

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, MARCH 13, 2014

The meeting was called to order by Anthony DeFilippo at 8:02 p.m.

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

Committee members absent: None

Other Board members in attendance: Trustees Jacqueline Martin, Terry Wells, Joseph Whittington, Frank M. Zuccarelli and Student Trustee Rebecca Garcia

Other Board members absent: None

Administration present: Donald Manning, President; Lynette Stokes-Wilson, Vice President of Academic Services, Jane Ellen Stocker, Vice President of Enrollment and Community Education; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

Agenda:

I. Recommendation to approve the resolution of intent to issue funding bonds in the amount not to exceed \$3,600,000 to pay claims against the District.

Trustee DeFilippo recommended the Board approve the resolution of intent to issue funding bonds in the amount not to exceed \$3,600,000 to pay claims against the District at the regular Board of Trustees meeting.

The Meeting adjourned at 8:03 p.m.