



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, DECEMBER 10, 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. Audit Committee held November 12, 2015
- B. Finance Committee held November 12, 2015
- C. Regular Board Meeting held November 12, 2015
- D. Closed Session Meeting held November 12, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for December, 2015 (T. Pollert)
- C. Approval to adopt the resolution concerning the proposed 2015 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 2015 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)
- E. Approval of the Board of Trustee meeting dates for 2016 (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Tenure
 - 1. Approval to re-appoint non-tenured Faculty.
 - 2. Accept the recommendations for non-renewal upon the conclusion of the 2015-2016 academic year.
- B. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to allow Faculty to teach one additional extra overload class for the spring, 2016 semester (L. Stokes-Wilson)
- C. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to modify the contractual timeline for the Faculty Committee process (D. Manning)
- D. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to extend the application timeline for the Faculty early retirement incentive (D. Manning)
- E. Approval to Create and Advertise a fully grant-funded position of Grant Project Coordinator (D. Manning)

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