



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
2023 SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES RETREAT AGENDA

THORNTON TOWNSHIP HIGH SCHOOL
15001 BROADWAY AVE.
HARVEY, IL 60426

ROOM T-107 PROFESSIONAL DEVELOPMENT CENTER

Date: MONDAY, MAY 22, 2023

Retreat Time: 9:00am - 2:30pm

Social Hour and Dinner Reception: 5:30-7:30pm

9:00-9:30am: Continental Breakfast

I. CALL TO ORDER/ROLL CALL

II. PUBLIC PARTICIPATION

III. PRESENTATIONS/REPORTS

A. Welcome & Overview of Retreat Activities 9:30-9:40am

Dr. Lynette D. Stokes, College President
Terry R. Wells, Chairman of the Board

B. Digital Board Processes 9:40-10:10am

James Martin, Executive Director of Information Technology

1. iPads and Accessories
2. Board of Trustees Emails
3. Digital Board of Trustees Booklet

C. Public Relations and Resource Development Updates 10:15-11:00am

Zanetta Miller, Executive Director of Public Relations & Resource Development

1. SSC Foundation Updates
2. Allied Health and Nursing Center Updates (design, timeline, and Capital Campaign)
3. Public Relations and Media Training

11:00-11:10am: Break

D. Diversity, Equity & Inclusion 11:10-11:30am

Dr. Deborah Baness-King, Vice President of Student & Enrollment Services

1. South Suburban College Equity Goals
2. House Bill 5464: C.R.O.W.N. Act

E. Decennial Committee on Local Government Efficiency 11:30-11:50am

Patrick Rush, Secretary to the Board & Vice President of Administration

1. Assignment of Committee Chairperson
2. Assignment of Committee Members

12:00 -12:30pm: Lunch

III. PRESENTATIONS/REPORTS, CONTINUED

F. Illinois Community College Trustees Association (ICCTA) Updates 12:30-1:30pm

Jim Reed, Executive Director of the Illinois Community College Trustees Association (ICCTA)

1. Legislative Updates
2. Board Governance and Ethics
3. Board Self Evaluation

1:30-1:40pm Break

G. Higher Learning Commission (HLC) Overview 1:40-2:00pm

Dr. Ronald Kawanna, Assistant Vice President of Accreditation, and Institutional Effectiveness

H. Miscellaneous Updates 2:00-2:30pm

Patrick Rush, Secretary to the Board & Vice President of Administration

Dr. Deborah Baness-King, Vice President of Student & Enrollment Services

1. FCC License Sale
2. Cook County Land Acquisition Proposal
3. SSC Lady Bulldogs Softball Team
4. SSC Men's Bulldog Baseball Team

IV. ADJOURNMENT

5:30-7:30pm SSC Board of Trustees Social Hour and Dinner Reception

Siam Marina

Lotus Room

16846 Oak Park Ave.

Tinley Park, IL 60477

