



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
March 8, 2012 - 8:00 p.m.***

AGENDA

- 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 held February 9, 2012
 - B. Regular Board Meeting held February 9, 2012
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for March, 2012 (T. Pollert)
 - C. Approval to accept the recommended fee changes beginning with the fall 2012 semester (A. DeFilippo)
 - D. Approval to authorize the administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. 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

