

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, JANUARY 9, 2020

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 8:04 p.m.

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

Committee members absent: None

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, Joseph Whittington and Student Trustee Babatunde Adamson

Other Board members absent: Chairman Frank M. Zuccarelli

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah Baness-King, Vice President of Student and Enrollment Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Stanley T. Kuser

Agenda:

I. Recommendation to accept the bid of RBD Enterprises in the amount of \$53,008.80 for the purchase of Schiller Portable EKG Tablets, utilizing Workforce Equity Initiative Grant funds

Trustee DeFilippo recommended the Board accept the bid of RBD Enterprises in the amount of \$53,008.80 for the purchase of Schiller Portable EKG Tablets utilizing Workforce Equity Initiative Grant funds at the regular Board of Trustees meeting.

The Meeting adjourned at 8:06 p.m.