South Suburban College

August 13, 2026

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
POLICY COMMITTEE MEETING AGENDA
ROGERS, CHAIR; TRUSTEES REED, AND WILLIAMS
THURSDAY, AUGUST 13, 2026
5:50 PM

I. Recommendation to accept the second reading of and adopt new Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
REGULAR BOARD MEETING AGENDA
THURSDAY, AUGUST 13, 2026
6:00 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC PARTICIPATION**

IV. **PRESENTATIONS/REPORTS**

V. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
   A. Policy Committee Meeting held July 9, 2026
   B. Finance Committee Meeting held July 9, 2026
   C. Regular Board of Trustees Meeting held July 9, 2026

VI. **NEW BUSINESS**
   A. Monthly Financial Report (Thomas Agnew)
   B. Approval of the payment of bills for July, 2026 (Thomas Agnew)
   C. Approval to accept the second reading of and adopt new Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security (Janet Rogers)

VII. **PERSONNEL RECOMMENDATIONS**
   A. Retirements/Resignations/Terminations
   B. Appointments

VIII. **CLOSED SESSION**
   A. 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.

IX. **MISCELLANEOUS**

X. **ADJOURNMENT**

Minutes

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

16333 S. Kilbourn Avenue, Oak Forest, Illinois
John A. Daly Conference Room
Minutes of the Policy Committee
Thursday, July 9, 2026

Trustee Janet Rogers called the meeting of the Policy Committee to order at 6:03 p.m.

Committee members present: Trustees Janet Rogers.

Committee members absent: Trustees Prince Reed and Anthony Williams; Trustee Williams arrived at 6:12 p.m., after the adjournment of the Policy Committee meeting.

Other Board members in attendance: Chairman Terry Wells, Vice Chairman Kevin L. Daly, Trustees Sherelene A. Harris, Tyhani Hill and Student Trustee Grace Ojo.

Other Board members absent: None.

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

Agenda:

I. Recommendation to accept the first reading of Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security

Trustee Rogers recommended the Board of Trustees accept the first reading of Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security, at the regular Board of Trustees meeting.

The meeting adjourned at 6:05 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

16333 S. KILBOURN AVENUE, OAK FOREST, ILLINOIS
JOHN A. DALY CONFERENCE ROOM
MINUTES OF THE FINANCE COMMITTEE
THURSDAY, JULY 9, 2026

Trustee Tyhani Hill called the meeting of the Finance Committee to order at 6:06 p.m.

Committee members present: Trustees Tyhani Hill and Kevin L. Daly. Trustee Anthony Williams arrived at 6:12 p.m.

Committee members absent: None.

Other Board members in attendance: Chairman Terry Wells, and Trustees Janet Rogers, Sherelene A. Harris, and Student Trustee Grace Ojo.

Other Board members absent: Trustee Prince Reed.

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

Agenda:

I. Recommendation to approve the tentative operating and non-operating budgets for fiscal year 2027.

Trustee Hill recommended the Board approve the tentative operating and non-operating budgets for fiscal year 2027, as presented, at the regular Board of Trustees meeting.

II. Recommendation to approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee Hill recommended the Board approve the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor at the regular Board of Trustees meeting.

III. Recommendation to approve the contract with 3Ds Cleaning & Vending Supply, LLC (3Ds Café) for the provision of cafeteria services at the Main Campus, for fiscal year 2027

Trustee Hill recommended the Board approve the contract with 3Ds Cleaning & Vending Supply, LLC (3Ds Café) for the provision of cafeteria services at the Man Campus, for fiscal year 2027, at the regular Board of Trustees meeting.

The meeting adjourned at 6:19 p.m.

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

16333 S. KILBOURN AVENUE, OAK FOREST, ILLINOIS
JOHN A. DALY CONFERENCE ROOM
REGULAR BOARD MEETING MINUTES
THURSDAY, JULY 9, 2026

I. CALL TO ORDER & ROLL CALL:

At 6:19 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 John D. Daly Conference Room at the Oak Forest Center.

Present: Chairman Terry Wells, Vice Chairman Kevin L. Daly, Secretary Sherelene A. Harris and Trustees Tyhani Hill, Janet Rogers, Anthony Williams and Student Trustee Grace Ojo.

Absent: Trustee Prince Reed.

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

II. PLEDGE OF ALLEGIANCE

Chairman Terry Wells led the Pledge of Allegiance.

III. PUBLIC PARTICIPATION:

1. Ms. LaTawnya Brown addressed the Board of Trustees to express her gratitude to Trustee Tyhani Hill for her participation in the Diverse Dreamers Career Day.

IV. REPORTS/PRESENTATIONS

There were none.

V. PREVIOUS MEETING MINUTES

A. Finance Committee Meeting held June 11, 2026

Trustee Hill moved and Trustee Daly seconded to approve the minutes of the Finance Committee meeting held June 11, 2026. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Trustee Janet Rogers abstained. Motion carried.

B. Regular Board of Trustees Meeting held June 11, 2026

Trustee Harris moved and Trustee Williams seconded to approve the minutes of the regular Board of Trustees meeting held June 11, 2026. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Trustee Janet Rogers abstained. Motion carried.

VI. NEW BUSINESS

A. Monthly Financial Report

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

B. Bills Payable for June, 2026

Trustee Rogers moved and Trustee Williams seconded to approve the monthly payment of bills in the amount of $4,582,948.15. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

C. Approval to accept the first reading of Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security

Trustee Rogers moved and Trustee Hill seconded to accept the first reading of Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

D. Approval of the tentative operating and non-operating budgets for fiscal year 2027

Trustee Hill moved and Trustee Rogers seconded to approve the tentative operating and non-operating budgets for fiscal year 2027. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

E. Approval to adopt the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor

Trustee Hill moved and Trustee Rogers seconded to adopt the resolution setting forth the prevailing wage rates compiled by the Illinois Department of Labor. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

F. Approval of the contract with 3Ds Cleaning & Vending Supply, LLC (3Ds Café) for the provision of cafeteria services at the Main Campus, for fiscal year 2027

Trustee Hill moved and Trustee Daly seconded to approve the contract with 3Ds Cleaning & Vending Supply, LLC (3Ds Café) for the provision of cafeteria services at the Main Campus, for fiscal year 2027. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

G. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meetings Act. The written minutes of May 8, 2025 shall be released. The written minutes of October 9, 2025, December 11, 2025 and February 12, 2026 shall be retained. The audio recordings of November 9, 2023, December 14, 2023, January 11, 2024, February 9, 2024, February 29, 2024, March 14, 2024, June 13, 2024, October 17, 2024 and November 14, 2024 are authorized to be destroyed. The audio recordings of May 9, 2024 shall be retained.

Trustee Harris moved and Trustee Hill seconded to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meetings Act. The written minutes of May 8, 2025 shall be released. The written minutes of October 9, 2025, December 11, 2025 and February 12, 2026 shall be retained. The audio recordings of November 9, 2023, December 14, 2023, January 11, 2024, February 9, 2024, February 29, 2024, March 14, 2024, June 13, 2024, October 17, 2024 and November 14, 2024 are authorized to be destroyed. The audio recordings of May 9, 2024 shall be retained. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

H. Approval to designate a Trustee Emeritus

Trustee Rogers moved and Trustee Williams seconded to select a candidate for Trustee Emeritus. Trustee Daly made a motion to table the item for discussion in Closed Session. Trustee Rogers amended the motion to enter into Closed Session, which was seconded by Trustee Daly and approved unanimously. Chairman Wells postponed further discussion until consideration of personnel items.

VII. PERSONNEL RECOMMENDATIONS

A. Retirements/Resignations/Terminations

1. Trustee Rogers moved and Trustee Harris seconded to approve the retirement of Roland Junod as a full-time Network Specialist in the Information Technology Department, effective September 30, 2026, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.
2. Trustee Rogers moved and Trustee Hill seconded to approve the resignation of Jabril Muhammad as a full-time Police Officer in the Campus Police Department, effective July 1, 2026, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.
3. Trustee Harris moved and Trustee Williams seconded to approve the resignation of Lauren Johnston as a full-time Academic & Career Advisor in the Student Development Department, effective June 26, 2026, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.
4. Trustee Harris moved and Trustee Hill seconded to approve the resignation of Dr. Becky Walters as a full-time Faculty in the Legal Studies Department, effective August 3, 2026, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

B. Appointments

1. Trustee Rogers moved and Student Trustee Ojo seconded to approve the appointment of Ariana Reed as a full-time Microcomputer Labs Coordinator in the Academic Computing Department, effective July 14, 2026, and grant permission to advertise to fill the vacated position. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.
2. Trustee Rogers moved and Trustee Hill seconded to approve the appointment of Kendyll Browning as a full-time Cosmetology Career Training Instructor in the Cosmetology College, effective August 10, 2026. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

C. Memorandum of Understanding – Flex Dollar Increase

Trustee Harris moved and Trustee Hill seconded to approve the Memorandum of Understanding between South Suburban Community College District No. 510 and the South Suburban College Faculty Association concerning fiscal year 2027 flex dollar benefit increases. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

VIII. CLOSED SESSION

There was none; the determination was made that discussion related to the appointment of Trustee Emeritus must resume in open session.

H. CONTINUED: Approval to designate a Trustee Emeritus

Upon further discussion related to the selection of a Trustee Emeritus, Trustee Rogers moved and Trustee Williams seconded to rescind the approval to designate a Trustee Emeritus. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, Janet Rogers, Anthony Williams, Chairman Terry Wells and Student Trustee Grace Ojo voted aye. Nays: None. Motion carried.

IX. MISCELLANEOUS

Chairman Wells and the Board of Trustees observed a moment of silence in honor of the late Tom Dreesen.

X. ADJOURNMENT

At 7:02 p.m., Trustee Rogers moved and Trustee Williams seconded to adjourn the Board of Trustees meeting. On roll call, Trustees Kevin L. Daly, Tyhani Hill, Sherelene A. Harris, 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

New Business

SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY27-VI.A

Board Meeting Date: August 13, 2026

BOARD COMMITTEE

FUNDING

____ Policy	____ Operating	____ Grant Funded
____ Finance	____ College Capital	____ Student Life
____ Architectural	____ Protection, Health and Safety	____ Special Levies
____ Other		

PROPOSAL SUMMARY

Move that the Board of Trustees approve the Financial Report as presented.

ESTIMATED COST OR BENEFIT

JUSTIFICATION OF ACTION

Please refer to the attached Investment Report and Financial Summary enclosed in your Board booklet for the period ending June 30, 2026. This action aligns with Strategic Priority #3; SSC will invest in the MISSION CRITICAL Human, Financial, and Physical Resources.

MOTION

Move that the Board of Trustees approve the Financial Report as presented.

Approvals:

* 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

Thomas Agnew

Chief Financial Officer — 8/3/26 Date

Patrick Rush

Appropriate Vice President — 8/3/26 Date

L. Stokes

President — 8/3/26 Date

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

To: Board of Trustees

From: CFO - Thomas Agnew

Date: August 13, 2026

Subject: Financial Report For The Period Ending June 30, 2026

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, Operations and Maintenance, and the Auxiliary Funds, the following occurred:

Monthly Revenue	Year to Date Revenue
$2,206,877.93	$36,039,220.51

Monthly Expenditures	Year to Date Expenditures
$3,928,702.29	$36,194,565.11

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

Monthly Revenue	Year to Date Revenue
$6,680,537.40	$61,080,061.34

Monthly Expenditures	Year to Date Expenditures
$6,910,787.36	$58,656,900.18

Net Monthly Position	Year to Date Net Position
($230,249.96)	$2,423,161.16

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
$13,710,162.60	3.48%	86

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenue Educational	Revenue O&M	Revenue Auxiliary	Monthly Total
July	$3,897,889.77	$139,126.18	$288,621.07	$4,325,637.02
August	$3,100,569.88	$79,075.91	$281,694.39	$3,461,340.18
September	$484,627.74	$67,658.54	$254,194.54	$806,480.82
October	$1,346,110.18	$207,345.19	$71,823.25	$1,625,278.62
November	$991,046.51	$67,658.54	$61,665.42	$1,120,370.47
December	$2,313,813.50	$446,778.72	$115,231.06	$2,875,823.28
January	$2,291,421.61	$204,512.25	$175,076.48	$2,671,010.34
February	$4,661,646.12	$443,601.10	$325,832.31	$5,431,079.53
March	$3,779,137.76	$304,977.35	$8,718.65	$4,092,833.76
April	$1,508,188.98	$173,224.81	$13,312.23	$1,694,726.02
May	$5,058,419.38	$650,159.86	$19,183.30	$5,727,762.54
June	-$121,511.99	$1,966,840.56	$361,549.36	$2,206,877.93
YTD	$29,311,359.44	$4,750,959.01	$1,976,902.06	$36,039,220.51
	-	-	-	

	Expenditures Educational	Expenditures O&M	Expenditures Auxiliary	Monthly Total
July	$3,206,342.08	$351,208.62	$78,810.64	$3,636,361.34
August	$2,966,803.76	$403,659.55	$49,570.47	$3,420,033.78
September	$2,474,277.98	$418,698.62	$584,355.10	$3,477,331.70
October	$2,565,512.10	$516,322.32	$151,082.02	$3,232,916.44
November	$2,026,430.30	$374,115.86	-$151,415.70	$2,249,130.46
December	$2,108,994.13	$365,732.88	$67,077.69	$2,541,804.70
January	$2,377,194.29	$433,764.13	$296,314.31	$3,107,272.73
February	$2,062,048.28	$368,766.24	$6,982.87	$2,437,797.39
March	$1,895,005.25	$497,336.42	$72,688.11	$2,465,029.78
April	$2,006,360.86	$352,000.69	$111,619.15	$2,469,980.70
May	$2,668,877.51	$503,574.51	$55,751.78	$3,228,203.80
June	$2,527,408.54	$1,244,421.99	$156,871.76	$3,928,702.29
YTD	$28,885,255.08	$5,829,601.83	$1,479,708.20	$36,194,565.11
	-	-	-	

SOUTH SUBURBAN COLLEGE
South Holland, Illinois

	Revenues All Funds	Expenditures All Funds	Monthly Total
July	$4,458,960.60	$4,399,700.60	$59,260.00
August	$7,539,191.57	$4,112,364.43	$3,426,827.14
September	$3,505,632.87	$6,840,028.78	-$3,334,395.91
October	$2,260,147.55	$4,337,596.71	-$2,077,449.16
November	$3,332,877.59	$5,162,057.73	-$1,829,180.14
December	$6,144,756.69	$3,094,033.69	$3,050,723.00
January	$4,334,631.80	$3,875,795.37	$458,836.43
February	$8,793,888.30	$8,449,374.65	$344,513.65
March	$4,143,430.60	$3,786,262.78	$357,167.82
April	$3,523,020.04	$3,424,000.25	$99,019.79
May	$6,362,986.33	$4,264,897.83	$2,098,088.50
June	$6,680,537.40	$6,910,787.36	-$230,249.96
YTD	$61,080,061.34	$58,656,900.18	$2,423,161.16
	-	-	

	Investment Total	Average Rate of Return	Basis Point Change from Last Month
July	$11,575,563.30	2.70%	(34)
August	$8,573,668.26	1.89%	(81)
September	$8,108,434.66	1.59%	(30)
October	$8,395,720.00	3.37%	178
November	$7,159,392.25	2.97%	(40)
December	$5,539,859.00	2.06%	(91)
January	$9,449,473.00	2.49%	43
February	$9,870,513.68	2.39%	(10)
March	$11,871,573.56	2.34%	(5)
April	$17,509,686.95	2.74%	40
May	$18,347,148.28	2.62%	(12)
June	$13,710,162.60	3.48%	86

Description	Date	Fund 1 Educational	Fund 2 Opr. & Maint.	Fund 3 O&M Rst(300)	Fund 3 PH&S(379)
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		5,806,635.91	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		2,635,288.64	0.00	0.00	0.00
IIIT Money Market/UMB		(0.00)	0.00	0.00	0.00
53 Financial Money Market		5,699,247.47	0.00	4,198,819.25	0.00
Totals	5/31/26	14,141,172.02	0.00	4,198,819.25	0.00
Transactions:					
Illinois Fund MM deposit from Comptroller	6/12/26	130,890.87			
Illinois Fund MM deposit from Comptroller	6/12/26	2,419.20			
Illinois Fund MM deposit from Comptroller	6/24/26	10,137.60			
Illinois Fund MM transfer to 5/3	6/24/26	(5,000,000.00)			
Illinois Fund MM deposit from Comptroller	6/25/26	1,339.20			
Illinois Fund MM deposit from Comptroller	6/25/26	135,317.07			
Illinois Fund MM deposit from Comptroller	6/25/26	43,472.00			
Interest on Illinois Funds MM	6/30/26	14,180.67			
Interest on 53 MM	6/30/26	17,333.35			
PFM Interest	6/30/26	7,924.36			
Ending Balance:		9,504,186.34	0.00	4,198,819.25	0.00
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		1,144,392.52	0.00	0.00	0.00
53 Contributory Trust		0.00	0.00	0.00	0.00
PFM Asset Management		2,643,213.00	0.00	0.00	0.00
IIIT Money Market/UMB		(0.00)	0.00	0.00	0.00
53 Financial Money Market		5,716,580.82	0.00	4,198,819.25	0.00
Totals	6/30/26	9,504,186.34	0.00	4,198,819.25	0.00

	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		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	5/31/26	0.00	0.00	0.00	0.00
Transactions:					
Illinois Fund MM deposit from Comptroller	6/12/26				
Illinois Fund MM deposit from Comptroller	6/12/26				
Illinois Fund MM deposit from Comptroller	6/24/26				
Illinois Fund MM deposit from Comptroller	6/24/26				
Illinois Fund MM deposit from Comptroller	6/25/26				
Illinois Fund MM deposit from Comptroller	6/25/26				
Illinois Fund MM deposit from Comptroller	1/0/1900				
Interest on Illinois Funds MM	6/30/26				
Interest on 53 MM	6/30/26				
PFM transfer from Investment	6/30/26				
		0.00	0.00	0.00	0.00
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		0.00	0.00	0.00	0.00
53 Financial Money Market		0.00	0.00	0.00	0.00
Totals	6/30/26	0.00	0.00	0.00	0.00

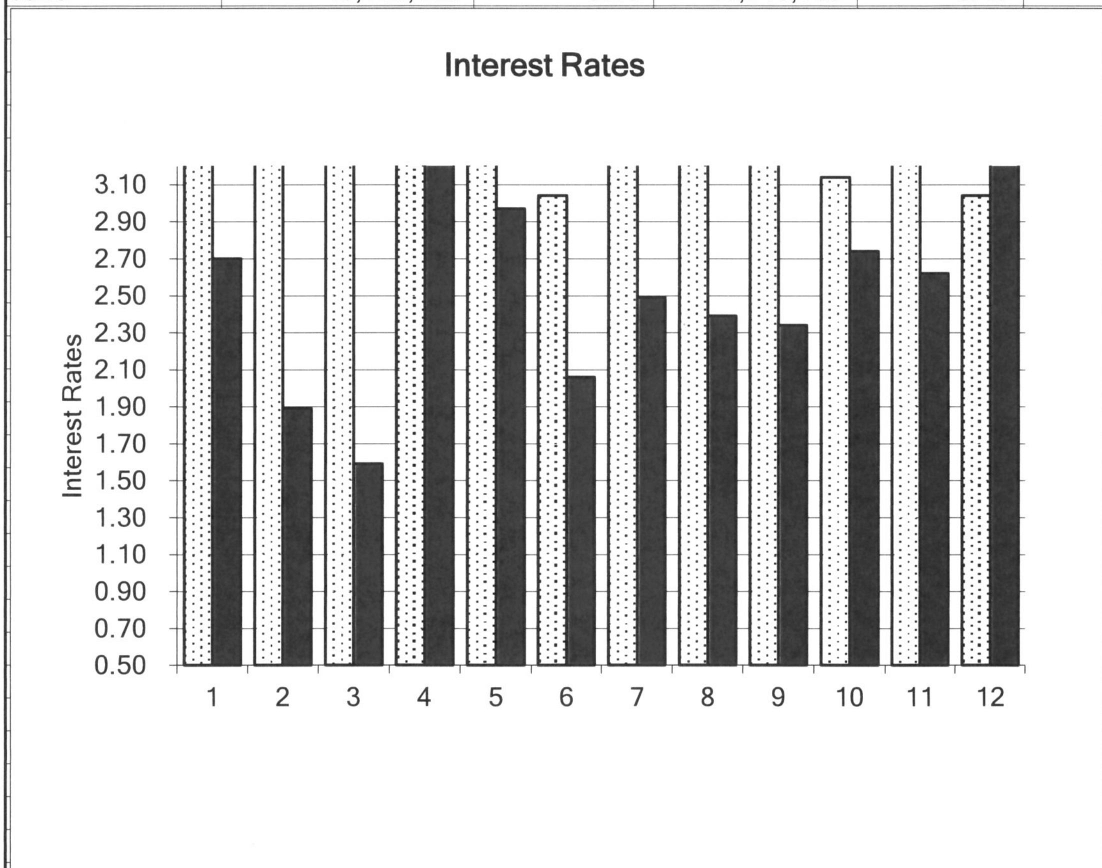
Description	INVESTMENT WORKSHEET Date	Fund 10 T & A	Fund 11 Audit	Fund 12 Special Levies	Total	
53 Investment account		0.00	0.00	0.00	0.00	
PMA/I S D L A F + = ISDMAX		0.00	0.00	0.00	0.00	
Illinois Funds		0.00	0.00	0.00	5,806,635.91	
53 Contributory Trust		0.00	0.00	0.00	0.00	
PFM Asset Management		0.00	0.00	0.00	2,635,288.64	
IIIT Money Market/UMB		0.00	0.00	0.00	(0.00)	
53 Financial Money Market		7,157.01	0.00	0.00	9,905,223.73	
Totals		7,157.01	0.00	0.00	18,347,148.28	
Transactions:						
Illinois Fund MM deposit from Comptroller	6/12/26				130,890.87	
Illinois Fund MM deposit from Comptroller	6/12/26				2,419.20	
Illinois Fund MM deposit from Comptroller	6/24/26				10,137.60	
Illinois Fund MM deposit from Comptroller	6/24/26				(5,000,000.00)	
Illinois Fund MM deposit from Comptroller	6/25/26				1,339.20	
Illinois Fund MM deposit from Comptroller	6/25/26				135,317.07	
Illinois Fund MM deposit from Comptroller	1/0/1900				43,472.00	
Interest on Illinois Funds MM	6/30/26				14,180.67	
Interest on 53 MM	6/30/26				17,333.35	
PFM transfer from Investment	6/30/26				7,924.36	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
		7,157.01	0.00	0.00	13,710,162.60	
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	1,144,392.52	
53 Contributory Trust		0.00	0.00	0.00	0.00	
PFM Asset Management		0.00	0.00	0.00	2,643,213.00	
IIIT Money Market/UMB		0.00	0.00	0.00	(0.00)	
53 Financial Money Market		7,157.01	0.00	0.00	9,922,557.08	
Totals	6/30/26	7,157.01	0.00	0.00	13,710,162.60	
					0.00	

	INVESTMENT SUMMARY						
	Interest		Purchase	Maturity	Type		
Fund	Rate	Amount	Date	Date	Code		Certificate Number / Institutions
Liquid Accounts:							
ISDMAX	0.01	0.00		Open	90	ISDLAF+	
Fifth Third	4.00	9,922,557.08		Open	90.00	MB	
UAB/Illinois Funds	0.10	1,144,392.52		Open	50.00	IL Funds	
IIIT Money Market	3.00	2,643,213.00		Open	50.00	IIIT	
Grand Total							
Average %							
		13,710,162.60					
	3.48	(Weighted Average)					

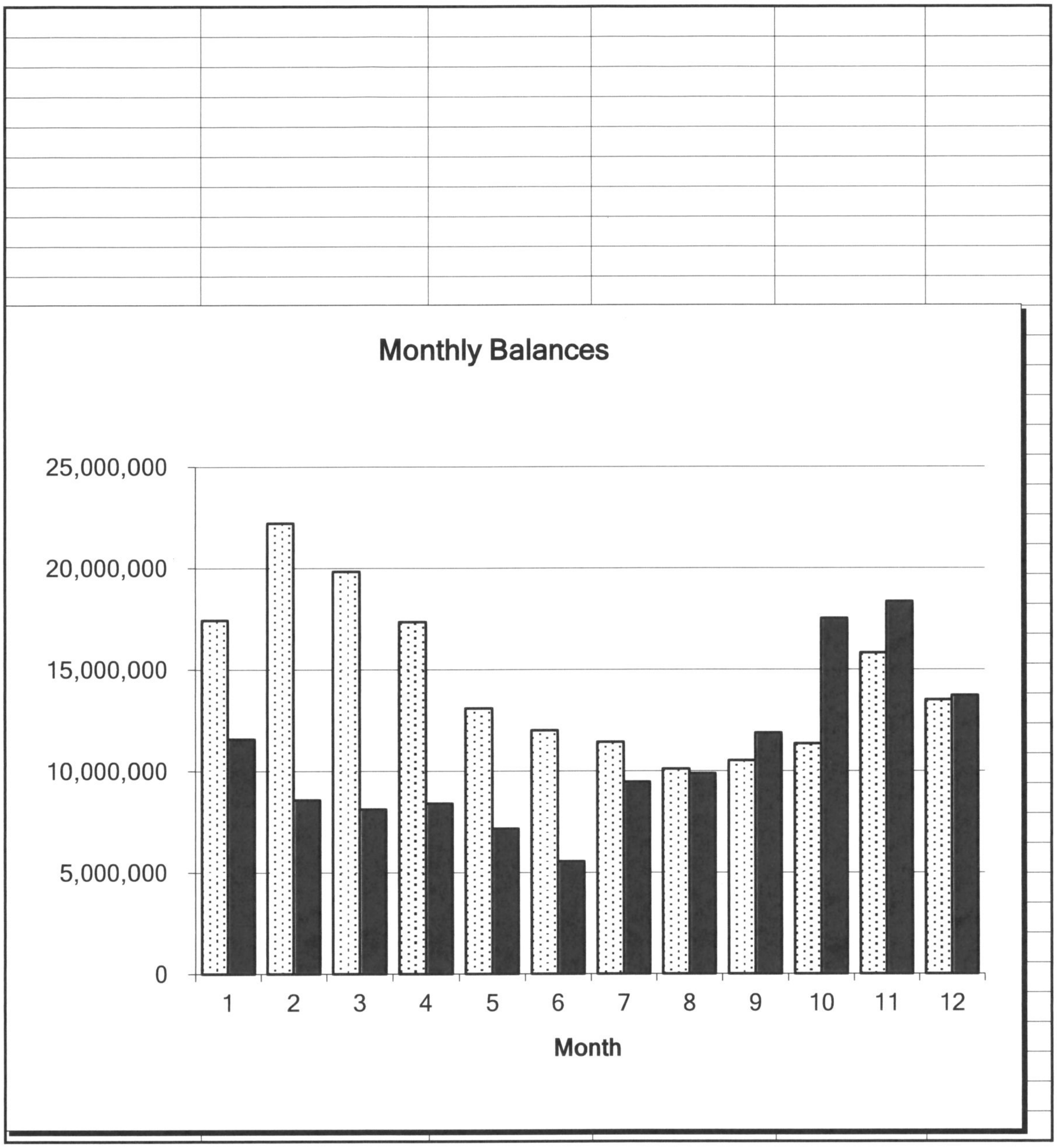
	Investment				Percent
		Page 4	Page 6	Total	to Total
10	U. S. Government Securities	0.00	0.00	0.00	0%
20	Time Deposits	0.00	0.00	0.00	0%
30	Commercial Paper	0.00	0.00	0.00	0%
30	Commercial Paper	0.00	0.00	0.00	0%
40	Mutual Funds	0.00	0.00	0.00	0%
90	Other	9,922,557.08	0.00	9,922,557.08	57%

South Suburban College

		Investment Summary		
	F Y 2024 - 2025		F Y 2025 - 2026	
	Month End	Percent	Month End	Percent
Month	Balance	Return	Balance	Return
July	17,431,731	3.72	11,575,563	2.70
August	22,214,870	3.77	8,573,668	1.89
September	19,828,080	3.87	8,108,435	1.59
October	17,337,162	3.84	8,395,720	3.37
November	13,084,456	3.68	7,159,392	2.97
December	11,994,138	3.04	5,539,859	2.06
January	11,420,635	3.67	9,449,473	2.49
February	10,089,356	3.49	9,870,514	2.39
March	10,511,246	3.37	11,871,574	2.34
April	11,333,006	3.14	17,509,687	2.74
May	15,807,933	3.27	18,347,148	2.62
June	13,498,105	3.04	13,710,163	3.48



South Suburban College



SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY27-VI.B

Board Meeting Date: August 13, 2026

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

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

PROPOSAL SUMMARY

ESTIMATED COST OR BENEFIT

JUSTIFICATION OF ACTION

Replacement of this position aligns with Strategic Priority #3; SSC will invest in MISSION CRITICAL Human, Financial and Physical Resources.

MOTION

Hereby authorize the Chief Financial Officer to pay the following list of bills:

Education Fund	$3,195,204.92
Operations & Maintenance Fund	$411,698.18
Auxiliary Enterprise Fund	$64,538.32
Restricted Fund	$795,704.06
Flex Plan Fund	$5,139.33
Audit Fund	$20,475.00
Special Levies Fund	$350,065.58
Total	$4,842,825.39

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

Thomas Agnew
Chief Financial Officer — 8/4/26 Date

Patrick Rush
Appropriate Vice President — 8/4/26 Date

LStokes
President — 8/4/26 Date

SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY27-VI.C

Board Meeting Date: August 13, 2026

BOARD COMMITTEE

_x_ Policy
____ Finance
____ Architectural
____ Other

FUNDING

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

PROPOSAL SUMMARY

Move that the Board of Trustees accept the second reading of and adopt new Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security.

ESTIMATED COST OR BENEFIT

N/A.

JUSTIFICATION OF ACTION

This action aligns with Strategic Priority #3; SSC will invest in MISSION CRITICAL Human, Financial and Physical Resources.

MOTION

Move that the Board of Trustees accept the second reading of and adopt new Board Policies 212.02, Acceptable Use of Technology, and 212.03, Information Security.

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**

Patrick Rush
Appropriate Vice President — 8/3/26 Date

L. Stokes
President — 8/3/26 Date

REVISION HISTORY

Date	By	Version	Description
April xx, 20xx		Version 1.0	Original Document
April 24, 2025	Adam Vedra	Version 2.0	Moran revision
June 24, 2026	Brian Hiskes	Version 2.1	SSC Revision

APPROVAL HISTORY

Issuance Date	Effective Date	Version	Responsible Officer and Office
June 24, 2025		Version 2.1	Executive Director – Information Technology

Contact	**James Martin**
Title	Executive Director of Information Technology
Email	JMartin@ssc.edu
Phone	708-225-5858

Table of Contents

I. POLICY PURPOSE

South Suburban College (SSC) recognizes the importance of maintaining a safe and secure technology environment for employees, students, and guests. The technology environment is made up of many different resources that are available to the college community in order to carry out its mission. Access to and the use of these resources come with specific expectations and responsibilities. This policy articulates expected behavior for acceptable use of Information Technology Resources at SSC.

II. SCOPE AND APPLICABILITY

This policy applies to anyone using SSC technology resources, especially faculty, staff, students, contractors, and third-party affiliates of SSC. It encompasses all technology resources, including but not limited to:

1. **Data and Information:**
    - All forms of data, whether electronic, paper-based, or other media, including research data, student records, financial information, and intellectual property.
2. **Information Systems:**
    - All institutional information systems, including servers, databases, applications, and network infrastructure, whether on-premises or cloud-based.
3. **Devices and Equipment:**
    - All devices and equipment used to access institutional information systems, including desktops, laptops, mobile devices, and other electronic devices.
4. **Facilities:**
    - All physical locations where information assets are stored, processed, or transmitted, including data centers, offices, and remote work environments.

III. POLICY STATEMENT

The use of Information Technology Resources at SSC is a privilege and not a right. Users of technology resources at SSC are expected to be good stewards and use them in a manner that is safe, responsible, ethical, and legal.

Individuals are responsible for the content of their communications and technology use, and may be subject to personal liability if they violate college codes of conduct or the law.

Resource use should be consistent with the educational, research, community engagement, and administrative mission at the college.

The following principles and practices should be observed by all (see section II above) in order to achieve the policy purpose in section I. Refer to section VII of this policy for related documents and further guidance:

1. Adhere to all college codes of conduct, policies, guidelines, and standards in the use of SSC technology resources.
2. Adhere to all applicable local, state, and federal laws & statutes in the use of SSC technology resources.
3. Ensure that copyright, patent, and trademarks are upheld and respected.
4. Use only technology resources that one has been authorized to use by the college.
5. College data classified as Restricted or Sensitive shall only be stored on authorized college devices or authorized and secured third-party locations.
6. Do not impersonate or falsify one's identity or use digital credentials in an authorized way.
7. Avoid interference with others' acceptable use of technology resources.
8. Respect the privacy and dignity of others in the use of SSC technology resources.
9. Refrain from consuming unreasonable amounts of shared resources, thereby preventing or reducing access for others.
10. Refrain from snooping on or tampering with network communications.
11. Refrain from using technology resources for commercial purposes or personal financial gain that do not align with the mission of the college.
12. Refrain from tampering with technology and security measures in place that support a safe and secure technology environment.
13. Ensure all technology resources are reasonably secured to prevent theft, misuse, or tampering.

IV. PRIVACY STATEMENT

College technology resources and College Data are the private property of the College. To maintain and operate these resources effectively, the College must carry out various technical processes. These include system integration, data backups, activity logging, automated threat & performance monitoring, and the use of technologies designed to protect data and ensure the stability and security of college systems.

As part of these processes, the College reserves the right—without prior notice—to monitor, access, preserve, disclose, or secure any data stored on, transmitted through, or created using College IT Resources. Therefore, users should not expect privacy when using these systems.

At the same time, the College understands that the pursuit of academic freedom, intellectual exploration, and a collegial environment depends on fostering trust and openness. The College will be judicious and measured, balancing the need for trust and openness and operational integrity, safety, and security.

V. DEFINITIONS

The definitions that follow are relevant to the policy:

VI. COMPLIANCE

Compliance with the provisions that this policy describes is mandatory, and compliance with its provisions is the responsibility of all individuals identified in the scope section of this policy. Non-compliance with this policy poses a significant risk to the protection of SSC's information assets.

Violations may result in a loss of privileges and/or contract and may subject individuals to the college's regular disciplinary processes, which may include suspension or dismissal. In instances that allege or indicate that violations of this policy harm or otherwise compromise the college's computing resources, SSC reserves the right to initiate an immediate suspension of computing privileges while an investigation is conducted.

In addition, illegal acts that involve college computing resources expose violators to prosecution by local, state, and/or federal authorities.

SSC's Information Technology Department is responsible to monitor and enforce this Policy. Information Security Personnel are responsible to report and to investigate all information security policy violations.

VII. RELATED POLICIES, STANDARDS, OR REGULATIONS

- Information Security Policy
- Incident Response Plan
- Data Classification Standard
- Data Protection Guideline
- Data Retention Schedule Guidelines

POINT OF CONTACT AND SUPPLEMENTARY INFORMATION

For any questions on this policy, please reach out to the point of contact listed on page 1.

REVISION HISTORY

Date	By	Version	Description
April xx, 20xx		Version 1.0	Original Document
April 2, 2025	Adam Vedra	Version 2.0	Moran revision
June 24, 2026	Brian Hiskes	Version 2.1	SSC Revision

APPROVAL HISTORY

Issuance Date	Effective Date	Version	Responsible Officer and Office
June 24, 2026		Version 2.1	Executive Director – Information Technology

Contact	**James Martin**
Title	Executive Director of Information Technology
Email	JMartin@ssc.edu
Phone	708-225-5858

Table of Contents

I. POLICY PURPOSE

South Suburban College (SSC) recognizes the importance of Information Security as a discipline and series of principles to implement for the reasonable safeguarding of information and assets entrusted to its care. To this end, SSC establishes a comprehensive Information Security Policy to ensure that all people, processes, and technology have an appropriate level of security controls in place, to protect the school's information and IT assets.

The policy aims to protect primarily the confidentiality, integrity, and availability of information assets, ensuring compliance with relevant laws, regulations, and contractual obligations.

II. SCOPE AND APPLICABILITY

This policy applies to all faculty, staff, students, contractors, and third-party affiliates of SSC. It encompasses all information assets, including but not limited to:

1. **Data and Information:**
   - All forms of data, whether electronic, paper-based, or other media, including research data, student records, financial information, and intellectual property.
2. **Information Systems:**
   - All institutional information systems, including servers, databases, applications, and network infrastructure, whether on-premises or cloud-based.
3. **Devices and Equipment:**
   - All devices and equipment used to access institutional information systems, including desktops, laptops, mobile devices, and other electronic devices.
4. **Facilities:**
   - All physical locations where information assets are stored, processed, or transmitted, including data centers, offices, and remote work environments.

III. POLICY STATEMENT

SSC shall adopt and implement the following principles and practices in order to achieve the policy purpose in section I. Particular application of these principles may vary based upon information asset risk, persona, location, and other characteristics. Refer to section VII of this policy for related documents and further guidance:

1. Protect the confidentiality of sensitive information that is stored and transmitted.
2. Ensure the accuracy and integrity of data stored and transmitted and prevent unauthorized alterations.
3. Ensure that information is available and accessible to authorized users when needed.
4. Employ an information risk management strategy that assesses threats to information and assets, including but not exclusively 3rd party risks, and responds based upon institutional risk tolerance.
5. Classify information based upon sensitivity and risk using a data classification model.
6. Retain data, following a schedule based upon regulation, legal guidance, and business need.
7. Dispose of sensitive information using secure destruction methods.
8. Inventory critical information assets and sensitive data types.
9. Design and implement safeguards to protect information assets based upon reasonably foreseeable threats.
10. Authenticate identities before granting access to information assets commensurate with appropriate levels of assurance.
11. Only authorize access to information assets that are needed to accomplish a necessary job or function.
12. Ensure that sensitive actions can be traced back to the responsible party, for accountability, audit, and assurance.
13. Regularly train and test users on potential threats to raise awareness and acquire needed skills.
14. Design critical infrastructure for resilience, ensuring secure configuration and regular maintenance to reduce vulnerabilities.
15. Monitor infrastructure, data, and controls for anomalous behavior, indicators of compromise, and controls failures.
16. Develop and maintain an adaptable incident response plan that addresses common information security incidents and plans for foreseeable risks.

IV. RESPONSIBILTIES

Executive Director of Information Technology:

The Executive Director may delegate or outsource parts of these responsibilities but retains ultimate accountability for their completion.

1. Implement, maintain, and enforce this policy
2. Develop a written information security program to carry out the mandates of this policy, regulatory requirements, and contractual obligations.
3. Lead the development of additional guidance and standards documents that expand upon and apply the mandates of this policy
4. Facilitate the governance and oversight of the information security program
5. Retain qualified staff & service providers to carry out the defined program strategy
6. Secure the necessary funding and resources to support the mandates of this policy
7. Report to The Board on compliance status, and information security program maturity

All Users:

1. Complete all required training related to information security
2. Report suspicious behavior or violations of this policy to the Executive Director of Information Technology

V. DEFINITIONS

The definitions that follow are relevant to the policy:

VI. COMPLIANCE

Compliance with the provisions that this policy describes is mandatory, and compliance with its provisions is the responsibility of all individuals identified in the scope section of this policy. Non-compliance with this policy poses a significant risk to the protection of SSC's information assets.

Violations may result in a loss of privileges and/or contract and may subject individuals to the college's regular disciplinary processes, which may include suspension or dismissal. In instances that allege or indicate that violations of this policy harm or otherwise compromise the college's computing resources, SSC reserves the right to initiate an immediate suspension of computing privileges while an investigation is conducted.

In addition, illegal acts that involve college computing resources expose violators to prosecution by local, state, and/or federal authorities.

SSC's Information Technology Department is responsible to monitor and enforce this Policy. Information Security Personnel are responsible to report and to investigate all information security policy violations.

VII. RELATED POLICIES, STANDARDS, OR REGULATIONS

- Acceptable Use Policy
- Incident Response Plan
- Data Classification Standard
- Data Retention Guidelines
- Personally Identifiable Information Standard

POINT OF CONTACT AND SUPPLEMENTARY INFORMATION

For any questions on this policy, please reach out to the point of contact listed on page 1.

Personnel

SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY27-VII.A.1

Board Meeting Date: August 13, 2026

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

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

PROPOSAL SUMMARY

Move that the Board of Trustees approve the retirement of Denise Kelly as a full-time Switchboard Operator in the Academic Computing Department, effective July 21, 2026, and grant permission to advertise to fill the vacated position.

ESTIMATED COST OR BENEFIT

N/A.

JUSTIFICATION OF ACTION

Replacement of this position aligns with Strategic Priority #3; SSC will invest in MISSION CRITICAL Human, Financial and Physical Resources..

MOTION

Move that the Board of Trustees approve the retirement of Denise Kelly as a full-time Switchboard Operator in the Academic Computing Department, effective July 21, 2026, and grant permission to advertise to fill the vacated position.

Approvals:

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

James D. Martin Jr.	8/3/26
Originator	Date
Patrick Rush	8/3/26
Appropriate Vice President	Date
Charlotte Guyton	8/3/26
Director of Human Resources	Date
L. Stokes	8/3/26
President	Date

July

Robert Reynolds
South Suburban College
Manager of Microcomputers

Dear Bob,

I am writing to formally announce my retirement from the position of switchboard atte
South Suburban College.

My retirement will officially begin on Tuesday, July 21, 2026.

I want to express my sincere appreciation for your support, Bob. You have been an outs
supervisor over the past 12 years.

Thanks for the opportunity of being a part of the South Suburban College community.

Sincerely,

Denise Kelly

Denise Kelly

cc: Charlotte Guyton
Human Resources

SOUTH SUBURBAN COLLEGE BOARD AGENDA REQUEST

ITEM: FY27-VII.B.1

Board Meeting Date: August 13, 2026

BOARD COMMITTEE

____ Policy
____ Finance
____ Architectural
____ Other

FUNDING

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

PROPOSAL SUMMARY

Move that the Board of Trustees approve the appointment of Sonae Bishop as a full-time Admiistrative Assistant II in the Nursing Department, effective September 14, 2026.

ESTIMATED COST OR BENEFIT

This is a regular full-time position; 37.5 hours per week, 52 weeks per year, with a beginning annual salary of $48,809, classified Grade IX on the Support Staff Salary Schedule.

JUSTIFICATION OF ACTION

Replacement of this position aligns with Strategic Priority #3; SSC will invest in MISSION CRITICAL Human, Financial and Physical Resources..

MOTION

Move that the Board of Trustees approve the appointment of Sonae Bishop as a full-time Admiistrative Assistant II in the Nursing Department, effective September 14, 2026.

Approvals:

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

Jocelyn Betts
Originator — 8/3/26 Date

Tasha L. Williams
Appropriate Vice President — 8/3/26 Date

Charlotte Guyton
Director of Human Resources — 8/3/26 Date

Lynette D. Stokes
President — 8/3/26 Date