

**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**MINUTES OF THE FINANCE COMMITTEE**  
**THURSDAY, JANUARY 11, 2018**

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Trustee Anthony DeFilippo called the meeting to order at 8:11 p.m.

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

Committee members absent: None.

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, Joseph Whittington, and Student Trustee Ronnell Tatum.

Other Board members absent: Chairman Frank M. Zuccarelli.

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

Agenda:

- I. Recommendation to continue the lease of our I.T.F.S. excess capacity by entering into a new ten (10) year contract, with two ten (10) year options, with Clearwire Spectrum Holdings III LLC.

Trustee DeFilippo recommended the Board continue the lease of our I.T.F.S. excess capacity by entering into a new ten (10) year contract, with two ten (10) year options, with Clearwire Spectrum Holdings III LLC., at the regular Board meeting.

The Meeting adjourned at 8:18 p.m.