

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

REGULAR BOARD MEETING AGENDA
MAY 14, 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. Student Art Awards
 - B. Retirees
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee of April 09, 2009
 - B. Regular Board Meeting of April 09, 2009
 - C. Closed Session held April 09, 2009
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for May, 2009 (T. Pollert)
 - C. Acceptance of the Facilities Master Plan (J. Martin)
 - D. Bid recommendation: Elevator Modernizations and Related Work (A. DeFilippo)
 - E. Bid recommendation: Purchase of a Ford E-350 utilizing Perkins funds (A DeFilippo)
 - F. Recommendation to approve course fee changes (D. Ostojic)
 - G. Recommendation to approve student development fees changes (S. Milhouse)
 - H. Recommendation to approve the renewal of the Employee Health & Life Insurance plan (A. DeFilippo)
 - I. Approval of Intergovernmental Agreement between School Districts 205, 215, 228, CDS and South Suburban College (G. Dammer)
 - J. Accept Memorandum of Understanding between South Suburban College Faculty Association and Community College District #510 (D. Ostojic)
 - K. Recommendation to reject SSC Faculty Association's proposal to extend the current negotiated labor contract (G. Dammer)
 - L. Recommendation to approve the compensation package increase for the Administrators, TPE, and Grant Employees (G. Dammer)
 - M. Resolution of the proclamation results, received from the Cook County Clerk, for the April 7, 2009 District 510 Trustees' election (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation
 - B. Appointments
 - C. Recommendation to change the number of faculty sabbaticals
 - D. Re-appointments of non-tenured faculty
- 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 SINE DIE

RECONVENED MEETING

**INSTALLATION OF NEW BOARD MEMBERS
AND
REORGANIZATION OF THE BOARD**

MAY 14, 2009

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS:

- A. Swearing in of newly elected Trustees**
- B. Appointment of Chairman Pro Tempore**
- C. Election of Chairperson**
- D. Election of Vice Chairman**
- E. Appointment of Secretary**
- F. Appointment of Treasurer**
- G. Appointment of Clerk**
- H. Appointment of ICCTA Representative**
- I. Appointment of ICCTA Representative Alternate**
- J. Adoption of Board Policies/Rules**
- K. Appointment of Board Committees**
 - 1. Architectural**
 - 2. Audit**
 - 3. Finance**
 - 4. Legislative**
 - 5. Policy**

III. ADJOURNMENT