



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
FINANCE COMMITTEE MEETING AGENDA
DEFILIPPO, CHAIR; DALY AND ROGERS
THURSDAY, SEPTEMBER 11, 2014
7:50 PM

- I. Recommendation to adopt the resolution approving the operating and non-operating budgets for fiscal year 2014/2015 for Community College District No. 510.
- II. Recommendation to accept the bids of CDW-G, \$845.36; Graybar, \$27,492.74; Midwest Electrical Consultants, \$1,560.00; Netech Corporation, \$651.96; Precision Control Systems, \$26,687.61; Royal Systems, \$8,990.00; and Xtivity Solutions, \$5,411.00 for the closed circuit TV equipment for the Oak Forest Center utilizing School and Campus Safety Grant funds.
- III. Recommendation to approve the rental agreement between South Suburban College and Governors State University to rent classroom space at the Oak Forest Center for the fall, 2014 semester.