



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, FEBRUARY 12, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Board Meeting held January 8, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for February, 2015 (T. Pollert)
C. Termination of Lease Agreement with DePaul University (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Appointments
B. Reappointment of Administrative staff for fiscal year 2016.
C. Reappointment of Technical Professional Exempt staff for fiscal year 2016.
D. Reappointment of Grant-funded staff for fiscal year 2016.
E. College President's Contract

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