



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

**OAK FOREST CAMPUS
16333 S. KILBOURN AVENUE
OAK FOREST, ILLINOIS
REGULAR BOARD MEETING AGENDA
THURSDAY, JULY 9, 2015
8:00 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Manufacturing Lab Presentation (B. Admave)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Policy Committee Meeting held June 11, 2015
B. Finance Committee Meeting held June 11, 2015
C. Regular Board of Trustees meeting held June 11, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for July, 2015 (T. Pollert)
C. Approval of the tentative budget for fiscal year 2016 (A. DeFilippo)
D. Approval to accept the bid of Blue Island Newspaper in the amount of \$57,432.00 for the printing of College publications (A. DeFilippo)
E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act. The audio recordings of May 1, 2013, October 10, 2013, and December 1, 2013 are authorized to be destroyed (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
B. Resignation
C. Appointments
D. Termination
E. Memorandum of Understanding (extra overload)

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