BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM, SUITE 2248
MINUTES OF THE FINANCE COMMITTEE
THURSDAY, DECEMBER 12, 2024

Trustee Kevin L. Daly called the meeting of the Finance Committee to order at 6:59 p.m.

Committee members present: Trustees Kevin L. Daly and Janet Rogers.

Committee members absent: Trustee Anthony DeFilippo.

Other Board members in attendance: Chairman Terry Wells, Vice Chairperson Vivian Payne, and Trustees Sherelene A. Harris, Anthony Williams. Student Trustee Lizbeth Atenco arrived at 6:58 p.m.

Other Board members absent: None.

Also present: College President Lynette D. Stokes; Tasha Williams, Vice President of Academic Services; Devon Powell, Vice President of Student and Enrollment Services; Patrick Rush, Vice President of Administration and Secretary to the Board; and College Attorney Christopher L. Petrarca.

Agenda:

I. Recommendation to adopt the resolution concerning the proposed 2024 tax levy of Community College District No. 510, South Suburban College of Cook County and Certificate of Tax Levy, as attached

Trustee Daly recommended the Board adopt the resolution concerning the proposed 2024 tax levy of Community College District No. 510, South Suburban College of Cook County and Certificate of Tax Levy at the regular Board of Trustees meeting.

II. Recommendation to adopt the resolution directing the Cook County Clerk to reduce the 2024 tax levy should it be capped under the Property Tax Extension and Limitation Law

Trustee Daly recommended the Board adopt the resolution directing the Cook County Clerk to reduce the 2024 tax levy should it be capped under the Property Tax Extension and Limitation Law at the regular Board of Trustees meeting.

The meeting adjourned at 7:02 p.m.