

SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING AGENDA

APRIL 09, 2009 - 8:00 P.M.
BOARD ROOM (No. 2334)

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS/PRESENTATIONS
 - A. Presentation of Region IV Men's Basketball Championship and National Tournament Trophies (John Pigatti)
 - B. HEAL Project with District #205 (Jan Keresztes and Calvin Stark)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Regular Board Meeting of March 12, 2009
- VI. NEW BUSINESS
 - A. Oath of Office to College Student Trustee Elect (Don Manning)
 - B. Monthly Financial Report (Tim Pollert)
 - C. Approval of the payment of bills for April 2009 (Tim Pollert)
 - D. Board to grant approval to transfer funds from Working Cash Fund to Educational Fund (Anthony DeFilippo)
 - E. Bid recommendation - Printing of College Publications (Anthony DeFilippo)
 - F. Bid recommendation - English Computer Lab Conversion (Anthony DeFilippo)
 - G. Acceptance of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (Diane Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation
 - B. Appointments
 - C. Leave of Absence
- VIII. CLOSED SESSION
The Board of Trustees 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