



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
February 10, 2011 - 8:00 p.m.***

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
Mid-Year Financial Report (T. Pollert)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
A. Regular Board Meeting held January 13, 2011
- VI. NEW BUSINESS
A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for February, 2011 (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 ending June 30, 2010 (T. Pollert)
D. Approval to accept the OMB Circular A-133 Audit Report for the year ending June 30, 2010 (T. Pollert)
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, 2011 (T. Pollert)
F. Approval to enter into a two year contract with Open Kitchens, Inc., Chicago, Illinois, for the provision of food service for the Child Development Center (D. Manning)
G. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
A. Retirements/Resignation/Termination
B. Appointments
C. Grant Permission to 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