

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, MARCH 12, 2020

Trustee Anthony DeFilippo called the meeting of the Finance Committee to order at 7:59 p.m.

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

Committee members absent: None

Other Board members in attendance: Student Trustee Babatunde Adamson.

Other Board members absent: Trustees Vivian Payne, Joseph Whittington, Terry Wells and 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 Kusper.

Agenda:

I. Recommendation to accept the bid of Sentinel Imaging Group, Inc. in the amount of \$46,450.00 for the purchase of echocardiography equipment (Philips EPIQ7 XMatrix)

Trustee DeFilippo recommended the board accept the bid of Sentinel Imaging Group, Inc. in the amount of \$46,450.00 for the purchase of echocardiography equipment (Philips EPIQ7 XMatrix) at the regular Board of Trustees meeting.

The Meeting adjourned at 8:02 p.m.