SOUTH SUBURBAN COLLEGE <u>15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS</u> REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 13, 2008 - 8:00 P.M. BOARD ROOM (NO. 2334)

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION (Agenda Items Only)
- IV. REPORTS/PRESENTATIONS
 - A. Going Green (Environmental Compacts)
- V. APPROVAL OF BOARD MINUTES
 - A. Finance Committee of February 14, 2008
 - B. Regular Board Meeting of February 14, 2008
 - C. Closed Session of February 14, 2008
- VI. NEW BUSINESS
 - A. Approval of the monthly Financial Report (Tim Pollert)
 - B. Authorization to approve the list of bills for March, 2008 (Tim Pollert)
 - C. Approval of proposal for construction of a billboard sign (Anthony DeFilippo)
 - D. Approval of AAS 0098 Forensic Science Technology Curriculum (Diane Ostojic)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement/Resignation
- B. Appointments
- 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