

# **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**MINUTES OF THE FINANCE COMMITTEE**

**THURSDAY, FEBRUARY 13, 2020**

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Trustee Janet Rogers called the meeting of the Finance Committee to order at 8:10 p.m.

Committee members present: Trustees John Daly and Janet Rogers

Committee members absent: Trustee Anthony DeFilippo

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson. Chairman Frank M. Zuccarelli arrived at 8:16 p.m.

Other Board members absent: None

Administration 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; and College Attorney Stanley Kuser.

Agenda:

I. Recommendation to reject the bid and rebid the purchase of echocardiography equipment (Philips EPIQ7 XMatrix)

Trustee Rogers recommended the board reject the bid and rebid the purchase of echocardiography equipment (Philips EPIQ7 XMatrix) at the regular Board of Trustees meeting.

II. Recommendation to approve the recommended fee changes beginning with the fall 2020 semester

Trustee Rogers recommended the board approve the recommended fee changes beginning with the fall 2020 semester.

The Meeting adjourned at 8:17 p.m.