

## BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE 15800 S. State Street, South Holland, Illinois Board Room (Room 2248) Special Meeting of the Board of Trustees Agenda Wednesday, May 1, 2013 7:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. NEW BUSINESS
  - A. Presentation of Qualifications by persons who are candidates for the office Board Trustee to fill the vacancy of the late Katie Jackson Booker.
- V. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of the appointment, hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

## VI. BOARD ACTION FOLLOWING PRESENTATIONS

A. Board action following presentations and closed session, if any.

- VII. MISCELLANEOUS
- VIII. ADJOURNMENT