



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 10, 2016
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

None

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee meeting held October 13, 2016
- B. Regular Board meeting held October 13, 2016

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for November, 2016 (T. Pollert)
- C. Approval to accept the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe Horwath, LLP, for the fiscal year ended June 30, 2016 (J. Whittington)
- D. Approval to accept the OMB Circular A-133 Audit Report for the year ended June 30, 2016, as presented (J. Whittington)
- E. Approval to appoint the firm Crowe Horwath, LLP to conduct an audit of the College financial statements and the single Audit of Federal Funds for the fiscal year ending June 30, 2017 (J. Whittington)
- F. Approval to accept the estimated amount of taxes to be levied for 2016 as required by law (A. DeFilippo)
- G. Approval to reconsider the vote taken at the October 13, 2016 Board of Trustees meeting, and to rescind the Board's October 13th acceptance of the bid for the purchase of two echocardiograph machines due to a typographical error in the board agenda request form; and to accept the bid of Sentinel Imaging Group, Inc. in the amount of \$88,895.00, for the purchase of two (2) echocardiograph machines utilizing Perkins Grant funds (A. DeFilippo)
- H. Approval of the resolution providing for the issue of not to exceed \$10,000,000 of debt certificates of the District for the purpose of financing certain capital projects, providing for the repayment of the debt certificates and providing for the sale of the debt certificates to the purchaser thereof (A. DeFilippo)
- I. Appointment of Martin Lareau as Special Assistant to the Secretary of the Board (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Approval to amend retirement date
- C. Appointments

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