



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, DECEMBER 11, 2014**  
**8:00 PM**

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**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

**V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. Audit Committee held November 13, 2014
- B. Finance Committee held November 13, 2014
- C. Regular Board Meeting held November 13, 2014

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for December, 2014 (T. Pollert)
- C. Approval to adopt the resolution concerning the proposed 2014 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached (A. DeFilippo)
- D. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2014 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)
- E. Approval to authorize the Administration to enter into a ten (10) year contract with Midwest Mechanical, Lombard, Illinois in the base bid amount of \$3,253,043.00 for the maintenance of the College's mechanical and building automation systems (A. DeFilippo)
- F. Approval of the Board of Trustee meeting dates for 2015 (M. Lareau)
- G. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and Community College District #510 for the spring semester of 2015 (L. Stokes-Wilson)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Resignations
- B. Appointments
- C. Approval to grant tenure upon the completion of the spring semester of 2015.
- D. Approval to re-appoint non-tenured faculty members upon completion of the spring semester of 2015.

**VIII. CLOSED SESSION**

The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**