

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

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

SPECIAL BOARD OF TRUSTEES MEETING

MINUTES OF THE BOND ISSUE NOTIFICATION ACT (BINA) HEARING

THURSDAY, DECEMBER 8, 2016

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## **I. CALL TO ORDER & ROLL CALL:**

At 7:34 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Board Room of the College, Room 2248.

*Present:* Chairman Frank M. Zuccarelli, Trustees John Daly, Jacqueline Martin, and Janet Rogers. Student Trustee Ronnell Tatum arrived at 7:37 p.m.

*Absent:* Trustees Anthony DeFilippo, Terry Wells, and Joseph Whittington.

*Also present:* Donald Manning, President; Songie Adebisi, Vice President of Student Development; Lynette Stokes, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser.

## **II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Frank M. Zuccarelli.

## **III. PUBLIC PARTICIPATION:**

There was none.

## **IV. REPORTS/PRESENTATIONS**

There was none.

## **V. NEW BUSINESS**

A. Public Hearing was conducted concerning the intent of the Board to issue not to exceed \$10,000,000 of funding bonds to pay claims against the District.

## **VI. CLOSED SESSION**

There was none.

## **ADJOURNMENT**

At 7:41 p.m., Trustee Daly moved and Trustee Martin seconded that the Board Meeting be adjourned. On roll call John Daly, Jacqueline Martin, Janet Rogers, and Frank M. Zuccarelli voted aye. Nays: None. Student Trustee Ronnell Tatum voted aye. Motion carried.

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Martin Lareau, Secretary to the Board

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Frank M. Zuccarelli, Chairman