

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

SPECIAL BOARD MEETING MINUTES

THURSDAY, OCTOBER 10, 2019

I. CALL TO ORDER & ROLL CALL:

At 6:58 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 President's Conference Room of the College, Room 2134.

Present: Chairman Frank M. Zuccarelli, Vice Chairman John Daly, Trustees Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells and Joseph Whittington. Student Trustee Babatunde Adamson arrived at 7:07 a.m.

Absent: None.

Also present: Lynette D. Stokes, President; Tasha Williams, Ron Kawanna, Assistant Vice President of Academic Services and Institutional Effectiveness; Patrick Rush, Executive Director of Public Relations and Resource Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

II. PLEDGE OF ALLEGIANCE

Chairman Frank M. Zuccarelli led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION

There was none.

IV. REPORTS/PRESENTATIONS

Administration updated the Board of Trustees on Marketing Outreach initiatives.

VIII. Closed Session:

There was none.

ADJOURNMENT

The regular Board of Trustees meeting adjourned at 8:20 p.m. on a motion made by Trustee Daly and seconded by Trustee DeFilippo. On roll call, John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Adamson voted aye. Motion carried.

Janet M. Rogers, Secretary of the Board of Trustees

Frank M. Zuccarelli, Chairman of the Board of Trustees