



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

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
Outcomes Assessment Update: Piecing Together a College-Wide Assessment System (K. Riordan)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Audit Committee Meeting held February 10, 2011
 - B. Finance Committee Meeting held February 10, 2011
 - C. Regular Board Meeting held February 10, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for March, 2011 (T. Pollert)
 - C. Ratification of the two year agreement with South Suburban College Faculty Association (D. Ostojic)
 - D. Approval to accept the bid of Metropolitan Corporation in the base bid amount of \$65,600.00 for the Developmental Reading Lab remodel and related work project utilizing Student Success grant funds (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Reappointment of Administrative Staff for Fiscal Year 2012
 - D. Reappointment of Technical Professional Exempt Employees for Fiscal Year 2012
 - E. Reappointment of Grant-Funded Employees for Fiscal Year 2012
- 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