



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
May 10, 2012 - 8:00 p.m.***

**AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
  - Student Art Awards (J. Kirkpatrick)
  - Recognition of Retirees (K. Pigatti)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Policy Committee Meeting held April 12, 2012**
  - B. Finance Committee Meeting held April 12, 2012**
  - C. Regular Board Meeting held April 12, 2012**
- VI. NEW BUSINESS**
  - A. Monthly Financial Report (T. Pollert)**
  - B. Approval of payment of bills for May, 2012 (T. Pollert)**
  - C. Approval to accept the second reading and adopt the revisions to Board Policy 410.01 Sexual Harassment, as presented (K. Jackson Booker)**
  - D. Approval to accept the second reading and adopt the revisions to Board Policy 500.00 Equal Educational Opportunity, as presented (K. Jackson Booker)**
  - E. Approval of a Resolution Authorizing Withdrawal from the Illinois Community College Risk Management Consortium, in order for the Administration to seek competitive Insurance rates (A. DeFilippo)**
  - F. Approval to accept the bid of Superior Floor Covering, Posen, Illinois for the base bid and alternate numbers 1, 2, 3, 4, 8, 9, 10 & 11 in the amount of \$656,237.50 for the Selective Floor Finish Replacement (A. DeFilippo)**
  - G. Approval of Memorandum of Understanding between South Suburban College Faculty Association(a chapter of Local 1600 AFT) and Community College District #510 for the Fall 2012 semester (D. Ostojic)**
- VII. PERSONNEL RECOMMENDATIONS**
  - A. Retirements/Resignations/Terminations**
  - B. Appointments**
  - C. Grant Tenure to Spring hire faculty**
  - D. Grant permission to advertise**
  - E. President's Contract**

**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**