

# BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, AUGUST 9, 2018

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Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:01 p.m.

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

Committee members absent: None

Other Board members in attendance: Chairman Frank M. Zuccarelli arrived at 8:19 p.m.

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

Administration present: Donald Manning, President; Songie Adebisi, Vice President of Student Development; Martin Lareau, Vice President of Administration and Secretary to the Board, and College Attorney Stanley T. Kuser.

Agenda:

I. Recommendation to approve the tentative operating and non-operating budgets for fiscal year 2018/2019.

Trustee DeFilippo recommended the Board approve the tentative operating and non-operating budgets for fiscal year 2018/2019 at the regular Board of Trustees meeting.

II. Recommendation to support the Country Club Hills TIF District extension.

Trustee DeFilippo recommended the Board support the Country Club Hills TIF District extension at the regular Board of Trustees meeting.

III. Recommendation to accept the bids of Precise Printing in the amount of \$60,804.00 for the printing of College publications, utilizing a mail drop option.

Trustee DeFilippo recommended the Board accept the bids of Precise Printing in the amount of \$60,804.00 for the printing of College publications, utilizing a mail drop option.

The meeting adjourned at 8:24 p.m.