

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, AUGUST 14, 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, and Student Trustee Rebecca Garcia. Frank M. Zuccarelli arrived at 8:04 p.m.

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 Kuser.

Agenda:

I. Recommendation to approve the resolution authorizing South Suburban College to pay the maintenance and support charge for the Police Department Live Scan Fingerprint System to the Sherriff of Cook County, Illinois.

Trustee DeFilippo recommended the Board approve the resolution authorizing South Suburban College to pay the maintenance and support charge for the Police Department Live Scan Fingerprint System to the Sherriff of Cook County, Illinois at the regular Board of Trustees meeting.

The Meeting adjourned at 8:06 p.m.