

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

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

**MINUTES OF THE FINANCE COMMITTEE**

**THURSDAY, SEPTEMBER 11, 2014**

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The meeting was called to order by Anthony DeFilippo at 8:03 p.m.

Committee members present: Trustees John Daly and Anthony DeFilippo

Committee members absent: Trustee Janet Rogers

Other Board members in attendance: Trustees Jacqueline Martin and Student Trustee Rebecca Garcia

Other Board members absent: Trustees Terry Wells, Joseph Whittington and Frank M. Zuccarelli

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 Stanley Kuser.

Agenda:

I. Recommendation to adopt the resolution approving the operating and non-operating budgets for fiscal year 2014/2015 for Community College District No. 510.

Trustee DeFilippo recommended the Board adopt the resolution approving the operating and non-operating budgets for fiscal year 2014/2015 for Community College District No. 510 at the regular Board of Trustees meeting.

II. Recommendation to accept the bids of 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.

Trustee DeFilippo recommended the Board accept the bids of 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 at the regular Board of Trustees meeting.

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.

Trustee DeFilippo recommended the Board 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.

The Meeting adjourned at 8:11 p.m.