 12 week and 16 week credit classes
Saturday, May 11	Last meeting of day and evening college credit classes
Mon.-Sat., May 13-18	FINALS WEEK
Sunday, May 19	Graduation
Monday, May 20	Final Grades due by 11:59 p.m. for all credit and noncredit classes

PROPOSED SUMMER 2024 – ACADEMIC CALENDAR

Monday, May 27	Memorial Day– College Closed NO CLASSES – BOTH CAMPUSES
Monday, June 3	First meeting of day and evening credit classes
Friday, June 14	10 th Day of 2024SU term
Wednesday, June 19	Juneteenth Day – College Closed NO CLASSES – BOTH CAMPUSES
Thursday, July 4	Independence Day – College Closed NO CLASSES – BOTH CAMPUSES
Wednesday, July 17	Last day to withdraw from day and evening classes
Thursday, July 25	Last meeting of day and evening classes
Monday, July 29	Final Grades due by 11:59 p.m. for all credit and noncredit classes



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-VIII.1
Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Approval of the Board meeting dates 2022.

ESTIMATED COST OR BENEFIT

JUSTIFICATION OF ACTION


This action supports Strategic Direction 2.0; Enhance awareness, communication and access.

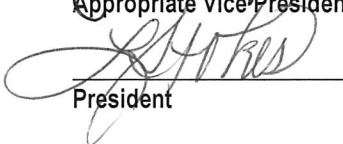
MOTION

Approval of the Board meeting dates 2022.

Approvals:

- * 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



 Appropriate Vice President


 President

12/4/21

 Date
 12/7/21

 Date



SOUTH SUBURBAN COLLEGE

15800 S. State St.
South Holland, IL
60473-1200
(708) 596-2000

Board of Trustees

Frank M. Zuccarelli,
Chairman

Anthony P. DeFilippo

Vivian Payne

Janet M. Rogers,
Secretary

Terry R. Wells

Joseph Whittington Jr.

Dr. Lynette D. Stokes,
College President

Our Mission
Is to **Serve** our
Students and
the **Community**
Through Lifelong
Learning.

To: Dr. Lynette Stokes

From: Martin Lareau

Date: December 1, 2021

Subject: Board Meeting Dates

We respectfully request Board approval for the 2022 Board meeting dates. We have cross-referenced the academic calendar and find no conflicts. The second Thursday of every month of 2022 is as follows:

January 13

February 10

March 10

April 14

May 12

June 9

July 14 *

August 11

September 8

October 13

November 10

December 8

*Meeting to be held at the Oak Forest Center



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-IX.A.1

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

- Policy
- Finance
- Architectural
- Other

FUNDING

- Operating
- College Capital
- Protection, Health and Safety
- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Request the Board of Trustees approve the resignation of Kyra Cochran, full-time Dislocated Worker Career Coach in the Workforce Development Department, effective November 5, 2021, and grant permission to advertise and fill the vacated grant funded position as needed.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION


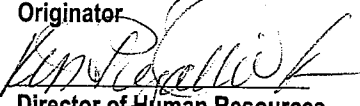

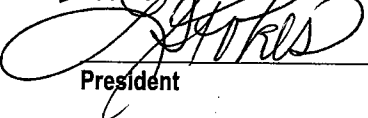
Please see the attached letter from Kyra Cochran. Replacement of this position will assist in continuing to provide Career Coaching services to dislocated workers. Strategic Direction 4.6: Coordinate partnerships between career programs and community employers to bridge skill gaps.

MOTION

Move that the Board of Trustees approve the resignation of Kyra Cochran, full-time Dislocated Worker Career Coach in the Workforce Development Department, effective November 5, 2021, and grant permission to advertise and fill the vacated grant funded position as needed.

Approvals:

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

 _____ Originator	11/08/2021 _____ Date
 _____ Director of Human Resources	11-30-21 _____ Date
 _____ Appropriate Vice President	11-30-21 _____ Date
 _____ President	12/7/21 _____ Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-IX.A.2

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Request that the Board of Trustees accept the resignation of Shanice Harvey, Manager of the Services for Students with Disabilities Office effective November 30, 2021 and grant permission to advertise and fill the vacated position.

ESTIMATED COST OR BENEFIT

Not Applicable

JUSTIFICATION OF ACTION

Please see the attached letter from Shanice Harvey. Replacement of this position supports Strategic Plan Direction 1.1-Increase student retention, progression, persistence, and completion.

MOTION

Move that the Board of Trustees accept the resignation of Shanice Harvey, Manager of the Services for Students with Disabilities Office effective November 30, 2021 and grant permission to advertise and fill the vacated position.

Approvals:

- * 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

11/22/21

Date

Director of Human Resources

11/30/21

Date

Appropriate Vice President

Date

President

12/7/21

Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY22-IX.A.3

Board Meeting Date: December 9, 2021

BOARD COMMITTEE

FUNDING

- Policy
- Finance
- Architectural
- Other

- Operating
- College Capital
- Protection, Health and Safety

- Grant Funded
- Student Life
- Special Levies

PROPOSAL SUMMARY

Move that the Board of Trustees approve the termination of Cheryl Brown, full-time Custodian in the Physical Plant Department, effective December 10, 2021, and grant permission to advertise to fill the vacated position, as needed.

ESTIMATED COST OR BENEFIT

N/A

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

Move that the Board of Trustees approve the termination of Cheryl Brown, full-time Custodian in the Physical Plant Department, effective December 10, 2021, and grant permission to advertise to fill the vacated position, as needed.

Approvals:

- * 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

	<u>12/2/21</u>
Originator	Date
	<u>12/3/21</u>
Director of Human Resources	Date
	<u>12/2/21</u>
Appropriate Vice President	Date
	<u>12/3/2021</u>
President	Date