

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 SOUTH STATE STREET, SOUTH HOLLAND, ILLINOIS

MI-JACK CONFERENCE ROOM

SPECIAL BOARD MEETING MINUTES

THURSDAY, MARCH 25, 2019

I. CALL TO ORDER & ROLL CALL:

At 12:00 p.m. the Regular Meeting of the Board of Trustees of South Suburban College, Illinois Community College District No. 510 was called to order by Chairman Frank M. Zuccarelli. The meeting was held in the Mi-Jack Conference room of the College.

Present: Chairman Frank M. Zuccarelli, Trustees John Daly, Anthony DeFilippo, Vivian Payne, Janet Rogers, Terry Wells, and Joseph Whittington.

Absent: None.

Also present: Lynette D. Stokes, President; Carleen Vande Zande, HLC Team Chair; Angela Sivadon, HLC Peer Reviewer; Arthur Rich, HLC Peer Reviewer; Carolyn Kasdorf, HLC Peer Reviewer.

II. PUBLIC PARTICIPATION:

There was none.

III. REPORTS

A. Higher Learning Commission Meeting with South Suburban College Board of Trustees

The Higher Learning Commission Peer Reviewers discussed topics relevant to the reaccreditation of the College with the Board of Trustees and President Lynette D. Stokes.

IV. CLOSED SESSION

There was none.

ADJOURNMENT

At 1:00 p.m., the Special Board Meeting was adjourned.

Janet Rogers, Secretary of the Board

Frank M. Zuccarelli, Chairman