



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**POLICY COMMITTEE MEETING AGENDA**  
**JACKSON BOOKER, CHAIR; MARTIN AND WELLS**  
**THURSDAY, JANUARY 10, 2013**  
**7:40 PM**

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- I. **Recommendation to accept the second reading of and adopt the revisions to Board Policy 413.02, Criminal Background Investigation, as presented.**



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**FINANCE COMMITTEE MEETING AGENDA**  
**DEFILIPPO, CHAIR; DALY AND JACKSON BOOKER**  
**THURSDAY, JANUARY 10, 2013**  
**7:50 PM**

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- I. Recommendation to accept the bids of Adorama, Inc., New York, New York, \$51,441.00; AVI Systems, Bensenville, Illinois, \$29,366.00; General Cable, Des Plaines, Illinois, \$5,965.82; Hitachi Kokusai Electric America, Woodbury, New York, \$4,650.00; Pentegra Systems, Elmhurst, Illinois, \$5,934.00; VSA, Inc., Buffalo Grove, Illinois, \$41,079.00, and VTP, Burbank, California, \$30,833.60 for the purchase of HD Digital Camera Equipment (A. DeFilippo)



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, JANUARY 10, 2013**  
**8:00 PM**

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- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC PARTICIPATION**
- IV. **PRESENTATIONS/REPORTS**
  - A. SSC Connect (J. Rihacek)
- V. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Policy Committee held December 13, 2012
  - B. Finance Committee held December 13, 2012
  - C. Regular Board Meeting held December 13, 2012
- VI. **NEW BUSINESS**
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for January, 2013 (T. Pollert)
  - C. Approval to accept the second reading of and adopt the revisions to Board Policy 413.02, Criminal Background Investigation, as presented (K. Jackson Booker)
  - D. Approval to accept the bids of Adorama, Inc., New York, New York, \$51,441.00; AVI Systems, Bensenville, Illinois, \$29,366.00; General Cable, Des Plaines, Illinois, \$5,965.82; Hitachi Kokusai Electric America, Woodbury, New York, \$4,650.00; Pentegra Systems, Elmhurst, Illinois, \$5,934.00; VSA, Inc., Buffalo Grove, Illinois, \$41,079.00, and VTP, Burbank, California, \$30,833.60 for the purchase of HD Digital Camera Equipment (A. DeFilippo)
  - E. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act (M. Lareau)
  - F. Approval of the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District No. 510 for the spring 2013 semester (D. Tweeten)
- VII. **PERSONNEL RECOMMENDATIONS**
  - A. Appointments
  - B. Create and Advertise
- 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**