

SOUTH SUBURBAN COLLEGE



April 29, 2025

Regular Meeting of the
Board of Trustees



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 29, 2025
6:00 PM

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION / ACCESS**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - A. Policy Committee Meeting held April 10, 2025
 - B. Finance Committee Meeting held April 10, 2025
 - C. Regular Board Meeting held April 10, 2025
- V. NEW BUSINESS**
 - A. Approval of the election results as certified by the Cook County Board of Elections for the April 1, 2025 South Suburban College District 510 Trustees' Elections (P. Rush)
- VI. MISCELLANEOUS**
- VII. ADJOURNMENT SINE DIE**



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
ORGANIZATIONAL BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 29, 2025
6:05 PM

- I. CALL TO ORDER (L. Stokes)
- II. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES
- III. ROLL CALL (P. Rush)
- IV. NEW BUSINESS
 - A. Appointment of Chairman Pro Tempore (L. Stokes)
 - B. Board of Trustees Reorganization
 - 1. Nomination and Election of Chairperson of the Board
 - 2. Nomination and Election of Vice Chairperson of the Board
 - 3. Nomination and Election of Secretary of the Board
 - C. Acceptance of the Board of Trustees Regular Meeting Schedule for the remainder of 2025
 - D. Board of Trustees Appointments
 - 1. Appointment of Illinois Community College Trustees Association (ICCTA) Representative
 - 2. Appointment of Illinois Community College Trustees Association (ICCTA) Representative Alternate
 - 3. Appointment of Secretary to the Board
 - 4. Appointment of Treasurer for the Board
 - 5. Appointment of Clerk to the Board
 - E. Appointment of Board Committees
 - 1. Architectural Committee
 - 2. Audit Committee
 - 3. Finance Committee
 - 4. Legislative Committee
 - 5. Policy Committee
- V. ADJOURNMENT

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, IL 60473

BOARD ROOM, ROOM 2248

MINUTES OF THE POLICY COMMITTEE

THURSDAY, APRIL 10, 2025

Trustee Janet Rogers called the meeting of the Policy Committee to order at 5:56 p.m.

Committee members present: Trustees Vivian Payne and Janet Rogers.

Committee members absent: Trustee Anthony Williams

Other Board members in attendance: Chairman Terry Wells, Trustees Kevin L. Daly, Anthony DeFilippo and Sherelene A. Harris.

Other Board members absent: None.

Also present: College President Lynette D. Stokes; Tasha Williams, Vice President of Academic Services; Devon Powell, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board; and College Attorney Christopher L. Petrarca.

Agenda:

I. Recommendation to accept the second reading of and adopt new Board Policy 306.03, Conflict of Interest Policy; and revised Board Policies 301.01, The Annual Budget, and 301.04, Annual Financial Statement.

Trustee Williams recommended the Board of Trustees accept the second reading of and adopt new Board Policy 306.03, Conflict of Interest Policy; and revised Board Policies 301.01, The Annual Budget, and 301.04, Annual Financial Statement at the regular Board of Trustees meeting.

The meeting adjourned at 5:57 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, IL 60473

BOARD ROOM, ROOM 2248

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, APRIL 10, 2025

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 5:57 p.m.

Committee members present: Trustees Kevin L. Daly, Anthony DeFilippo and Janet Rogers.

Committee members absent: None.

Other Board members in attendance: Chairman Terry Wells and Trustees Sherelene A. Harris and Vivian Payne. Trustee Anthony Williams arrived at 6:03 p.m.

Other Board members absent: None.

Also present: College President Lynette D. Stokes; Tasha Williams, Vice President of Academic Services; Devon Powell, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board; and College Attorney Christopher L. Petrarca.

Agenda:

I. Recommendation to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance.

Trustee DeFilippo recommended the Board of Trustees accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance at the Regular Board of Trustees meeting.

II. Recommendation to appoint Vista National Insurance Group, a division of Brown & Brown of Illinois, Inc. as the insurance broker of record for fiscal year 2026.

Trustee DeFilippo recommended the Board of Trustees appoint Vista National Insurance Group, a division of Brown & Brown of Illinois, Inc. as the insurance broker of record for fiscal year 2026 at the Regular Board of Trustees meeting.

III. Recommendation to accept the bid of Chicago Heights Construction in the total base bid amount of \$3,270,000 for the Household Hazardous Waste (HHW) Facility, utilizing Cook County American Rescue Act (ARPA) grant funds.

Trustee DeFilippo recommended the Board of Trustees accept the bid of Chicago Heights Construction in the total base bid amount of \$3,270,000 for the Household Hazardous Waste (HHW) Facility, utilizing Cook County American Rescue Act (ARPA) grant funds, at the Regular Board of Trustees meeting.

The meeting adjourned at 6:07 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, IL

BOARD ROOM, SUITE 2248

REGULAR BOARD MEETING MINUTES

THURSDAY, APRIL 10, 2025

I. CALL TO ORDER & ROLL CALL:

At 6:08 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 and Anthony Williams.

Absent: None.

Also present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Devon Powell, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board of Trustees and College Attorney Christopher L. Petrarca.

II. PLEDGE OF ALLEGIANCE

Chairman Terry Wells led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

There was none.

IV. REPORTS/PRESENTATIONS

A. Workforce Equity Initiative Grant (WEI)

Ms. Anita Barnett-Clemons delivered a presentation on the Workforce Equity initiative Grant (WEI) to the Board of Trustees.

B. Reducing Barriers to Meaningful Participation in Court Grant

Dr. Becky Walters delivered a presentation on the Reducing Barriers to Meaningful Participation in Court Grant to the Board of Trustees.

V. PREVIOUS MEETING MINUTES

A. Policy Committee meeting held March 13, 2025

Trustee Daly moved and Trustee Harris seconded to approve the minutes of the Finance Committee meeting held March 13, 2025. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony Williams, and Chairman Terry Wells voted aye. Trustees Vivian Payne and Janet Rogers abstained. Nays: None. Motion carried.

B. Finance Committee meeting held March 13, 2025

Trustee DeFilippo moved and Trustee Daly seconded to approve the minutes of the Finance Committee meeting, as revised. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony

Williams, and Chairman Terry Wells voted aye. Trustees Vivian Payne and Janet Rogers abstained. Nays: None. Motion carried.

C. Regular Board of Trustees meeting held March 13, 2025

Trustee DeFilippo moved and Trustee Daly seconded to approve the minutes of the regular Board of Trustees meeting held March 13, 2025. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony Williams, and Chairman Terry Wells voted aye. Trustees Vivian Payne and Janet Rogers abstained. Nays: None. Motion carried.

D. Closed Session meeting held March 13, 2025

Trustee Daly moved and Trustee Williams seconded to approve the minutes of the Closed Session meeting held March 13, 2025. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Anthony Williams, and Chairman Terry Wells voted aye. Trustees Vivian Payne and Janet Rogers abstained. Nays: None. Motion carried.

VI. NEW BUSINESS

A. Oath of Office to Student Trustee Elect, Grace Ojo

Secretary Janet Rogers administered the Oath of Office to Student Trustee elect Grace Ojo.

B. Monthly Financial Report

Trustee Rogers moved and Trustee DeFilippo seconded to accept the Monthly Financial Report as presented by Interim Treasurer Thomas Agnew. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

C. Bills Payable for March, 2025

Trustee DeFilippo moved and Trustee Payne seconded to approve the bills payable for March, 2025 in the amount of \$3,681,788.44. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

D. Approval to accept the second reading of and adopt new Board Policy 306.03, Conflict of Interest Policy; and revised Board Policies 301.01, The Annual Budget; and 301.04, Annual Financial Statement

Trustee Rogers moved and Trustee Payne seconded to accept the second reading of and adopt new Board Policy 306.03, Conflict of Interest Policy; and revised Board Policies 301.01, The Annual Budget; and 301.04, Annual Financial Statement. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

E. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance

Trustee DeFilippo moved and Trustee Rogers seconded to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

F. Approval to appoint Vista National, a division of Brown & Brown of Illinois, Inc. as the insurance broker of record for fiscal year 2026

Trustee DeFilippo moved and Trustee Rogers seconded to appoint Vista National, a division of Brown & Brown of Illinois, Inc. as the insurance broker of record for fiscal year 2026. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

G. Approval to accept the bid of Chicago Heights Construction in the total base bid amount of \$3,270,000 for Household Hazardous Waste (HHW) Facility, utilizing Cook County American Rescue Plan Act (ARPA) grant funds

Trustee DeFilippo moved and Trustee Daly seconded to accept the bid of Chicago Heights Construction in the total base bid amount of \$3,270,000 for Household Hazardous Waste (HHW) Facility, utilizing Cook County American Rescue Plan Act (ARPA) 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 Grace Ojo voted aye. Nays: None. Motion carried.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

1. Trustee Williams moved and Trustee Rogers seconded to approve the retirement of Michael Henderson as a Trades II Maintenance Worker in the Plant Operations Department, effective June 30, 2025, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

2. Trustee Rogers moved and Trustee Williams seconded to approve the retirement of Debra L. Lamoureux as an Administrative Assistant II in the Publications Department, effective July 31, 2025, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

3. Trustee Harris moved and Trustee Rogers seconded to approve the resignation of Daphne Brown as a Financial Aid Technician in the Financial Aid Department, effective March 28, 2025, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

4. Trustee Rogers moved and Trustee Payne seconded to approve the resignation of Ximeng Li as a Research Analyst in the Institutional Research Department, effective April 7, 2025 and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

B. Appointments

1. Trustee Payne moved and Trustee Rogers seconded to approve the appointment of Dena High-Rogers as a full-time, grant-funded Program Director for the Multicultural Wellness Center, 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 Grace Ojo voted aye. Nays: None. Motion carried.

2. Trustee Rogers moved and Trustee Harris seconded to approve the appointment of Michael Kraninas as a full-time Trades II Maintenance Worker in the Plant Operations Department, effective April 14, 2025. On roll

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

3. Trustee Rogers moved and Trustee DeFilippo seconded to approve the appointment of DR. Jocelyn Betts as a full-time Manager of Clinical Coordination and Basic Nursing Assistant Training Program, effective April 14, 2025. On roll call, Trustees Kevin L. Daly, Anthony DeFilippo, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

C. Memorandum of Understanding – Life Science Department Chair Election

Trustee Harris moved and Trustee Rogers seconded to approve the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District No. 510 concerning the Life Sciences Department Chair Election. On roll call, Trustees Kevin L. Daly, Sherelene A. Harris, Vivian Payne, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Trustee Anthony DeFilippo voted nay. Motion carried.

VIII. CLOSED SESSION

There was none.

IX. MISCELLANEOUS

There was none.

X. ADJOURNMENT

At 6:56 p.m., Trustee Rogers moved and Trustee Williams 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 Grace Ojo voted aye. Nays: None. Motion carried.

Chairman of the Board

Secretary of the Board



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-V.A
Special Board of Trustees Meeting
Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
 Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

On April 1, 2025, a district-wide election was held to select two individuals to serve six-year terms on the Community College District 510 Board of Trustees. The following individuals were selected:

Tyhani Hill (six-year term)

Prince Reed (six-year term)

The Oath of Office and installation will be administered to these Board Members.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action is needed to validate the results of the April 1, 2025 College Trustees' election. This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

Move to accept the resolution of the proclamation of results, received from the Cook County Clerk, of the April 1, 2025 South Suburban College District 510 Trustees' election.

Approvals:

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

Appropriate Vice President

4/22/25

Date

President

4/22/25

Date

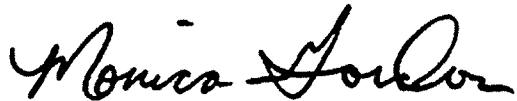
The Cook County Clerk, having completed a canvass of all votes cast for Trustee, South Suburban College 510, 6yr, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Prince Reed	27.92%	11,541
Max Solomon	17.76%	7,341
Vincent E. Lockett	16.51%	6,824
Riley H. Rogers	17.24%	7,128
Tyhani Hill	20.58%	8,507
Total:	100%	41,341

This election having been certified to me as 2 to be elected results in Prince Reed, Tyhani Hill being elected.

Below is the abstract of votes by precinct.

Dated this April 22, 2025.



Monica Gordon, Cook County Clerk

Township - Trustee, South Suburban College 510, 6yr

Township	Registered Voters	Ballots Cast	Prince Reed	Max Solomon	Vincent E. Lockett	Riley H. Rogers	Tyhani Hill	Total Votes
Bloom	11,555	1,067	450	288	322	263	364	1,687
Bremen	66,601	9,798	2,560	3,270	3,349	3,075	2,014	14,268
Calumet	927	65	26	16	15	19	23	99
Thornton	109,467	15,656	8,505	3,767	3,138	3,771	6,106	25,287
Suburban Cook County Total	188,550	26,586	11,541	7,341	6,824	7,128	8,507	41,341

Board Reorganization



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-II

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and Safety
☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Oath of Office will be administered to the following individuals, who have been elected to serve on the South Suburban College Board of Trustees:

Tyhani Hill
Prince Reed

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

The College Trustees' Election was held on April 1, 2025. This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

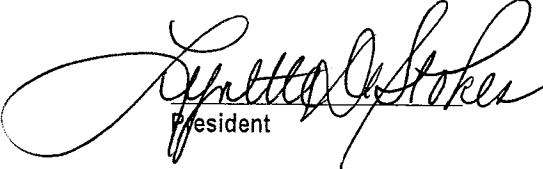
MOTION

The Oath of Office will be administered to the following individuals, who have been elected to serve on the South Suburban College Board of Trustees:

Tyhani Hill
Prince Reed

Approvals:

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


President
4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.B.1

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and
Safety

☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Board of Trustees will nominate and elect the Chairperson of the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

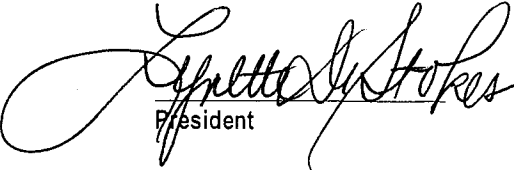
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Board of Trustees will nominate and elect the Chairperson of the Board.

Approvals:

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


President 4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.B.2

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and Safety
☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Board of Trustees will nominate and elect the Vice Chairperson of the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

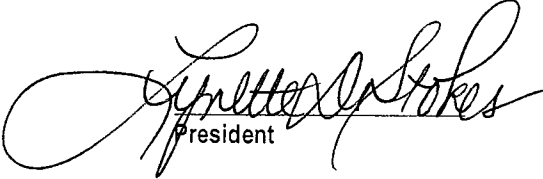
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Board of Trustees will nominate and elect the Vice Chairperson of the Board.

Approvals:

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


President
4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.B.3

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and
Safety

☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Board of Trustees will nominate and elect the Secretary of the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

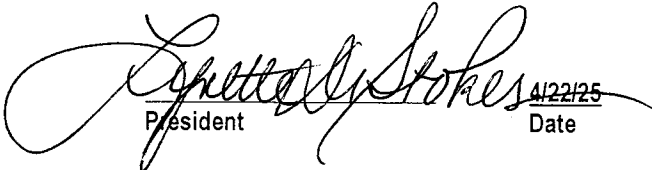
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Board of Trustees will nominate and elect the Secretary of the Board.

Approvals:

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


President Date 4/22/25



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.C

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

☐ Operating
☐ College Capital
☐ Protection, Health and
Safety

FUNDING

☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

Motion to accept the Board of Trustees Regular Meeting Schedule for the remainder of 2025.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

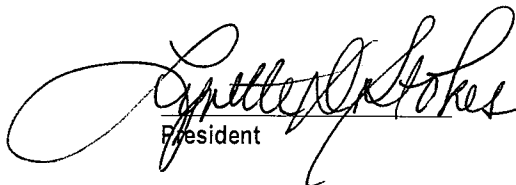
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

Motion to accept the Board of Trustees Regular Meeting Schedule for the remainder of 2025.

Approvals:

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


President
4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.D.1

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and Safety
☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint a Trustee to serve as the Illinois Community College Trustees Association (ICCTA) Representative.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint a Trustee to serve as the Illinois Community College Trustees Association (ICCTA) Representative.

Approvals:

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


President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.D.2

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint a Trustee to serve as the Illinois Community College Trustees Association (ICCTA) Representative Alternate.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint a Trustee to serve as the Illinois Community College Trustees Association (ICCTA) Representative Alternate.

Approvals:

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


President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.D.3

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint the Secretary to the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

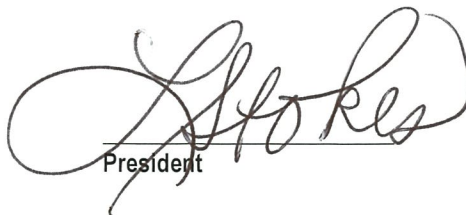
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint the Secretary to the Board.

Approvals:

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


President

04/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.D.4

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and Safety
☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint the Treasurer for the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint the Treasurer for the Board.

Approvals:

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


President

04/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.D.5

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint the Clerk to the Board.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint the Clerk to the Board.

Approvals:

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


President

04/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.E.1

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
 Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint three Trustees to serve on the Architectural Committee.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

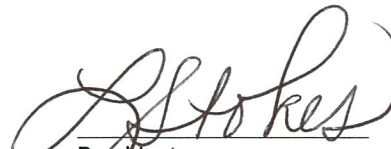
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint three Trustees to serve on the Architectural Committee.

Approvals:

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



President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.E.2

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

☐ Operating
☐ College Capital
☐ Protection, Health and
Safety

FUNDING

☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint three Trustees to serve on the Audit Committee.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint three Trustees to serve on the Audit Committee.

Approvals:

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


President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.E.3

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

____ Operating
____ College Capital
____ Protection, Health and
 Safety
____ Grant Funded
____ Student Life
____ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint three Trustees to serve on the Finance Committee.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint three Trustees to serve on the Finance Committee.

Approvals:

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



President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.E.4

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and Safety
☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint three Trustees to serve on the Legislative Committee.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

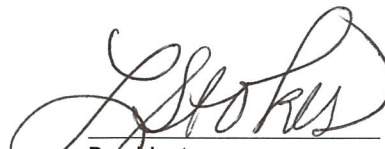
This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint three Trustees to serve on the Legislative Committee.

Approvals:

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



President

4/22/25
Date



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY25-IV.E.5

Organizational Board of Trustees Meeting

Board Meeting Date: April 29, 2025

BOARD COMMITTEE

☐ Policy
☐ Finance
☐ Architectural
☐ Other

FUNDING

☐ Operating
☐ College Capital
☐ Protection, Health and
Safety

☐ Grant Funded
☐ Student Life
☐ Special Levies

PROPOSAL SUMMARY

The Chairperson of the Board will appoint three Trustees to serve on the Policy Committee.

ESTIMATED COST OR BENEFIT

N/A

JUSTIFICATION OF ACTION

This action aligns with Strategic Direction 1.0; South Suburban College nurtures and empowers each student to succeed.

MOTION

The Chairperson of the Board will appoint three Trustees to serve on the Policy Committee.

Approvals:

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


President

4/22/25
Date