

September 14, 2023

Regular Meeting of the Board of Trustees



15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
PUBLIC HEARING AGENDA
THURSDAY, SEPTEMBER 14, 2023
6:40 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. OPERATING AND NON-OPERATING BUDGETS FISCAL YEAR 2024
 - A. Operating and non-operating budgets for fiscal year 2024 for Community College District No. 510 (T. Hill)
 - B. Public comments and discussion
- IV. ADJOURNMENT



15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
FINANCE COMMITTEE MEETING AGENDA
DEFILIPPO, CHAIR; TRUSTEES DALY AND ROGERS
THURSDAY, SEPTEMBER 14, 2023
6:50 PM

- Recommendation to approve the operating and non-operating budgets for fiscal year 2024 for Community College District No. 510
- II. Recommendation to accept the bid of Gaumard in the amount of \$74,730.00 for the purchase of two Pediatric Simulators and two-year Silver Service Plan for warranty, maintenance and training, utilizing Workforce Equity Initiative (WEI) Grant funds



15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 14, 2023
7:00 p.m.

CALL TO ORDER/ROLL CALL

II. PUBLIC PARTICIPATION / ACCESS

III. PRESENTATIONS/REPORTS

- A. Men's Bulldog Baseball Region IV and District Trophies (D. Powell)
- Women's Bulldog Softball Region IV and District Trophies (D. Powell)

IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Special Board of Trustees Meeting held August 7, 2023
- B. Closed Session Meeting held August 7, 2023
- Regular Board of Trustees meeting held August 10, 2023

V. NEW BUSINESS

- A. Monthly Financial Report (T. Hill)
- Approval of the payment of bills for August, 2023 (T. Hill)
- Approval of the operating and non-operating budgets for fiscal year 2024 for Community College District No. 510 (A. DeFilippo)
- Approval to accept the bid of Gaumard in the amount of \$74,730.00 for the purchase of two Pediatric Simulators and two-year Silver Service Plan for warranty, maintenance and training, utilizing Workforce Equity Initiative (WEI) Grant funds (A. DeFilippo)

VI. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Memorandum of Understanding SSCSSA
- C. Appointments

VII. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, dismissal of specific independent contractors, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

VIII. MISCELLANEOUS

IX. ADJOURNMENT

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS BOARD ROOM, SUITE 2248 SPECIAL BOARD MEETING MINUTES MONDAY, AUGUST 7, 2023

CALL TO ORDER & ROLL CALL:

At 5:39 p.m., Chairman Terry Wells called the Special Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 to order. The meeting was held in the Board Room, Suite 2248.

Present: Chairman Terry Wells, Vice Chairperson Vivian Payne, Secretary Janet Rogers and Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony Williams and Student Trustee Jamesina Collier.

Absent: None.

Also present: Lynette D. Stokes, President; Deborah Baness-King, Vice President of Student and Enrollment Services; and Patrick Rush, Vice President of Administration and Secretary to the Board of Trustees.

II. PLEDGE OF ALLEGIANCE

Chairman Terry Wells led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. NEW BUSINESS

A. Review Legal Proposals

The Board of Trustees convened a special meeting to review the legal services proposals of Odelson, Murphey, Frazier & McGrath, Ltd., and Petrarca, Gleason, Boyle & Izzo, LLC. No vote was taken.

V. CLOSED SESSION

The Board of Trustees entered into Closed Session at 5:42 p.m. on a motion made by Trustee Payne and seconded by Trustee DeFilippo for the discussion of hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, dismissal of specific independent contractors, matters of collective bargaining, acquisition of real property, and matters of pending probably or imminent litigation. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

The Board of Trustees resumed Open Session At 7:48 p.m. on motion made by Trustee DeFilippo and seconded by Trustee Rogers. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

VI. MISCELLANEOUS

There was none.

VII. ADJOURNMENT

At 7:49 p.m., Trustee DeFilippo moved and Trustee Payne seconded to adjourn the Special Board of Trustees meeting. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None, Motion carried.

Chairman of the Board

Secretary of the Board

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
REGULAR BOARD MEETING MINUTES
THURSDAY, AUGUST 10, 2023

I. CALL TO ORDER & ROLL CALL:

At 7:07 p.m., Chairman Terry Wells 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 Board Room, Suite 2248.

Present: Chairman Terry Wells, Vice Chairperson Vivian Payne, Secretary Janet Rogers and Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony Williams, and Student Trustee Jamesina Collier.

Absent: None.

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board of Trustees and College Attorney Stanley Kusper.

II. PLEDGE OF ALLEGIANCE

Chairman Terry Wells led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held July 13, 2023

Trustee DeFilippo moved and Trustee Williams seconded to approve the minutes of the Finance Committee meeting held July 13, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

B. Regular Board of Trustees meeting held July 13, 2023

Trustee Rogers moved and Trustee Payne seconded to approve the minutes of the Regular Board of Trustees meeting held July 13, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

C. Closed Session Meeting held July 13, 2023

Student Trustee Collier moved and Trustee Rogers seconded to approve the minutes of the Closed Session meeting held July 13, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

Trustee Rogers moved and Trustee Payne seconded to approve the financial report presented by Treasurer Tyhani Hill. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

B. Bills Payable for June 2023

Trustee Rogers moved and Trustee Daly seconded to approve the payment of bills for July, 2023 in the amount of \$3,807,004.48. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

C. Approval to retain the law firm of Petrarca, Gleason, Boyle & Izzo, LLC for the provision of legal services at the rates specified in the legal proposal

Trustee DeFilippo moved and Trustee Payne seconded to retain the law firm of Petrarca, Gleason, Boyle & Izzo, LLC for the provision of legal services at the rates specified in the legal proposal. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

- 1. Trustee Harris moved and Trustee Daly seconded to approve the retirement of Alfred R. Brown as a full-time Instructor in the English Department, effective December 31, 2023, and grant permission to advertise to fill the vacated position, as needed. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.
- 2. Trustee Harris moved and Trustee Payne seconded to approve the resignation of Jenna Camalick as a full-time Academic Records Recorder in the Registration and Records Department, effective August 4, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.
- 3. Trustee Rogers moved and Student Trustee Collier seconded to approve the termination of Azeal Branch as a full-time Executive Assistant to the Vice President of Student and Enrollment Services, effective August 11, 2023, and grant permission to advertise to fill the vacated position, as needed. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

B. Appointments

1. Trustee Harris and Trustee DeFilippo seconded to approve the appointment of Shaunice Dupont as a full-time Campus Police Dispatcher (evenings) in the Campus Police Department, effective August 14, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers,

Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

- 2. Trustee Daly moved and Trustee Rogers seconded to approve the appointment of Tangela Griffin as a full-time grant-funded Student Success Advisor in the Student Development Department for the Pipeline for the Advancement of Healthcare Workforce Program (PATH), effective August 21, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.
- 3. Trustee Rogers moved and Trustee DeFilippo seconded to approve the appointment of Ashlie Glasper as a full-time Records Assistant in the Registration and Records Department, effective August 14, 2023, and grant permission to advertise to fill the vacated position, as needed. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays; None, Motion carried.
- 4. Trustee DeFilippo moved and Trustee Daly seconded to approve the appointment of Philisheena Bankston as a full-time Financial Aid Advisor in the Financial Aid Department, effective August 14, 2023. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted age. Nays: None. Motion carried.
- 5. Trustee Harris moved and Trustee Rogers seconded to approve the appointment of Quantina McDaniels as a full-time Academic Records Recorder in the Registration & Records Department, effective August 14, 2023, and grant permission to advertise to fill the vacated position, as needed. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.
- 6. Trustee Payne moved and Trustee Daly seconded to approve the appointment of Zachary Morris as a full-time Career Training Barbering Instructor, effective August 14, 2023, pending successful completion of a criminal background investigation. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.
- 7 Student Trustee Collier moved and Trustee Rogers seconded to approve the appointment of Devon Powell as the Vice President of Student and Enrollment Services, effective August 14, 2023, and grant permission to advertise to fill the vacated position, as needed. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

C. Approval to Grant Salary Adjustments

- 1. Trustee Daly moved and Student Trustee Collier seconded to approve the salary increase for Maria Pittman from \$36,952 to \$40,000, effective July 1, 2023, per the Cook County Workforce Partnership minimum salary requirement. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays; None. Motion carried.
- 2. Trustee DeFilippo moved and Trustee Rogers seconded to approve the salary increase for Anthony Kyte from \$36,952 to \$40,000, effective July 1, 2023, per the Cook County Workforce Partnership minimum salary requirement. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

Approval to Create and Advertise Grant-funded Positions

1. Trustee Harris moved and Trustee Rogers seconded to grant approval to create and advertise the full-time, grant-funded position of Director of the Multicultural Wellness Center in the Student Development Department, utilizing Mental Health Early Action on Campus (MHEAC) grant funds. On roll call, Trustees

Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

2. Student Trustee Collier moved and Trustee Harris seconded to grant approval to create and advertise the full-time, grant-funded position of Mental Health and Wellness Student Success Advisor utilizing Mental Health Early Action on Campus (MHEAC) grant funds.

E. Memorandum of Understanding

Trustee Daly moved and Student Trustee Collier seconded to approve the Memorandum of Understanding between Community College District No. 510 and the South Suburban College Support Staff Association regarding the Systems Administrator position in the Information Technology Department. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

VIII. CLOSED SESSION

There was none.

IX. MISCELLANEOUS

There was none.

X. ADJOURNMENT

At 7:35 p.m., Trustee Williams moved and Trustee Rogers seconded to adjourn the Board of Trustees meeting. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Jamesina Collier voted aye. Nays: None. Motion carried.

Chairman	of the	Board
Secretary	of the	Board



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY24-V.A

BOARD COMMITTEE	Board Meeting Date: September 14, 2023 FUNDING
Finance	Operating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety
Move that the Board of Trustees approve the	PROPOSAL SUMMARY
Wove that the board of Trustees approve the	e i manda rreport as presenteu.
FSTIM	MATED COST OR BENEFIT
2011	MATED GOOT ON BENEFIT
III.6	TIFICATION OF ACTION
	TIFICATION OF ACTION out and Financial Summary enclosed in your Board booklet for the
period ending June 30, 2023. This action alignment	gns with Strategic Direction 3.1; Foster fiscal stability and sustainability.
	MOTION
Move that the Board of Trustees approve the	e Financial Report as presented.
* Are funds available in the budget? NA * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	Approvals: Section President Presid

SOUTH SUBURBAN COLLEGE South Holland, Illinois

To: Board of Trustees

From: Tyhani Hill

Date: August 31, 2023

Subject: Financial Report For The Period Ending July 31, 2023

Following is a Financial Summary Sheet and a set of Investment Reports for the above mentioned period. The first page is a Consolidated Statement of Revenues, Expenditures and Fund Balances for all funds. In the Operating Funds, a combination of the Educational and the Operations and Maintenance Funds, the following occurred:

Monthly Revenue	Year to Date Revenue
\$2,724,571.52	\$2,724,571.52
Monthly Expenditures	Year to Date Expenditures
\$2,679,142.15	\$2,679,142.15

Activity for the month and year to date totals in all funds are as follows:

Monthly Revenue	Year to Date Revenue
\$3,328,182.44	\$3,328,182.44
Monthly Expenditures	Year to Date Expenditures
\$3,410,154.38	\$3,410,154.38
Net Monthly Position	Year to Date Net Position
(\$81,971.94)	(\$81,971.94)

On page eight of the Investment Report you will see our investments for the period:

Total Investments	Average Rate of Return	Basis Point Change from Last Month	
\$16,593,642.95	2.91%		3

SOUTH SUBURBAN COLLEGE South Holland, Illinois

	Revenue Educational	Revenue O&M	Monthly Total
July	\$2,559,566.44	\$165,005.08	\$2,724,571.52
August	100000		\$0.00
September			\$0.00
October			\$0.00
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$2,559,566.44	\$165,005.08	\$2,724,571.52
	Expenditures Educational	Expenditures O&M	Monthly Total
July	\$2,308,152.36	\$370,989.79	\$2,679,142.15
August	ACT 1281 1181 1181	ACCES 1000 100	\$0.00
September			\$0.00
October			\$0.00
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$2,308,152.36	\$370,989.79	\$2,679,142.15

South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	\$3,328,182.44	\$3,410,154.38	(\$81,971.94)
August	0.2017		\$0.00
September			\$0.00
October			\$0.00
November			\$0.00
December			\$0.00
January			\$0.00
February			\$0.00
March			\$0.00
April			\$0.00
May			\$0.00
June			\$0.00
YTD	\$3,328,182.44	\$3,410,154.38	(\$81,971.94)
	Investment Total	Average Rate of Return	Basis Point Change from Last Month
July	\$16,593,642.95	2.91%	3
August			
September			
October			
November			
December			
January			
February			
March			
April			
May			
June	1		

Date	Fund 1 Educational	Fund 2	Fund 3	Fund 3
	Educational	Opr. & Maint.	0&M Rst(300)	PH&S(379)
17			and the second second	
	0.00	0.00	0.00	0.00
				0.00
				0.00
	0.00			0.00
	2,299,828.93	0.00	0.00	0.00
	(0.00)	0.00	0.00	0.00
	13,713,473.05	0.00	0.00	0.00
7/1/2023	16,699,894.67	0.00	0.00	0.00
b your				
07/07/2023	298,122.85			
07/13/2023	19,555.00			
07/19/2023	9,055.00			
07/20/2023	330,010.17	1	1	
07/21/2023				
	1,560.00			
07/31/2023				
				-
07/31/2023	33,110.23			
07/31/2023	10,118.64			
11				
				-,
17				
		i i		
	16,586,485.94	0.00	0.00	0.00
	0.00			
-				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
7/31/2023	16,586,485.94	0.00	0.00	0.00
	07/07/2023 07/13/2023 07/19/2023 07/20/2023	0.00 686,592.69 0.00 2,299,828.93 (0.00) 13,713,473.05 7/1/2023 16,699,894.67 07/07/2023 298,122.85 07/13/2023 19,555.00 07/20/2023 30,010.17 07/21/2023 88,225.83 07/21/2023 1,560.00 07/24/2023 (1,000,000.00) 07/26/2023 2,948.97 07/31/2023 33,110.23 07/31/2023 07/31/2023 10,118.64 16,586,485.94	0.00 0.00 686,592.69 0.00 0.00 0.00 2,299,828.93 0.00 13,713,473.05 0.00 7/1/2023 16,699,894.67 0.00 07/20/2023 19,555.00 07/20/2023 330,010.17 07/21/2023 1,560.00 07/24/2023 (1,000,000.00) 07/24/2023 (1,000,000.00) 07/26/2023 92,948.97 07/31/2023 3,884.58 07/31/2023 3,884.58 07/31/2023 (2,000,000.00) 07/31/2023 33,110.23 07/31/2023 10,118.64 0.00 0.00 07/31/2023 10,118.64 0.00 0.00 07/31/2023 0.00 07/31/2023 0.00 07/31/2023 0.00 07/31/2023 0.00 07/31/2023 0.00 07/31/2023 0.00 000 000 000 000 000 000 000 000 00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

	INVESTMENT WORKSHEET	Fund 4	Fund 5	Fund 6	Fund 7
Description	Date	Bond & Int.	Auxiliary	Restricted	Working Cash
53 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Illinois Funds		0.00	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		0.00	0.00	0.00	0.00
IIIT Money Market/UMB 53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	7/1/2023	0.00	0.00	0.00	0.00
Totals	7/1/2023	0.00	0.00	0.00	0.00
Transactions:					
Illinois Fund MM deposit from Comptroller	07/07/2023				
Illinois Fund MM deposit from Comptroller	07/13/2023				
Illinois Fund MM deposit from Comptroller	07/19/2023				
Illinois Fund MM deposit from Comptroller	07/20/2023				
Illinois Fund MM deposit from Comptroller	07/21/2023				
Illinois Fund MM deposit from Comptroller	07/21/2023				
Illinois Fund MM deposit from Comptroller	07/24/2023				
Illinois Fund MM deposit from Comptroller	07/26/2023				
Interest on Illinois Funds MM	07/31/2023				
5/3 transfer from Investments to Cash	07/31/2023				
5/3 transfer from Investments to Cash	07/31/2023				
Interest on Illinois Funds MM Interest on 53 MM	07/31/2023				
PFM transfer from Investment	1/0/1900 07/31/2023				
Investment on 53 Investment	1/0/1900			-	
IIIT Money Market/UMB	1/0/1900			-	
		0.00	0.00	0.00	0.00
33 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Ilinois Funds		0.00	0.00	0.00	0.00
3 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		0.00	0.00	0.00	0.00
IIT Money Market/UMB		0.00	0.00	0.00	0.00
3 Financial Money Market	7/04/5000	0.00	0.00	0.00	0.00
Totals	7/31/2023	0.00	0.00	0.00	0.00

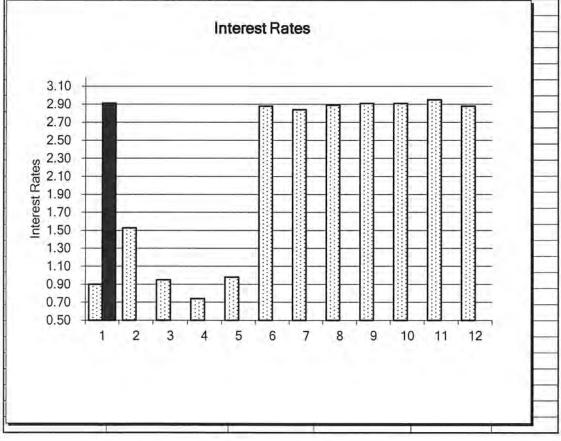
	INVESTMENT WORKSHEET	5	5	F	
Description	Date	Fund 10	Fund 11 Audit	Fund 12 Special Levies	Total
Description	Date	IQA	Addic	Special Levies	Total
3 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Ilinois Funds		0.00	0.00	0.00	686,592.69
3 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		0.00	0.00	0.00	2,299,828.93
IIT Money Market/UMB		0.00	0.00	0.00	(0.00)
3 Financial Money Market		7,157.01	0.00	0.00	
Totals		7,157.01	0.00	0.00	
ransactions:					
llinois Fund MM deposit from Comptroller	07/07/2023				200 122 05
Illinois Fund MM deposit from Comptroller	07/07/2023	1			298,122.85 19,555.00
Illinois Fund MM deposit from Comptroller	07/13/2023	-	-		9,055.00
Illinois Fund MM deposit from Comptroller	07/19/2023	1			330,010.17
Illinois Fund MM deposit from Comptroller	07/20/2023	1			88,225.83
Ilinois Fund MM deposit from Comptroller	07/21/2023	+			1,560.00
Ilinois Fund MM deposit from Comptroller	07/21/2023	1			(1,000,000.00)
Ilinois Fund MM deposit from Comptroller	07/24/2023	+	-		92,948.97
nterest on Illinois Funds MM	07/31/2023	1			3,884.58
/3 transfer from Investments to Cash	07/31/2023	1			(2,000,000.00)
7/3 transfer from Investments to Cash	07/31/2023	1			2,000,000.00
nterest on Illinois Funds MM	07/31/2023				33,110.23
nterest on 53 MM	1/0/1900				0.00
PFM transfer from Investment	07/31/2023	1	-		10,118.64
nvestment on 53 Investment	1/0/1900				0.00
IIT Money Market/UMB	1/0/1900	1			0.00
III Froncy (harkey of to	1/0/1900	+ -			0.00
		1			0.00
		_			0.00
		1			0.00
					0.00
		+			0.00
		+			0.00
		+			0.00
		1			0.00
					0.00
					0.00
					0.00
					0.00
			1		0.00
			-		0.00
					0.00
		1 1	1000		0.00
		7,157.01	0.00	0,00	16,593,642.95
53 Investment account		0.00	0.00	0.00	0.00
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00
Ilinois Funds		0.00	0.00	0.00	529,955.09
3 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		0.00	0.00	0.00	2,309,947.57
IIT Money Market/UMB		0.00	0.00	0.00	(0.00)
3 Financial Money Market		7,157.01	0.00	0.00	13,753,740.29
Totals	7/31/2023	7,157.01	0.00	0.00	
10003	1/34/2023	7,137,01	0.00	0.00	0.00
					0.00
		1			

	INVESTMENT SUMMARY					1	
	Interest		Purchase	Maturity	Type		
Fund	Rate	Amount	Date	Date	Code		Certificate Number / Institution
iquid Accounts:							
201111	0.04					100.15	
SDMAX ifth Third JAB/Illinois Funds	0.01	0.00 13,753,740.29 529,955.09 2,309,947.57		Open Open	90	ISDLAF+ MB IL Funds IIIT	
ifth Third	3.00	13,753,740.29		Open	90.00	MB	
JAB/Illinois Funds	0.10	529,955.09		Open Open	50.00	IL Funds	
IIT Money Market	3.00	2,309,947.57		Open	50.00	IIIT	
				-			
						-	
						10.00	
						3.7	
						1	
-							
					-		
					_		
					_		
				-			
						5 4	
					1		
Grand Total							
verage %							
verage 70		16,593,642.95			-		
		(Weighted Average)					
	2.91	(Weighted Average)					

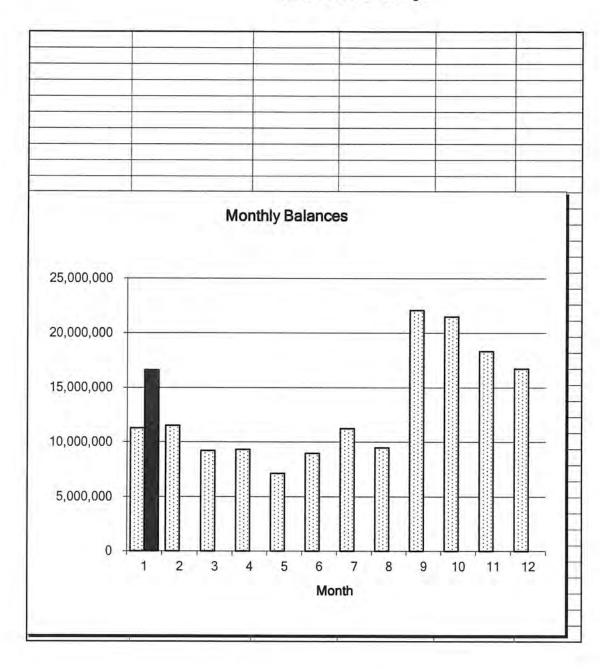
			9	OUTH SUBUR	DAIN CC
1					
					-
+					
-					
1					100
					7.7
1		+			
-					-
			-		
+					
				0.000	
+		-	-		-
+					
					-
				-	
-					
	Investment				Percent
		Page 4	Page 6	Total	to Total
10	U. S. Government Securities	0.00	Page 6 0.00		CO TOTAL
10	Time Describe	0.00	0.00	0.00	0%
20	Time Deposits Commercial Paper Commercial Paper	0.00	0.00	0.00	0%
30	Commercial Paper	0.00	0.00	0.00	0%
30	Commercial Paper	0.00	0.00	0.00	0%
40	Mutual Funds	0.00	0.00	0.00	070
40	Piutudi Fulius	0.00	0.00	0.00	0%
50	Illinois Funds	2,839,902.66	0.00	2,839,902.66	17%
60		0.00	0.00	0.00	0.00
	Other	13,753,740.29	0.00	13,753,740.29	83%
30	Total	16 502 642 65	0.00	16,502,642,65	10000
	Total	16,593,642.95	0.00	16,593,642.95	100%
	Average %	2.91			
-	include /u	2.31			
			11		
-					
-		1			
					1
1					
1					
		112			
-			-		-
-		/			-
		11	10000		
		1.0	12 2		
1			-		
-					
		11.	11 1 1 1		
		175-14			
+				-	
-		11			
					-
-					
		1			

South Suburban College

		Investmen	t Summary		
	F Y 202	22 - 2023	FY	2023 - 2024	
	Month End	Percent	Month End	Percent	
Month	Balance	Return	Balance	Return	
July	11,282,728	0.90	16,593,643	2.91	
August	11,517,784	1.53			
September	9,217,657	0.95			
October	9,325,203	0.74			
November	7,124,560	0.98			
December	8,965,059	2.88			
January	11,242,814	2.84		The state of the s	
February	9,485,256	2.89			
March	22,075,088	2.91			
April	21,490,927	2.91			
May	18,325,737	2.95			
June	16,707,052	2.88			



South Suburban College





SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY24-V.B

Board Meeting Date: September 14, 2023

BOARD COMMITTEE	FUNDING	
Policy Finance Architectural Other	x Operating x Grant Funded x College Capital x Student Life x Protection, Health and Safety x Special Levies	
	ESTIMATED COST OR BENEFIT	
V -	ILISTIFICATION OF ACTION	

This action aligns with Strategic Direction 3.0; South Suburban College will ensure the financial, physical and technological resources necessary to support educational programs and promote continuous innovation and sustainability.

MOTION

Hereby authorize the Treasurer to pay the following list of bill:	
Education Fund	\$2,168,770.97
Operations & Maintenance Fund	\$408,367.59
Operation and Maintenance Fund Restricted	\$23,694.30
Auxiliary Enterprise Fund	\$22,148.04
Restricted Funds	\$717,031.43
Special Levies Fund	\$144,879.78
Audit Fund	\$76,147.00
Flex Plan Fund	\$6,393.7 <u>1</u>
Total	\$3,567,432.82

- * Are funds available in the budget? Yes
 * Is this related to any previous Board action? No
- * Is this part of a large project requiring additional funds? (Explain) No

Approvals:

09/08/23 Date 9/8/23

Vice President of Administration

Date

9/8/2023 President Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

	ITEM: FY24-V,C
	Board Meeting Date: September 14, 2023
BOARD COMMITTEE	FUNDING
Policy _X Finance Architectural Other	Operating Grant Funded College Capital Student Life Protection, Health and Special Levies Safety
	PROPOSAL SUMMARY
Move to adopt the resolution ap	oproving the operating and non-operating budgets for fiscal year 2023/2024.
	ESTIMATED COST OR BENEFIT
The Operating budget is	\$33,300,000
The Non-Operating budget is	\$17,409,877
	JUSTIFICATION OF ACTION
Community College Board. The board meeting. A legal notice of 30-day window for public inspe	is is required to adopt a budget for the College to comply with Illinois e tentative budget was approved by the Board at the July 13, 2023 regular was published in the appropriate news media on August 9, 2023, and the ction has been satisfied according to State statute. This action supports ection 2, SSC.2.17 to continue to provide an efficient, transparent, and
	MOTION
Motion to approve the attached 2024	resolution and Operating and Non-Operating budgets for Fiscal Year 2023-
* Are funds available in the budget? NA * Is this related to any previous Board at * Is this part of a large project requiring additional funds? (Explain) No	Approvals: Controller/Treasurer Date

President

9/5/2023 Date

9/5/2023 Date

Office of the Treasurer



To: Board of Trustees

From: Tyhani Hill

Date: September 1, 2023

Subject: Budget Packet-Fiscal Year 2023-2024

Included with the Board Action Request form are summary documents for both the operating and non-operating fund budgets for fiscal year 2023-2024.

Both documents were approved, in a tentative format, at the July 13, 2023 regularly scheduled Board of Trustees meeting. A legal notice was published in the *Daily Southtown* on August 9, 2023, notifying the public of a hearing to be held on September 14, 2023 at 6:45 P.M. The tentative budget will have been on display for the required 30 days prior to adoption as required by state statute.

Operating expenditures are currently budgeted at \$33,300,00 with projected revenue of \$33,410,370. Non-operating expenditures are projected to be \$17,409,877 with revenue projected at \$17,465,929. In aggregate, fiscal year expenditures are \$50,709,877 with projected revenue for the year of \$50,876,299. This equates to an aggregate surplus of \$166,422.

If you have any questions any items in these documents, please feel free to call me at (708) 210-5722.

RESOLUTION NO.

WHEREAS, the Board of Trustees of Community College District No. 510, South Suburban College of Cook County, County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Treasurer's Office has made the same conveniently available to public inspection for at least thirty days prior to final action thereon; and

WHEREAS, a public hearing was held as to such budget on the 14th day of September, 2023 notice of public hearing was published on August 9, 2023 to be held on Thursday September 14, 2023 at 6:45pm in the Board Room number 2248. The budget has been available for at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of said district as follows:

<u>Section 1.</u> That the fiscal year of this District is hereby fixed and declared as beginning July 1, 2023 and ending June 30, 2024.

Section 2. That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each, and an estimate of cash expected to be received during such fiscal year from all sources; and a statement of estimated cash expected to be on hand at the end of such year, be and is hereby adopted as the budget of

this District for fiscal year 2023-24. A copy of this budget shall be included in the official minutes of this meeting.

Section 3. That the payment of all salaries of janitors, engineers or other custodial employees and all costs of fuel, lights, gas, water, telephone service, and custodial supplies and equipment or the cost of a professional survey of the conditions of school buildings, or any one or more of the proceeding items shall be paid from the tax levied for the operation and maintenance of facilities purposes.

Section 4. This Resolution shall be effective from and after its passage as provided by law.

Passed by the following roll call on the 14th day of September 2023.

made the motion to adopt.

Trustee	seconded the motion.	
Ayes		
Nays:		
Absent:		
Attest:		
Secretary	Chairman	

C	•	ating Funds Fiscal Year 20	_		1		
	T	i iscai i cai zo		2024			
		FY 23-24		FY 22-23	1	ncrease/	Percent
Category		Budget		Budget	-	Decrease	Change
Local Government Sources:							
Taxes Current Year	\$	14,480,921	\$	13,919,391	\$	561,530	4.03%
Total Local Sources	\$	14,480,921	\$	13,919,391	\$	561,530	4.03%
State Government Sources:							
Credit Hour Grants	\$	2,527,831	\$	2,208,637	\$	319,194	14.45%
Equalization Grant		1,058,710		848,810		209,900	24.73%
Career and Technical Ed Grant		306,347		306,347	11.1	7.7	0.00%
Corporate Replacement Tax		1,800,000		1,889,269	H	(89,269)	-4.73%
Total State Sources	\$	5,692,888	\$	5,253,063	\$	439,825	8.37%
Federal Government Sources	\$	6,001	\$	6,001	\$		0.00%
Tuition and Fees:					i.		
Tuition		10,500,000		9,910,752	\$	589,248	5.95%
Course Fees		710,000		680,951		29,049	4.27%
Lab Fees		375,000		356,954		18,046	5.06%
Other Fees		180,000		171,253	124	8,747	5.11%
Total Tuition and Fees	\$	11,765,000	\$	11,119,909	\$	645,091	5.80%
Other Sources of Revenue:							
Interest on Investments	\$	700,000	\$	604,346	\$	95,654	15.83%
Indirect Cost Revenue	V	240,000		193,656		46,344	100%
Parking/Traffic		560		563	hila	(3)	-0.48%
Facilities Rental		525,000		405,820		119,180	29.37%
Total Other Sources	\$	1,465,560	\$	1,204,385	\$	261,175	21.69%
Total Revenue	\$	33,410,370	\$	31,502,749	\$	1,907,621	6.06%
	==		= :				
	==		=:=		= :		===

		Fiscal Year 20	23 -	2024			
		FY 23-24		FY 22-23	1	ncrease/	Percent
Category	1	Budget		Actual	1	Decrease	Change
Local Government Sources:							
Taxes Current Year	\$	11,500,000	\$	11,050,482	\$	449,518	4.07%
Total Local Sources	\$	11,500,000	\$	11,050,482	\$	449,518	4.07%
State Government Sources:							
Credit Hour Grants	\$	1,263,916	\$	1,104,319	\$	159,597	14.45%
Equalization Grant		1,058,710		848,810		209,900	24.73%
Career and Technical Ed Grant		306,347		306,347	\$		0.00%
Corporate Replacement Tax		900,000		944,634		(44,634)	-4.73%
Total State Sources	\$	3,528,973	\$	3,204,110	\$	324,863	10.14%
Federal Government Sources	\$	6,001	\$	6,001	\$		0.00%
Tuition and Fees:							
Tuition	\$	10,500,000	\$	9,910,752	\$	589,248	5.95%
Course Fees		710,000		680,951		29,049	4.27%
Lab Fees		375,000		356,954		18,046	5.06%
Other Fees		180,000		171,253		8,747	5.11%
Total Tuition and Fees	\$	11,765,000	\$	11,119,909	\$	645,091	5.80%
Other Sources of Revenue:							
nterest on Investments	\$	700,000	\$	604,346	\$	95,654	15.83%
ndirect Cost Revenue		240,000		193,656		46,344	23.93%
Facilities Rental		525,000		405,820		119,180	29.37%
Total Other Sources	\$	1,465,000	\$	1,203,822	\$	261,178	21.70%
Total Revenue	\$	28,264,974	\$	26,584,324		1,680,649	6.32%

	I	Fiscal Year 20	23 -	2024			
		FY 23-24		FY 22-23	1	ncrease/	Percent
Category		Budget	1	Actual		Decrease	Change
Local Government Sources:							
Taxes Current Year	\$	2,980,921	\$	2,868,909	\$	112,012	3.90%
Total Local Sources	\$	2,980,921	\$	2,868,909	\$	112,012	3.90%
State Government Sources:							
Credit Hour Grants	\$	1,263,916	\$	1,104,319	\$	159,597	14.45%
Corporate Replacement Tax		900,000		944,634		(44,634)	-4.73%
Total State Sources	\$	2,163,916	\$	2,048,953	\$	114,963	5.61%
Other Sources of Revenue:							
Parking/Traffic	\$	560	\$	563	\$	(3)	-0.48%
Total Other Sources	\$	560	\$	563	\$	(3)	-0.48%
Total Revenue	\$	5,145,397	\$	4,918,424	\$	226,972	4.61%
	==	=====	==		= =	=====	

Operating Budget

Vice President of Account Number 2024 2023 Different Of Cardemic Affairs Vice President of Academic Affairs 01 1090 10002 346,998 \$ 352,081 \$ 15 Dean of Nursing 01 1090 10022 410,060 382,155 \$ 27 Dean of Nursing 01 1040 10025 45,566 590,092 \$ 85 BNATP 01 1040 10026 434,458 482,648 \$ 27 Math 01 1010 10006 1,278,571 1,385,902 \$ (107) Infesting 01 1010 10007 86,521 880,871 \$ (407) English 01 1001 10007 86,521 880,871 \$ (407) CIS 01 1001 10007 143,732 \$ 24 \$ 24 Lip 01 1001 10007 143,732 \$ 24 \$ 24 Lip 01 1001 10007 142,245 \$ 10 \$ 24 Lip 01 1001 10007 143,782 \$ 24 \$ 24 Building Construction 01 1001 10003 143,948 \$ 12 \$ 24 Communication & Humanities 01 1001 100003	Operating Budget 2024				2024 v 2023		Actual Expenditures
sident of Academic Affairs 3. Adacemic Affairs Office 0.11090 100025 0.11090 100025 0.11040 10003 0.11040 10004 0.11040		Account Number	2024	2023	Difference	% Change	as of 06/30/23
S. Adacemic Affairs Office 011090 10001 \$ 346,998 \$ 352,081 \$ 10000 Nursing 011090 10022 410,060 382,155 \$ 90,092 \$ 90	Vice President of Academic Affairs						
Nursing 011090 10022 410,060 382,155 \$ Department 011040 10035 675,506 950,025 \$ Science 011040 10036 474,458 482,648 \$ Science 011010 10005 494,458 482,648 \$ nee 011010 10007 875,521 1385,902 \$ nee 011010 10007 875,521 1385,902 \$ nee 011010 10007 875,521 1385,902 \$ s 011050 10013 211,911 215,200 \$ s 011050 10023 149,952 125,002 \$ s 011030 10032 149,952 125,002 \$ s 011030 10033 142,44 117,055 \$ s Learning 011010 10003 371,948 117,055 \$ nication & Humanities 011010 10004 37,942 117,003 \$ nication & Humanities 011010 10003 371,948 373,379 \$ nication & Humanities<	Vice Pres. Adacemic Affairs Office	1 1090 10001	346,998	352,081	\$ (5,083)	-1.44%	293,525
Department 011040 10025 675,506 590,092 \$ Science 011040 10005 43,739 146,911 \$ Science 011010 10005 43,739 146,911 \$ nce 011010 10005 494,458 482,648 \$ nce 011010 10007 876,521 1,385,902 \$ nce 011010 10007 876,521 880,871 \$ nce 011010 10002 971,915 947,823 \$ nce 011010 10002 971,915 947,823 \$ nce 011010 10002 142,245 947,823 \$ nce 011030 10035 142,245 115,924 \$ string 011030 10035 142,245 115,924 \$ nication 41030 10035 142,245 115,924 \$ ning attaceming 011010 100039 142,426 117,905 \$ ning attace 011010 100039 124,245 117,506 \$ ning attace 0110	Dean of Nursing	01 1090 10022	410,060	382,155	\$ 27,905	7.30%	
Science 011040 10038 143,739 146,911 \$ Reince 011010 10005 494,458 482,648 \$ Ince 011010 10005 1,278,571 1,385,902 \$ Ince 011010 10007 876,521 880,871 \$ Ince 011010 10002 971,915 947,823 \$ Ince 011010 10002 971,915 947,823 \$ Incerning 011030 10032 142,245 155,005 \$ Incerning 011030 10033 142,245 150,945 \$ Incerning 011010 10037 124,426 150,945 \$ Incerning 011010 10037 124,426 117,555 \$ Incerning 011010 10039 371,948 373,379 \$ Incerning 011010 10001 559,130 552,724 \$ Incerning 011010 10039 334,25 125,382 \$ Incerning 011010 10039 359,430 1450 \$ Incerning	Nursing Department	01 1040 10025	905'529	590,092	\$ 85,414	14.47%	532,181
Science 011010 10005 494,4S8 482,648 \$ nce 011010 10007 1,278,571 1,385,902 \$ nce 011010 10007 876,521 1,385,902 \$ nce 011010 10007 876,521 1,385,902 \$ nce 011010 10002 971,915 947,823 \$ ncostruction 011030 10023 119,782 204,945 \$ ncingtion 011030 10032 142,245 150,945 \$ ncingtion 011030 10033 142,245 150,945 \$ ningtion 01100 10033 142,245 150,945 \$ nication 01100 10034 453,782 29,139 \$ nication 011010 10003 134,245 117,055 \$ nication 011010 10004 407,383 373,79 \$ nication 011010 10004 105,36 114,70 \$ nick Aricenter 011010 10004 13,372 125,372 \$ services	BNATP	01 1040 10038	143,739	146,911	\$ (3,172)	-2.16%	183,041
nce 011010 10000 1,278,571 1,385,902 \$ nce 011010 10007 876,521 880,871 \$ streaming 011010 100028 91,915 947,823 \$ construction 011050 100028 199,782 204,945 \$ syfEM 011030 10029 149,952 125,200 \$ construction 011030 10034 142,245 150,945 \$ syfEM 011030 10035 124,245 150,945 \$ ring 011010 10037 124,245 150,945 \$ ring 011010 10037 124,245 150,945 \$ nication & Humanities 011010 10039 371,948 373,379 \$ nication & Humanities 011010 10009 237,372 292,392 \$ nication & Humanities 011010 10009 259,130 522,724 \$ nication & Humanities 011010 10009 259,130 520,731 \$ selies 011010 10009 259,130 520,332 \$ <td>Physical Science</td> <td>01 1010 10005</td> <td>494,458</td> <td>482,648</td> <td>\$ 11,810</td> <td>2.45%</td> <td></td>	Physical Science	01 1010 10005	494,458	482,648	\$ 11,810	2.45%	
nce 011010 10007 876,521 880,871 \$ con1010 10012 971,915 947,823 \$ construction 011050 10023 11971 215,200 \$ construction 011030 10023 199,9782 204,945 \$ construction 011030 10032 142,245 150,945 \$ sTEM 011030 10032 142,245 150,945 \$ ring 011090 10033 124,420 117,055 \$ ring 011010 10003 124,420 117,055 \$ nication & Humanities 011010 10003 124,420 117,055 \$ nication & Humanities 011010 10003 123,782 122,932 \$ nication & Humanities 011010 10001 105,700 107,898 486,515 \$ Productions 011010 10001 105,70 7,500 \$ 7,500 \$ Services 011010 10030 13,372 125,382 \$ 14,550 \$ Nelop 011040 1004	Math	01 1010 10006	1,278,571	1,385,902	\$ (107,331)	-7.74%	1
Construction 011010 10012 971,915 947,823 \$ construction 011050 10013 211,971 215,200 \$ construction 011030 10029 149,724 215,502 \$ sTEM 011030 10037 149,245 150,945 \$ sTEM 011030 10037 142,425 150,945 \$ ing 011030 10037 142,426 117,605 \$ stearning 011010 10037 124,420 117,055 \$ nication & Humanities 011010 10034 453,782 222,332 \$ 1 ning Arts Center 011010 10001 233,425 230,375 \$ \$ Behavioral Sciences 011010 10014 7,500 7,500 \$ \$ ling Arts Center 011010 10014 7,500 7,500 \$ \$ \$ Learning 011010 10014 7,500 7,500 1,450 \$ selvelopment 011020 10034 131,372 125,382 \$ l	Life Science	01 1010 10007	876,521	880,871	\$ (4,350)	-0.49%	821,716
Construction	English	01 1010 10012	971,915	947,823	\$ 24,092	2.54%	
s 011010 10028 199,782 204,945 \$ Construction 011030 10029 149,952 125,502 \$ STEM 011030 10035 502,519 499,159 \$ Iring 011010 10037 124,420 117,055 \$ Incation & Humanities 011010 10008 371,948 373,379 \$ Inication & Humanities 011010 10001 233,425 230,375 \$ Inication & Humanities 011010 10001 233,425 320,375 \$ Behavioral Sciences 011010 10001 233,425 320,375 \$ Inig Arts Center 011010 10014 7,500 7,500 \$ Productions 011010 10014 7,500 7,500 \$ Services 011010 10026 8,950 8,450 \$ Learning 011010 10039 950 1,450 \$ vielopment 011020 10034 131,372 125,382 \$ vielogy 011020 10034 264,412 394,124 \$	Reading	01 1050 10013	211,971	215,200	\$ (3,229)	-1.50%	
Construction 011030 10029 149,952 125,502 \$ STEM 011030 10032 142,245 150,945 \$ ring 011090 10037 124,420 117,055 \$ ring 011010 10008 371,948 373,379 \$ nication & Humanities 011010 10009 233,425 292,932 \$ nication & Humanities 011010 10009 233,425 290,932 \$ nication & Humanities 011010 10009 233,425 290,932 \$ nication & Humanities 011010 10009 233,425 290,932 \$ productions 011010 10009 233,425 230,375 \$ services 011010 10030 401,183 381,478 \$ services 011010 10030 401,183 381,478 \$ sevices 011010 10030 8,950 8,450 \$ sevices 011001 10030 131,372 125,382 \$ sevices 011001 10040 264,412 394,124 \$ <td>Business</td> <td>01 1010 10028</td> <td>199,782</td> <td>204,945</td> <td>\$ (5,163)</td> <td>-2.52%</td> <td>180,915</td>	Business	01 1010 10028	199,782	204,945	\$ (5,163)	-2.52%	180,915
Construction 011030 10032 142,245 150,945 \$ STEM 011090 10035 502,519 499,159 \$ ring 011010 10037 124,420 117,055 \$ ring 011010 10034 453,782 292,932 \$ o11010 10008 371,948 373,379 \$ nication & Humanities 011010 10009 371,948 373,379 \$ nication & Humanities 011010 10009 333,425 292,932 \$ 11 seleavioral Sciences 011010 10009 333,425 230,375 \$ \$ ling Arts Center 011010 10014 7,500 7,500 \$ \$ ling Arts Center 011010 10030 401,183 381,478 \$ \$ services 011010 10030 401,183 381,478 \$ \$ velopment 011020 10041 134,372 125,382 \$ 1 \$ velopment 011040 10024 264,412 394,124 \$ \$ <td< td=""><td>CIS</td><td>01 1030 10029</td><td>149,952</td><td>125,502</td><td>\$ 24,450</td><td>19.48%</td><td>142,390</td></td<>	CIS	01 1030 10029	149,952	125,502	\$ 24,450	19.48%	142,390
STEM 011090 10035 502,519 499,159 \$ ring 011010 10037 124,420 117,055 \$ 7 ring 011010 10003 453,782 292,932 \$ 16 nication & Humanities 011010 10001 507,898 486,515 \$ 16 nication & Humanities 011010 10001 233,425 230,375 \$ 16 Behavioral Sciences 011010 10001 233,425 230,375 \$ 230,375 \$ 216 Behavioral Sciences 011010 10001 233,425 230,375 \$ 230,375 \$ 217 Behavioral Sciences 011001 10001 259,130 552,724 \$ 6 13 Behavioral Sciences 011010 10010 17,500 7,500 7,500 7,500 \$ 1450 \$ 1450 \$ 1450 \$ 1450 \$ 1450 \$ 1450 \$ 1450 \$ 150 \$ 150 \$ 150 \$	Building Construction	01 1030 10032	142,245	150,945	\$ (8,700)	-5.76%	117,420
ring ring ring ring ring ring ring ring	Dean of STEM	01 1090 10035	502,519	499,159	\$ 3,360	0.67%	478,052
1000 1000 1000	Engineering	01 1010 10037	124,420	117,055	\$ 7,365	6.29%	108,177
nication & Humanities 011010 10008 371,948 373,379 \$ (1010 10001) Behavioral Sciences 011010 100019 223,425 230,375 \$ 21 Behavioral Sciences 011010 10015 559,130 552,724 \$ 6 ing Arts Center 011010 10014 7,500 7,500 3 Productions 011010 10004 7,500 7,500 3 Services 011010 10030 401,183 381,478 \$ 15 Learning 011010 10030 8,950 8,450 \$ 15 Learning 011010 10030 131,372 125,382 \$ 15 selopment 011010 10040 131,372 125,382 \$ 15 cology 011020 10033 131,372 125,382 \$ 15 ealth 011040 10042 264,412 394,124 \$ 15 nity Health Worker 011040 10043 43,000 40,000 \$ 32 diography 011040 10045 116,500 84,477 \$ 32 I Assistance 011040 10045 112,564 <td>Distance Learning</td> <td>01 1090 10034</td> <td>453,782</td> <td>292,932</td> <td>\$ 160,850</td> <td>54.91%</td> <td>287,010</td>	Distance Learning	01 1090 10034	453,782	292,932	\$ 160,850	54.91%	287,010
nication & Humanities 011010 10001 507,898 486,515 21 Behavioral Sciences 011010 10005 233,425 230,375 \$ 3 Behavioral Sciences 011010 10016 559,130 552,724 \$ 6 Ing Arts Center 01100 10014 7,500 7,500 \$ 3 Productions 01101 10030 401,183 381,478 \$ 15 Services 01101 10030 8,950 8,450 \$ 15 Learning 01101 10039 8,950 8,450 \$ 15 Learning 01101 10040 131,372 125,382 \$ 15 svelopment 011020 10040 131,372 125,382 \$ 15 cology 011020 10041 299,540 208,481 \$ 15 callh 011040 10042 264,412 394,124 \$ 15 callh 011040 10043 43,000 40,000 \$ 3 chiography 011040 10044 108,762 111,084 \$ 18 I Assistance 011040 10045 112,564 94,438	Art	01 1010 10008	371,948	373,379	\$ (1,431)	-0.38%	345,980
Behavioral Sciences 011010 10009 233,425 230,375 \$ 3 ling Arts Center 011010 10015 559,130 552,724 \$ 6 Productions 011010 10014 7,500 7,500 \$ 3 Udies 011010 10030 401,183 381,478 \$ 15 Services 011010 10030 8,950 8,450 \$ 1450 \$ 15 Learning 011010 10039 950 1,450 \$ 15 \$ 15 Learning 011010 10040 131,372 125,382 \$ 15 \$ 15 Learning 01102 10041 299,540 208,481 \$ 91 \$ 150 \$ 150 Learning 01102 10041 299,540 208,481 \$ 150 \$ 150 \$ 150 Loky 011020 10053 150,770 - \$ 150 \$ 150 \$ 150 \$ 150 Inity Health Worker 011040 10042 20,000 18,000 \$ 20,000 \$ 40,000 \$ 34 \$ 16 \$ 125 Inity Health Worker 011040 10044 108,762	Communication & Humanities	01 1010 10011	868'205	486,515	\$ 21,383	4.40%	476,539
Behavioral Sciences 011010 10015 559,130 552,724 \$ 6 ling Arts Center 011090 10018 106,736 103,590 \$ 3 Productions 011010 10030 401,183 381,478 \$ 15 Services 011010 10026 8,950 8,450 \$ 15 Services 011010 10039 950 1,450 \$ 15 Learning 011010 10040 131,372 125,382 \$ 15 svelopment 011020 10041 299,540 208,481 \$ 91 ology 011020 10053 150,770 - \$ 150 ealth 011040 10042 264,412 394,124 \$ (129 nity Health Worker 011040 10043 40,000 \$ 3 diography 011040 10044 108,762 111,084 \$ (20,000 I Assistance 011040 10045 116,564 94,438 \$ 18	Music	01 1010 10009	233,425	230,375	\$ 3,050	1.32%	218,634
ling Arts Center 011090 10018 106,736 103,590 \$ Productions 011010 10014 7,500 7,500 \$ Udies 011010 10030 401,183 381,478 \$ 19 Services 011010 10030 8,950 8,450 \$ 19 Learning 011010 10039 950 1,450 \$ 14 \$ 15 Learning 011010 10040 131,372 125,382 \$ 15 \$ 15 \$ 15 \$ 15 \$ 15 \$ 15 \$ \$ 15 \$ \$ 15 \$	Social & Behavioral Sciences	01 1010 10015	559,130	552,724	\$ 6,406	1,16%	522,764
Productions 011010 10014 7,500 7,500 5 udies 011010 10030 401,183 381,478 \$ 15 Services 011010 10026 8,950 8,450 \$ 15 Learning 011010 10039 950 1,450 \$ 15 Learning 011010 10040 131,372 125,382 \$ 15 Svelopment 011020 10041 299,540 208,481 \$ 91 Sclogy 011020 10053 150,770 - \$ 150 calth 011040 10024 264,412 394,124 \$ (129 nity Health Worker 011040 10042 20,000 18,000 \$ 20 diography 011040 10043 43,000 40,000 \$ 32 I Assistance 011040 10046 116,500 84,477 \$ 32 I Assistance 011040 10046 112,564 94,438 \$ 18	Performing Arts Center	01 1090 10018	106,736	103,590	\$ 3,146	3.04%	108,712
udies 011010 10030 401,183 381,478 \$ 15 Services 8,950 8,950 8,450 \$ 1,450 Learning 011010 10039 950 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,450 \$ 1,480 </td <td>Theatre Productions</td> <td>01 1010 10014</td> <td>7,500</td> <td>7,500</td> <td>•</td> <td>0.00%</td> <td>1,176</td>	Theatre Productions	01 1010 10014	7,500	7,500	•	0.00%	1,176
Services 011010 10026 8,950 8,450 \$ Learning 950 1,450 \$ svelopment 011010 10040 131,372 125,382 \$ 5 150 svelopment 011010 10040 299,540 208,481 \$ 91 sology 011020 10053 150,770 - \$ 150 cealth 011040 10024 264,412 394,124 \$ (129 nity Health Worker 011040 10042 20,000 18,000 \$ 2 diography 011040 10044 108,762 111,084 \$ (2 I Assistance 011040 10046 112,564 94,438 \$ 18	Legal Studies	01 1010 10030	401,183	381,478	\$ 19,705	5.17%	347,779
Learning 011010 10039 950 1,450 \$:velopment 011010 10040 131,372 125,382 \$:velopment 011020 10041 299,540 208,481 \$ 91 :ology 011020 10053 150,770 - \$ 150 ealth 011040 10024 264,412 394,124 \$ (129 nity Health Worker 011040 10042 20,000 18,000 \$ 3 diography 011040 10044 108,762 111,084 \$ (2 I Assistance 011040 10046 112,564 94,438 \$ 18	Human Services	01 1010 10026	8,950	8,450	\$ 200	5.92%	8,106
ealth collogy 011010 10040 131,372 125,382 \$ 180 collogy 011020 10041 299,540 208,481 \$ 100 collogy 011020 10053 150,770 - \$ 11 collogy 011040 10024 264,412 394,124 \$ (11 collogy 18,000 \$ 110,40 10042 20,000 18,000 \$ 18,000 \$ 110,40 10043 108,762 111,084 \$ 110,40 10045 116,500 84,477 \$ 110,564 94,438 \$ 112,564 94,438 \$	Service Learning	01 1010 10039	950	1,450	\$ (500)	-34.48%	1,211
ology	Child Development	01 1010 10040	131,372	125,382	\$ 5,990	4.78%	40,371
ealth ol 1020 10053 150,770 - \$ 1 1	Barbering	01 1020 10041	299,540	208,481	\$ 91,059	43.68%	
ealth 011040 10024 264,412 394,124 \$ (1) 011040 10042 20,000 18,000 \$ (1) 011040 10043 43,000 40,000 \$ (1) diography 011040 10044 108,762 111,084 \$ (1) 1Assistance 011040 10046 112,564 94,438 \$ (1)	Cosmetology	01 1020 10053	150,770	0	\$ 150,770	100%	
nity Health Worker 01 1040 10042 20,000 18,000 \$ diography 01 1040 10044 108,762 111,084 \$ I Assistance 01 1040 10046 112,564 94,438 \$	Allied Health	01 1040 10024	264,412	394,124	\$ (129,712)	-32.91%	388,012
01104010043 43,000 40,000 \$ 01104010044 108,762 111,084 \$ 01104010045 116,500 84,477 \$ 01104010046 112,564 94,438 \$	Coding	01 1040 10042	20,000	18,000	\$ 2,000	11.11%	12,060
01 1040 10044 108,762 111,084 \$ 01 1040 10045 116,500 84,477 \$ e 01 1040 10046 112,564 94,438 \$	Community Health Worker	01 1040 10043	43,000	40,000	\$ 3,000	7.50%	36,800
01 1040 10045 116,500 84,477 \$ ical Assistance 01 1040 10046 112,564 94,438 \$	EchoCardiography	01 1040 10044	108,762	111,084	\$ (2,322)	-2.09%	106,426
01 1040 10046 112,564 94,438 \$	EMT	01 1040 10045	116,500	84,477	\$ 32,023	37.91%	70,600
	Medical Assistance	01 1040 10046	112,564	94,438	\$ 18,126	19.19%	70,274

MRI	01 1040 10047	57,801	\$ 28,857	(29,056)	-33,45%	81,675
OTA	01 1040 10048	175,512	170,526 \$	4,986	2.92%	142,552
PCT	01 1040 10049	54,730	\$ 480,67	(24,354)	-30.79%	64,986
Pharmacy Tech	01 1040 10050	97,572	\$ 760,62	74,475	322.44%	22,475
Phlembotomy	01 1040 10051	87,530	\$3,355 \$	34,175	64.05%	42,748
Rad Tech	01 1040 10052	188,106	128,461 \$	59,645	46.43%	100,069
Total	φ.	\$ 11,088,331 \$ 10,537,047 \$ 551,284	10,537,047 \$	551,284	5.23%	9,640,838

Operating Budget

Operating Budget 2024						20	2024 v 2023		Actual Expenditures
	Account Number		2024		2023	۵	Difference	% Change	as of 06/30/23
Vice President of Administration									
Mailroom	01 8060 80010	\$	115,000	s	115,000	S	ì	0.00%	83,431
Physical Plant Engineering	02 7010 70004		166,934		158,350	S	8,584	5.42%	144,659
Physical Plant Grounds	02 7030 70005		78,000		58,000	S	20,000	34.48%	39,091
Physical Plant Maintenance	02 7010 70006		771,113		712,828	S	58,285	8.18%	675,026
Physical Plant Utilities	02 7060 70007		1,302,100		1,250,000	S	52,100	4.17%	1,045,620
Physical Plant Custodial	02 7020 70008		1,207,200		1,140,302	S	868'99	5.87%	1,147,780
Treasurer's Office	01 8020 80002		136,455		164,891	S	(28,436)	-17.25%	109,584
Business & Accounting	01 8020 80012		654,699		624,699	s	ř	0.00%	735,700
Human Resources	01 8040 80005		477,254		464,341	S	12,913	2.78%	454,018
Affirmative Action	01 8010 80020		3,600		3,600	s	,	0.00%	0
Staff Development	01 8090 80006		14,500		14,500	S	r	0.00%	3,961
VP Administration	01 8010 80001		305,597		299,102	s	6,495	2.17%	301,210
Campus Police	02 7040 70001		1,338,554		1,279,723	S	58,831	4.60%	1,209,352
TV Studio	01 1090 10033		528,360		512,971	s	15,389	3.00%	461,385
Network Systems	01 1090 10003		1,628,587		1,640,601	S	(12,014)	-0.73%	1,293,417
Information Technology	01 8080 80007		1,998,668		2,042,398	S	(43,730)	-2.14%	1,425,355
Switchboard	02 8060 80008		397,043		411,424	5	(14,381)	-3.50%	279,711
Institutional Support									
Institutional Expense	01 8060 80013	v	1,924,625	S	1,868,568	s	26,057	3.00%	1,632,838
Waivers/Scholarships	01 9010 90001		2,500,000		2,500,000	s	8	0.00%	3,002,638
Total		S	15.548.289	\$ 1	\$ 15,291,298	s	256,991	1.68%	14,044,776

	٠	•	
	Q	υ	ı
	¢	ц	١
7	0	3	
į	Ý	٥	
	b	V,)
	Ċ	=	
1		3	
ġ	٢	Ū	
ì	ā	5	
į	Ċ	2	
(3	3	
١	٠	,	

Operating Budget 2024						2024 v 2023	023		Actual Expenditures
	Account Number		2024	2023	6	Difference	nce	% Change	as of 06/30/23
President									
Foundation	01 8070 80022	S	7,528 \$		2,000	\$	5,528	276.40%	5,535
Publications	01 8030 80023		250,800	24	244,247	\$	6,553	2.68%	235,291
Public Relations	01 8010 80024		492,859	52	660'87	\$ (35	35,240)	-6.67%	464,805
President's Office	01 8010 80019		445,270	45	457,500	\$ (12	12,230)	-2.67%	418,548
Board of Trustees	01 8050 80025		45,722	4	42,322	···	3,400	8.03%	37,972
Phi Theta Kappa	01 1090 10017		986'9		6,486	\$	(100)	-1.54%	6,171
Total		\$	1,248,565 \$ 1,280,654 \$	1,28	0,654	Ĩ.	(32,089)	-2.51%	1,168,322

Operating Budget 2024				2024 v 2023		Actual Expenditures
	Account Number	2024	2023	Difference	% Change	as of 06/30/23
Vice President Student Development						
VP Student Development	01 3020 30001	\$ 247,825	\$ 240,873	\$ 6,952	2.89%	236,670
Records	01 3010 30028	303,662	296,777	\$ 6,885	2.32%	266,980
Admiss/Latino Center/Welcome Center	01 3010 30020	389,544	387,959	\$ 1,585	0.41%	328,487
Registration	01 3010 30022	398,280	376,134	\$ 22,146	5.89%	332,763
Veterans Center	01 3040 30033	24,950	20,900	\$ 4,050	19.38%	11,794
Financial Aid	01 3040 30007	486,921	474,733	\$ 12,188	2.57%	444,997
Counseling	01 3020 30030	563,135	627,177	\$ (64,042	,-10.21%	461,655
Library	01 2010 20001	380,114	418,359	\$ (38,245) -9.14%	293,898
Dean of Student Development	01 3010 30021	221,417	173,868	\$ 47,549	27.35%	155,432
Office of Disable Student Services	01 3010 30024	252,125	240,923	\$ 11,202	4.65%	151,641
Office of College Recruitment	01 3010 30029	280,332	280,332	\$	%00.0	179,122
Academic Assistance Services	01 3020 30004	232,231	225,069	\$ 7,162	3.18%	179,850
Dean of Student Services	01 3020 30006	196,001	189,489	\$ 6,512	3.44%	183,711
Testing & Orientation	01 3020 30031	240,406	222,291	\$ 18,115	8.15%	216,282
Career Development	01 3050 30032	44,900	44,500	\$ 400	0.90%	4,401
Total		\$ 4,261,843	4,261,843 \$ 4,219,384	\$ 42,459	1.01%	3,447,683

ng Budget
ng Budget
ng Budget
ng Budget
ng Budge
ng Budg
ng Bud
ng Bu
ng Bı
ng
ng
2
=
1
12
a
0
\bar{a}

Operating Budget 2024	Account Number		2024		2023	20	2024 v 2023 Difference	% Change	Expenditures
AVP Accrediation and Institutional Research				1					er lee lee in en
AVP Accreditation and IR	01 1090 10099	s	181,788	S	179,117	S	2,671	1.49%	139,916
Adult Ed	01 4080 40001		60,331		57,108	S	3,223	5.64%	14,509
C3	01 4020 40002		296,901		286,399	S	10,502	3.67%	275,990
Institutional Research	01 8070 80021		217,434		186,543	S	30,891	16.56%	141,536
Oak Forest Center	01 4020 40004		396,518		363,160	·s	33,358	9.19%	336,605
Total		₹.	1,152,972 \$ 1,072,327	45	1,072,327	45	80,645	7.52%	908,555
Total 2024 Operating Budget		\$	33,300,000 \$ 32,400,710 \$	3	2,400,710	*	899,290	2.78%	2.78% \$ 29,210,174

SOUTH SUBURBAN COLLEGE REVENUES AND EXPENDITURES FISCAL YEAR 2024 NON-OPERATING BUDGET

INTEREST ENTERPRISE PURPOSE DEVELOPMENT A FUND FUND FUND FUND FUND 80,000 2,900,000 2,900,000 80,000 12,555,397 450,000 11s 11s 11s 12,500,000 12,500,000 12,500,000 12,500,000 14s 14s 14s 14s 14s 15s 15s 15s		BOND &	AUXILIARY	RESTRICTED	STUDENT	TRUST &	SPECIAL	TOTAL
FUND FUND FUND FUND FUND FUND FUND		INTEREST	ENTERPRISE	PURPOSE	DEVELOPMENT	AGENCY	LEVIES	NON-OPERATING
80,000 80,000 2,920,132 9,635,265 450,000 2,900,000 80,000 12,555,397 450,000 11s 1ts 1cb Training 1cb Training 1cb Teal (12,500,000) 1cb Teal (12,500,000		FUND	FUND	FUND	FUND	FUND	FUND	FUNDS
80,000 80,000 450,000 450,000 12,555,397 450,000 14s 2,900,000 12,500,000 14eV	REVENUES:							
11s								
1ts	Bookstore		80,000					80,000
1ts 2,900,000 80,000 12,555,397 450,000 14 12,555,397 450,000 15 15 15 15 15 15 15 15 15 15 15 15 15	Bus. & Career Institute							·
2,920,132 9,635,265 450,000 2,900,000 80,000 12,555,397 14s 16 17 10b Training 16 17 18 19 19 19 10b Training 10b Training 11 12,900,000 12,900,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 13,500,000 14s 15,500,000 16s 17 18s 18s 18s 18s 18s 18s 18s 18s	Satellite Copier							1
2,920,132 9,635,265 450,000 2,900,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000	Duplication Center		100					
9,635,265 450,000 2,900,000 80,000 12,555,397 450,000 11s 11s 11s 12,500,000 12,500,000 12,500,000 12,500,000 14 15 16 17 18 18 18 18 18 19 19 10 10 11 10 11 11 11 11 11 11 11 11 11	State Gov. Sources			2,920,132				2,920,132
1ts	Federal Gov. Sources			9,635,265				9,635,265
14s 2.900,000 80,000 12,555,397 450,000 14s 29,622 29,622 12,500,000 12,500,000 12,500,000 12,500,000 15,500,0	Student Dev. Fund				450,000			450,000
1ts	Tax Revenue	2,900,000					1,327,532	4.227.532
12,500,000 80,000 12,555,397 450,000 ats 29,622 29,622 12,500,000 12,500,000 752,000 7	T & A Receipts					100,000		100,000
12,500,000 80,000 12,555,397 450,000 12,555,397 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,500,000 12,900,	Flex Plan			7		53,000		53,000
14s 2,900,000 80,000 12,555,397 450,000 14s 29,622 29,622 12,500,000 15.500,000 752,000 752,000 15.500,000 15.		1						
1ts	TOTAL REVENUES	2,900,000	80,000	12,555,397	450,000	153,000	1,327,532	17,465,929
1ts								
1ts 12,500,000 12,500,000 752,000 14t	EXPENDITURES							
1ts 12,500,000 12,900,000 752,000 14th 15.500,000 15.5000,000								
1ts	Bookstore		29,622					29,622
1t	Bus. & Career Institute							1
1t	Satellite Copier							
1t	Duplication Center							
ob Training 752,000 Tey 752,000	Restricted Purposes Grants			12,500,000				12,500,000
1t ob Training 752,000 752,000 fley 6	Controller/Treasurer							9
ob Training 752,000	V.P. Student Development		7 = 1	7				Ť
ob Training 752,000	Adult Ed			T				3
T62,000 Tey T62,000	Carreer Development & Job Training		A					ć
1ey 2,900,000	Student Dev. Fund				752,000			752,000
fley	Debt Principal	2,900,000						2,900,000
	Protection Health and Saftey							
	Debt Interest					2		1
	T & A Disbursements					100,000		100,000
	Liab. Prot. Sett. Fund						1,075,255	1,075,255
	Other					53,000		53,000
TOTAL EXPENDITURES 2 900,000 29,622 12,500,000 752,000 153,000	TOTAL EXPENDITURES	2,900,000	29 622	12 500 000	752 000	153 000	1 075 255	17 409 877



ITEM: FY24-V.D

9/6/2023

Date

	В	oard Meeting Date:	September 14, 2023
BOARD COMMITTEE	FUND	ING	
Policy Finance Architectural Other	Operating College Capital Protection, Health and Safety	_x Grant Full Student L	_ife
	PROPOSAL SUMMARY		
Move that the Board of Trustees accept th Pediatric Simuators with two-year Silver Se Equity initiative (WEI) Grant funds.			
ESTI	MATED COST OR BENEF	IT	
JUS	TIFICATION OF ACTIO	N	
This action supports Strategic Direction 3.0; technological resources necessary to supposustainability.			
	MOTION		
Move that the Board of Trustees accept the Pediatric Simuators with two-year Silver Ser Equity initiative (WEI) Grant funds.			
* Are funds available in the budget? Yes * Is this related to any previous Board action? No * Is this part of a large project requiring additional (Explain) No	funds?	Approvals:	
	Ratul Originator Jaha		9/6/2023 Date
	Appropriat	e Vice President	9/6/2023 Date
	The	ette DyStoker	1



South Suburban College

15800 S. State St. South Holland, IL 60473-1200 (708) 596-2000

Board of Trustees

Terry R. Wells, Chairman

Vivian Payne, Vice-Chair

Janet M. Rogers, Secretary

Kevin L. Daly

Anthony P. DeFilippo Dr. Sherelene A. Harris

Anthony W. Williams

Dr. Lynette D. Stokes, College President

Our Mission
Is to Serve our
Students and
the Community
Through Lifelong
Learning.

ssc.edu

MEMO

To:

Dr. Lynette Stokes, President

From:

Patrick Rush, Vice President of Administration

Date:

September 6, 2023

Subject:

Pediatric Simulators

On August 06, 2023, our Purchasing Office broadcast via DemandStar to sixty-four (64) vendors and via Beacon to thirty-one (31) vendors. Our legal requirement to advertise was satisfied through notices placed in The Daily Southtown and Chicago Tribune, along with DemandStar and Beacon.

A public opening was held on August 22, 2023, at 10:00 a.m. with the results being read and documented. The College received three (3) responses as noted below. SSC has conducted previous business with all of the vendors and all have received satisfactory references.

While not the lowest overall bidder, we are pleased to present the Gaumard proposal for approval based on their competitive cost and meeting our request for a maintenance and warranty plan via the inclusion of their two-year Silver Service Plan that contains no charge for additional training, telephone and email support, and software updates. Therefore, I recommend acceptance of the bid in the amount of \$74,730.00 for the purchase of two (2) Pediatric Simulators from Gaumard, 14700 SW 136th Street Miami FL 33196.

Vendor	Service Plan	Price Per Unit
Gaumard	2 Year Silver Service Plan	37,365.00
CAE Healthcare	1 Year Basic Warranty	57,873.00
Laerdal	1 Year Basic Warranty	33,261.62



ITEM: FY24-VI.A.1

Board Meeting Date: September 14, 2023

	Board Meeting Da	ic. ocptomber 14, 2020
BOARD COMMITTEE	<u>FUNDING</u>	
Policy Finance Architectural Other	College Capital Stude	Funded ent Life al Levies
	PROPOSAL SUMMARY	
	ove the separation of employment of Alexandra of Violence Against Women (OVW) Grant, effecti	
LE LE	STIMATED COST OR BENEFIT	
N/A		
	WATER ATION OF ACTION	
Please see the attached justification.	JUSTIFICATION OF ACTION	
Trease see the attached justification.		
	MOTION	
Move that the Board of Trustees approfunded Project Manager of the Office of to the ending of the Office of Violence A	ove the separation of employment of Alexandra f Violence Against Women (OVW) Grant, effecti	Glumac as a full-time, grant- ve September 30, 2023, due
	Approvals:	1
* Are funds available in the budget? N/A * Is this related to any previous Board action? * Is this part of a large project requiring additional funds? (Explain) No	Originator K. Pigatti Director of Human Resources Appropriate Vice President	9/6/2023 Date 9/6/2023 Date 9/6/2023 Date
	Spetter Sokes President	9/6/2023 Date



South Suburban College Office of the Vice President of Student and Enrollment Services

"Our Mission is to Serve our Students and the Community through lifelong learning."

To: Dr. Lynette Stokes, President

From: Devon Powell, Vice President of Student & Enrollment Services

Cc: Dr. Anissa Jones, Dean of Student Development

Kimberly Pigatti, Human Resources Director

Date: September 6, 2023

Subject: Office of Violence Against Women (OVW) - Grant Position Termination

South Suburban College received notification the Office of Violence Against Women (OVW) grant is scheduled for termination on September 30, 2023. This grant fully funds the Project Manager position, encumbered by Alexandra Glumac, at South Suburban College. Employment for this position is contingent upon receipt of grant funding that will expire September 30, 2023. A motion to terminate the Project Manager position at South Suburban College funded by the Department of Justice for the Office of Violence Against Women will be requested at the Board of Trustees meeting September 14, 2023. A grant extension request was submitted by the college on August 7, 2023 to support the continuance of the grant initiatives. The Vice President of Student & Enrollment Services and Dean of Student Development will continue to support services implemented by the OVW grant program.

Please contact me if you have questions or need additional information.

Department of Justice (DOJ) Office on Violence Against Women	Grant	PAGE 1 OF 14	
1. RECIPIENT NAME AND ADDRESS (Including Zip Code)	4. AWARD NUMBER: 2020-WA-AX-0010		
South Suburban College 15800 S. State St. South Holland, IL 60473-1200	5. PROJECT PERIOD: FROM 10/01/202 BUDGET PERIOD: FROM 10/01/202		
	6. AWARD DATE 09/02/2020	7. ACTION	
2a. GRANTEE IRS/VENDOR NO. 362597699	8. SUPPLEMENT NUMBER 00	Initial	
2b. GRANTEE DUNS NO.	9. PREVIOUS AWARD AMOUNT	50	
074431826 3. PROJECT TITLE	10. AMOUNT OF THIS AWARD \$ 300.00		
South Suburban College OVW Campus Program			
	11. TOTAL AWARD \$ 300,000		
14 . CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Numb 16,525 - Grants to Reduce Domestic Violence, Dating Violence, Sexual 15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL	GRANTEE ACCEPT	TANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Laura L. Rogers Principal Deputy Director	18. TYPED NAME AND TITLE OF AUTHORIZ Lynette Stokes President	CED GRANTEE OFFICIAL	
17. SIGNATURE OF APPROVING OFFICIAL PAULA PROGUE	19. SIGNATURE OF AUTHORIZED RECIPIEN	T OFFICIAL 19A DATE	
AGE	ENCY USE ONLY	- II	
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOU X A W8 29 00 00 300000			

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.



ITEM: FY24-VI.B.1

Board Meeting Date: September 14, 2023

BOARD COMMITTEE	FUNDING	
Policy	College Capital Stu	ant Funded udent Life ecial Levies
	PROPOSAL SUMMARY	
	re the memorandum of understanding betw ge Support Staff Association concerning M I Exempt (TPE) position.	
ES	STIMATED COST OR BENEFIT	
N/A		
	USTIFICATION OF ACTION	
Please see the attached justification.		
	MOTION	
	e the memorandum of understanding betwo	
	Approv	als:
* Are funds available in the budget? N/A * Is this related to any previous Board action? N * Is this part of a large project requiring additional funds? (Explain) No	o All	9/6/2023
	Originator	Date
	K. Pigatti	9/6/2023
	Director of Human Resour	rces Date
	Appropriate Vice Presider	9/6/2023 Date
	Spette De Stokes President	9/6/2023 Date

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE, THE SOUTH SUBURBAN COLLEGE SUPPORT STAFF ASSOCIATION,

AND CORRIE GRAY

This Memorandum of Understanding is made on the, by and between the Board of Trustees of South Suburban Community College District No. 510, Cook County, Illinois (hereafter the "COLLEGE"), the South Suburban College Support Staff Association (hereinafter "SSCSSA") and Corrie Gray (hereafter "GRAY").

WHEREAS, GRAY has been employed by the COLLEGE for 15 years, most recently in the position of Administrative Assistant II in the Student Services department, which is a SSCSSA position; and

WHEREAS, GRAY has applied for and been selected for the position of Executive Assistant, a non-union, technical professional exempt position; and

WHEREAS, GRAY has requested that the COLLEGE allow her the option of returning to an SSCSSA position at the same seniority and compensation level; and

WHEREAS, the COLLEGE is willing to provide GRAY with this option; and

WHEREAS, the Parties believe it best to resolve any issues quickly and fairly for the benefit of the PARTIES.

NOW, THEREFORE, IN CONSIDERATION OF THESE PREMISES, it is agreed between the COLLEGE, SSCSSA and GRAY as follows:

- RESIGNATION/EMPLOYMENT: GRAY shall resign their SSCSSA membership, effective September 18, 2023, the employment date of the appointment to the position of Executive Assistant.
- 2. MAINTAINING SENIORITY AND SALARY MOVEMENT: In the event that GRAY opts to return to an SSCSSA position in the future, GRAY shall have the privilege of reentering the bargaining unit with incremental steps at full salary comparable to and no higher than step movement of Support Staff members during the period of time as a TPE, taking into account any salary schedule compacting or conversion that may have taken place during the time of non-support staff service.
- WAIVER: By executing this MOU, GRAY and SSCSSA agree not to grieve any of the terms and conditions stated herein or to file any legal action against the COLLEGE arising from or related to GRAY'S departure from or return to the SSCSSA pursuant to the terms and conditions of this MOU.
- 4. JURISDICTION/VENUE: This MOU shall be governed by and construed solely in accordance with the substantive laws of the State of Illinois regardless of any conflict of laws provision. All disputes arising out of this Agreement, wherever derived, will be resolved in the Circuit Court of Cook County, Illinois

		e effective on the day of mailing thereof by first class mail or d, addressed:		
	If to the COLLEGE, to:	Dr. Lynette Stokes, President South Suburban Community College District #510 15800 South State Street South Holland, Illinois 60473		
	If to GRAY, to:	Corrie Gray South Suburban Community College District #510 15800 South State Street South Holland, Illinois 60473		
6.	SSCSSA and SSCSSA memb	U shall establish no precedent between the COLLEGE and bers. All signatories to the MOU understand agree that the y only to GRAY, unless there is a written MOU executed s of the Parties in the future.		
7.	EFFECTIVE DATE: This MOU shall be effective immediately upon execution.			
8.	COLLEGE, SSCSSA and GR understandings, representation	s Agreement contains the entire agreement between the AY with respect to the subject matter hereof, and there are nons, or warranties of any kind between the COLLEGE, hose expressly set forth herein.		
9.	AMENDMENTS: This Agree authorized agent of the COLL	ement may not be modified except by written approval of the LEGE, SSCSSA and GRAY.		
SO	OUTH SUBURBAN COLLEGE	CORRIE GRAY		
ВУ	(k	BY:		
DA	NTE:	DATE:		
	TITH SUBURBAN COLLEGE	SUPPORT STAFF ASSOCIATION		
SO	OTH SUBURBAN CULLEGE			
	:			



ITEM: FY24-VI.C.1

		Boar	rd Meeting Date:	September 14, 2023
OARD COMMITTEE		FUNDING	3	
Policy Finance Architectural Other	Protect Safety	e Capital tion, Health and	Grant Fu	ife
Move that the Board of Trus the Nursing Department, et investigation.	tees approve the appoi			
investigation.	ESTIMATED	COST OR BENEFIT		
This is a full-time Support St \$55,091.00 plus benefits, cla	taff position; 35 hours p	er week, 40 weeks per		ning annual salary of
	JUSTIFICA	TION OF ACTION		
This action supports Strateg technological resources nec sustainability.				
		MOTION		
Move that the Board of Trus the Nursing Department, efficiencestigation.				
Are funds available in the budge s this related to any previous Bo s this part of a large project requ additional funds? (Explain) No	oard action? No		Approvals:	
additional funds: (Explain) No		Linda Brown A	Hdridge, DNP, RN	<u>8/28/2023</u> Date
		K. Pigat		8/28/23
		- of	man Resources Williams ice President	Date <u>8/28/23</u> Date
			000	

9/5/2023 President Date

Position: Nursing Lab Supervisor		and the second	Date:	8/25/2023
Applications Received: 8 appl	ications			
Applicants Offered Interviews:	8 interviews offered (one	did not show for interview; 3 were not	available	for an interview.
Please list alphabetically the app Jeanette Campbell Jarita Cook Sakihya Darden Kiarra McBee				
*Denotes Internal Applicants Recommend for employment:	Sakihya Darden			
Beginning Date: September	18, 2023	Salary/Place	ement:	\$55,091/Grade XIV
Originator Linda Brown	n-Aldridge Digital Date:	lly signed by Linda Brown-Aldridge 2023.08.25 13:48:52 -05'00'	_ Date_	8/25/2023
Dean/Vice President		Digitally signed by Dr. Tasha S. Willians Date: 2023.08.28 09:38:52 -05'00'	Date 5	3/28/2023
Human Resources K Piga		nigitally signed by K Pigatti rate: 2023.08.28 09:51:39 -05'00'	Date_	8/28/2023
Lynette D.	Stokes Digita	lly signed by Lynette D. Stokes 2023 09 06 14:33:27 -05'00'	5	9/6/2023



ITEM: FY24-VI C.2

	Board Meeting Date: September 14, 2023
OARD COMMITTEE	FUNDING
Policy Finance Architectural Other	College Capital Protection, Health and Safety X Grant Funded Student Life Special Levies
	PROPOSAL SUMMARY
Move that the Board of Trus Transitions Advisor in the Adu of a criminal background inves	stees approve the appointment of Dawn Foster-Taylor as a full-time, grant-funded it Education Department, effective September 18, 2023, pending successful completion stigation.
	ESTIMATED COST OR BENEFIT
This is a full-time, grant-funded \$47,800.00 plus benefits. Con	d position; 40 hours per week, 52 weeks per year with a beginning annual salary of finued employment is contigent upon receipt of grant funds.
	JUSTIFICATION OF ACTION
This action supports Strategic students.	Direction 1.2; Foster Initiatives to Improve the college and career readiness of SSC
This action supports Strategic students.	
Move that the Board of Trustee	MOTION es approve the appointment of Dawn Foster-Taylor as a full-tim, grant-funded It Education Department, effective September 18, 2023, pending successful
Move that the Board of Trustee Transitions Advisor in the Adul completion of a criminal backg	MOTION es approve the appointment of Dawn Foster-Taylor as a full-tim, grant-funded It Education Department, effective September 18, 2023, pending successful round investigation. Approvals:
Move that the Board of Trustee Transitions Advisor in the Adul completion of a criminal backg	MOTION es approve the appointment of Dawn Foster-Taylor as a full-tim, grant-funded it Education Department, effective September 18, 2023, pending successful round investigation. Approvals:

Position:	Transitions Advisor	Date:	08/29/2023
Application	ons Received: 4		
	s Offered Interviews: 3		
	alphabetically the applicants who were interviewed for the position:		
Crystal Greer Dawn Foster- Sheila Roger	Taylor*		
Denotes	Internal Applicants		
Recomme	nd for employment: Dawn Foster-Taylor		
Beginning	Date: September 18th, 2023 Salary/Place	ement:	47,800
Originato	Christopher McElroy Digitally signed by Christopher McElroy Date: 2023.08.29 15:24:59 -05'00'	_ Date_	08/29/2023
Dean/Vic	Ronald Kawanna Jr. Digitally signed by Ronald Kawanna Jr. Date: 2023.08.31 09:09:59 -05'00'	_ Date_	8/31/2023
Human Re	Esources K Pigatti Digitally signed by K Pigatti Date: 2023.08.31 09:43:49 -05'00'	_ Date_	8/31/23
President	Lynette D. Stokes Digitally signed by Lynette D. Stokes Date: 2023.09.06 14:34:41 -05'00'	Date	9/6/2023



ITEM: FY24-VI.C.3

	Board Meeting Da	ate: September 14, 2023
OARD COMMITTEE	FUNDING	
Policy Finance Architectural Other	College Capital Stude	t Funded ent Life ial Levies
	PROPOSAL SUMMARY	
	rove the appointment of Jeffrey Ivy as an Administrative September 18, 2023, and grant permission to	
	ESTIMATED COST OR BENEFIT	
This is a regular full-time position; 35 plus benefits, classified Grade IX on	hours per week, 52 weeks per year, with a beginn the Support Staff Salary Schedule.	ing annual salary of \$44,49
	JUSTIFICATION OF ACTION	
This action supports Strategic Directi succeed.	on 1.0; South Suburban College nurtures and emp	owers each student to
	MOTION	
	rove the appointment of Jeffrey Ivy as an Administr nt, effective September 18, 2023, and grant permis	
Are funds available in the budget? Yes	Approvals	
Is this related to any previous Board action Is this part of a large project requiring additional funds? (Explain) No	Anna M. Helug Originator	8/31/23 Date
	K. Pigatti	9/1/23
	Director of Human Resource	
	Appropriate Vice President	8-31-23 Date
	Spetter de Stokes President	<u>9/5/2023</u> Date



Applications Received: 9	
Applicants Offered Interviews: 2	
Please list alphabetically the applicants who were interviewed fo	or the position:
Jeffrey Ivy* Kaitlin Ferguson*	
*Denotes Internal Applicants	
Recommend for employment: <u>Jeffrey Ivy</u>	
Beginning Date: October 2, 2023	Salary/Placement: Grade IX, \$44,495
Beginning Date: October 2, 2023 Originator Anna Helwig	Salary/Placement: Grade IX, \$44,495 Date 8/30/23
Originator Anna Helwig	Salary/Placement: Grade IX, \$44,495 Date8/30/23 Date8-30-23
OriginatorAnna Holwig	Date 8/30/23



ITEM: FY24-VI.C.4

	Board Meeting Da	ite: September 14, 2023
DARD COMMITTEE	FUNDING	
Policy x Finance Architectural Other	College Capital Stude	: Funded ent Life al Levies
	e the appointment of Corrie Gray as a full-time Ervices, effective September 18, 2023, and grant	
E	STIMATED COST OR BENEFIT	
	exempt (TPE) position; 40 hours per week, 52 v	veeks per year with a
j	USTIFICATION OF ACTION	
This action supports Strategic Direction succeed.	1.0; South Suburban College nurtures and empo	owers each student to
	MOTION	
	e the appointment of Corrie Gray as a full-time lat Services, effective September 18, 2023, and g	
re funds available in the budget? Yes this related to any previous Board action? N	Approvals	
s this part of a large project requiring additional funds? (Explain) No	Originator	<u>9/5/2023</u> Date
	K. Pígattí	9/5/2023
	Director of Human Resource	
	1 Just	9/5/2023
	Appropriate Vice President Appetted Stokes	Date
	President	<u>9/5/2023</u> Date

Position: Executive Assistant - Student & Enfoliment Serv	rices	Date: Stiles
Applications Received: 11		~
Applicants Offered Interviews: 3		
Please list alphabetically the applicants who were	interviewed for the position:	
Veronica Almodorva		
*Corrie Gray Emily McNamara		
Denotes Internal Applicants		
Recommend for employment: Corrie Gray		
0 1 1 1 0000		CE4.000
Beginning Date: September 18, 2023	Salary/Place	ement: \$54,000
	Digitally signed by Devon Powell	0/5/2022
Originator DCVOITT OVVCII	Date: 2023.09.05 09:38:57 -05'00'	Date 9/5/2023
Devon Powel	Digitally signed by Devon Powell	0/4/2022
Dean/Vice President DCV0111 0VVC1	Date: 2023.09,01 15:48:59 -05'00'	Date 9/1/2023
K Pigatti	Digitally signed by K Pigatti	0/5/2022
Human Resources 11194tti	Date: 2023.09.05 08:57:46 -05'00'	Date_9/5/2023
	Digitally signed by Lynette D. Stokes	0/5/0000
LYIICILG D. OLUNGS	Date: 2023 09 06 14:45:01 -05'00'	5 . 9/5/2023



ITEM: FY24-VI.C.5

9/5/2023

Date

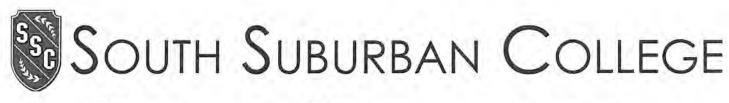
	Board Meeting	Date: September 14, 2023
BOARD COMMITTEE	FUNDING	
Policy x Finance Architectural Other	College Capital St	ant Funded udent Life pecial Levies
	PROPOSAL SUMMARY	
	prove the appointment of Stephen Fantin Technology Department, effective Septem orground investigation.	
E	STIMATED COST OR BENEFIT	
	nours per week, 52 weeks per year with a beg de XIV on the Support Staff Salary Schedule	
	USTIFICATION OF ACTION	
	3.0; South Suburban College will ensure the pport educational programs and promote co	
	MOTION	
	e the appointment of Stephen Fantin as a ful logy Department, effective September 29, 20 estigation.	
	Approv	als:
Are funds available in the budget? Yes Is this related to any previous Board action? Is this part of a large project requiring additional funds? (Explain) No	Ponna R. Martin OriginatorK.Pigatti	9/5/2023 Date 9/5/2023
	Director of Human	Date 9/5/2023

Position: Coordin	nator of Server Ad	ministrator	DOM: UNIO		Date: 9	/1/2023
Applications Rec	ceived: 17					
Applicants Offer	red Interviews:	3 candidates	were offered i	nterviews, one ca	ndidate	declined.
			re interviewed for			
*Denotes Interna	al Applicants					
Recommend for	employment:	Stephen Fant	in			
Beginning Date:	9/29/23			Salary/Place	ement: _	60,000/Grade XIV
Originator	Donna P	Martin	Windows Admir 2023.09.01 14:	n Center Encryption 17:24 -05'00'	Date_9	/1/2023
Dean/Vice Presid	_{dent} Patri	ck Rusl	Digitally sign Date: 2023.	ned by Patrick Rush 09.01 15:18:01 -05'00'	Date 9	/1/2023
Human Resource	K Piga	atti		ned by K Pigatti 09.05 15:15:39 -05'00'	Date_S	9/5/2023
		Stokes		by Lynette D Stokes 5 14:47:18 -05'00'	Data S	9/5/2023



ITEM: FY24-VI.C.6

		Board N	leeting Date: S	September 14, 2023
OARD COMMITTEE		FUNDING		
Policy Finance Architectural Other	Safety	Health and	Grant Fund Student Lit Special Le	fe
	PROPOSAL			AND SALES AND
Move that the Board of Trustees Developer in the Communication to fill the vacated position.	approve the appointm Services Department,	ent of Kaitlin Ferguson effective October 20,	on as a full-time 2023, and grant	full-time Media & We permission to advertise
	ESTIMATED COS	ST OR BENEFIT		
This is a regular, full-time positio \$47,775 plus benefits, classified	ns; 35 hours per week, Grade XI on the Suppo	52 weeks per year wi rt Staff Salary Schedu	th a beginning a ule.	nnual salary of
	JUSTIFICATIO	N OF ACTION		
This action supports Strategic Di technological resources necessa sustainability.				
	MOT	ION		
Move that the Board of Trustees Developer in the Communication advertise to fill the vacated positi	Services Department,			
Are funds available in the budget? Ye s this related to any previous Board a s this part of a large project requiring	ction? No	1	Approvals:	
additional funds? (Explain) No		J.M. Briginator		9/6/2023 Date
		K. Pigatti Director of Human	Resources	9/6/2023 Date
		1//	Ki U	



Position: Web Media Developer	D	ate: 9/6/2023
Applications Received: 7		
Applicants Offered Interviews:	4 candidates were offered interviews, 1 candi	date declined.
	plicants who were interviewed for the position:	
*Kaitlin Ferguson Esperanza Salgado Daysia Williamson		
*Denotes Internal Applicants		
Recommend for employment:	Kaitlin Ferguson	
Beginning Date: October 20	, 2023 Salary/Placeme	ent: \$47,775, Grade XI
Originator $\int \mathcal{N}$		o _{ate} 9/6/2023
Dean/Vice President	J.M.	o _{ate} 9/6/2023
Human Resources	_K.PigattiD	ate9/8/2023
President	Spetter Stoker	Pate_9/8/2023



ITEM: FY24-VI.C.7

9/12/2023 Date

	Board Meeting Date: September 14, 2023
BOARD COMMITTEE	<u>FUNDING</u>
Policy Finance Architectural Other	Operating x Grant Funded College Capital Student Life Protection, Health and Safety Safety
	PROPOSAL SUMMARY
Move that the Board of Trustees approve to Director of the Multicultural Wellness Cent	e appointment of Alexandra Glumac as a full-time, grant-funded Program r, effective October 1, 2023.
EST	MATED COST OR BENEFIT
This is a full-time, grant-funded position with a contingent upon receipt of grant funds.	beginning annual salary of \$67,000 plus benefits. Continued employment is
JU	STIFICATION OF ACTION
	.0; South Suburban College nurtures and empowers each student to
	MOTION
Move that the Board of Trustees approve t Director of the Multicultural Wellness Cent	e appointment of Alexandra Glumac as a full-time, grant-funded Programer, effective October 1, 2023.
	Approvals:
* Are funds available in the budget? Yes * Is this related to any previous Board action? No * Is this part of a large project requiring additional funds? (Explain) No	
additional funds: (Explain) No	9/12/2023
	Originator Date
	<u>K. Pígattí</u> <u>9/12/2023</u> Director of Human Resources Date
	Appropriate Vice President Date
	Synttle By Stokes

Position:	Date:
Applications Received:	
Applicants Offered Interviews:	
Please list alphabetically the applicants who were inter	viewed for the position:
*Denotes Internal Applicants	
Denotes internal Applicants	
Recommend for employment:	
. ,	
Beginning Date:	Salary/Placement:
Originator	Date
Dean/Vice President	Date
Human Dasauraas	Date
Human Resources	Date
President	Date