

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, OCTOBER 11, 2018

Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:02 p.m.

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

Committee members absent: None

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, Joseph Whittington. Frank M. Zuccarelli arrived at 8:04 p.m.

Other Board members absent: Student Trustee Ronnell Tatum

Administration present: Lynette D. Stokes, President; Tasha Williams, 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 Stanley T. Kasper

Agenda:

I. Recommendation to accept the bid of Frontier Construction, Inc., for the base bid and alternates #3, 8, 11, and 12 in the amount of \$1,763,241.00 for the Toilet Room Renovations Project, utilizing bond funds.

Trustee DeFilippo recommended the Board accept the bid of Frontier Construction, Inc., for the base bid and alternates #3, 8, 11, and 12 in the amount of \$1,763,241.00 for the Toilet Room Renovations Project, utilizing bond funds.

II. Recommendation to increase the one-time registration fee from \$20 to \$25 per student and to assess the fee each semester the student registers for classes, effective the beginning of the summer 2019 semester.

Trustee DeFilippo recommended to increase the one-time registration fee from \$20 to \$25 per student and to assess the fee each semester the student registers for classes, effective the beginning of the summer 2019 semester.

The meeting adjourned at 8:07 p.m.