

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, NOVEMBER 14, 2019

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 8:04 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo

Committee members absent: Trustee Janet Rogers

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson

Other Board members absent: Chairman Frank M. Zuccarelli

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah King, Vice President of Student and Enrollment Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Sarie Keller

Agenda:

I. Recommendation to accept the estimated amount of taxes to be levied for 2019 as required by law

Trustee DeFilippo recommended the Board of Trustees accept the estimated amount of taxes to be levied for 2019, as required by law, at the regular Board meeting.

The Meeting adjourned at 8:06 p.m.