

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

**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**MINUTES OF THE FINANCE COMMITTEE**

**THURSDAY, JUNE 12, 2014**

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The meeting was called to order by Anthony DeFilippo at 7:59 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo and Janet Rogers

Committee members absent: None

Other Board members in attendance: Trustees Jacqueline Martin, Frank M. Zuccarelli and Student Trustee Rebecca Garcia arrived at 8:05

Other Board members absent: Trustees Terry Wells and Joseph Whittington.

Administration present: Donald Manning, President; Lynette Stokes-Wilson, Vice President of Academic Services, Jane Ellen Stocker, Vice President of Enrollment and Community Education; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Dan Cannon.

Agenda:

I. Recommendation to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor.

Trustee DeFilippo recommended the Board adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor at the regular Board of Trustees meeting.

II. Recommendation to approve the RAMP proposal (Resource Allocation Management Plan).

Trustee DeFilippo recommended the Board approve the RAMP Proposal (Resource Allocation Management Plan) at the regular Board of Trustees meeting.

III. Recommendation to ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension.

Trustee DeFilippo recommended the Board ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension at the regular Board of Trustees meeting.

IV. Recommendation to accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies.

Trustee DeFilippo recommended the Board accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies at the regular Board of Trustees meeting.

V. Recommendation to accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00, Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies.

Trustee DeFilippo recommended the Board accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00, Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies at the regular Board of Trustees meeting.

VI. Recommendation to accept the bids of bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for Water Infiltration Repair project utilizing Protection, Health and Safety funds.

Trustee DeFilippo recommended the Board accept the bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for Water Infiltration Repair project utilizing Protection, Health and Safety funds at the regular Board of Trustees meeting.

The Meeting adjourned at 8:09 p.m.