

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

RENAISSANCE CHICAGO DOWNTOWN HOTEL

1 W. WACKER DRIVE

CHICAGO, ILLINOIS

SUNDAY, JULY 29, 2018

11:00 AM

I. CALL TO ORDER & ROLL CALL:

At 11:04 a.m., Secretary to the Board Martin Lareau called the Special Meeting of the Board of Trustees to order.

Trustee Anthony DeFilippo was nominated Chairman Pro Tempore on a motion made by Trustee Whittington and seconded by Trustee Payne. On roll call, Anthony DeFilippo, Vivian Payne, Terry Wells and Joseph Whittington vote aye. Nays: none. Motion carried.

Frank. M. Zuccarelli arrived at 12:25 p.m. and resumed his position as Chairman of the Board. No vote was taken.

Present: Trustees Anthony DeFilippo, Vivian Payne, Terry Wells, and Joseph Whittington. Trustee Janet Rogers arrived at 11:13 a.m., and Frank M. Zuccarelli arrived at 12:25 p.m.

Absent: Trustee John Daly and Student Trustee Ronnell Tatum

Also 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; Ron Kawanna, Associate Vice President of Accreditation and Institutional Effectiveness; John McCormack, Executive Director of Information Technology; Stanley Kuser, College Attorney; Michael Monaghan, Executive Director, Illinois Community College Trustees Association; and Lloyd Betourney, Public Response Group

II. PUBLIC PARTICIPATION:

There was none.

III. PRESENTATIONS/REPORTS:

A. Idea Exchange

All retreat participants engaged in an informal exchange of ideas. No vote was taken.

B. Advertising/Communications

Lloyd Betourney with Public Response Group provided advertising, communications, and media training to the Board of Trustees. No vote was taken.

C. HLC Peer Reviewers Question Session & Discussion

Dr. Kawanna led the Board in an HLC Peer Reviewer question session & discussion. No vote was taken.

IV. CLOSED SESSION:

There was none.

V. ADJOURNMENT:

At 1:05 p.m., the Special Board of Trustees meeting adjourned on a motion made by Trustee Wells and seconded by Trustee Rogers. On roll call Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, Joseph Whittington, and Frank M. Zuccarelli voted aye. Motion carried.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman of the Board