

SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 14, 2008 - 8:00 P.M.
BOARD ROOM (No. 2334)

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION (Agenda Items Only)
- IV. REPORTS/PRESENTATIONS
 - A. All American Men's Basketball Team Award (John Pigatti)
 - B. College Projects (Don Manning)
- V. APPROVAL OF BOARD MINUTES
 - A. Regular Board Meeting of January 10, 2008
- VI. NEW BUSINESS
 - A. Approval of the monthly Financial Report (Tim Pollert)
 - B. Authorization to approve the list of bills for February, 2008 (Tim Pollert)
 - C. Approval of bids: (Anthony DeFilippo)
 - 1. Printing of Summer and Fall Publications
 - 2. Phase II of the Interior Renovation & Upgrade Project
 - D. Approve revision of Insurance Consortium By-Laws (Anthony DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Appointments/Reappointments
 - B. Promotion
 - C. Permission to advertise and approve title change
 - D. Technical Modifications to President's Contract
 - E. Elimination of a position
- VIII. CLOSED SESSION

The Board to consider meeting in Closed Session to discuss 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