



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

BOARD ROOM (ROOM 2248)

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 13, 2013

8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Reading Department Project - PBI Grant (J. Kraft)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Policy Committee Meeting held May 9, 2013
B. Regular Board of Trustees meeting held May 9, 2013

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for June, 2013 (T. Pollert)
C. Approval of RAMP Proposal (Resource Allocation Management Plan) (A. DeFilippo)
D. Approval of rental agreement with Career Development Systems (A. DeFilippo)
E. Approval of the amendment to the rental agreement with DePaul University for space at the University and College Center, for an extended three (3) year period (A. DeFilippo)
F. Approval to accept the bids of Able Paper, Merrillville, Indiana, \$28,740.00; Aztec Supply, Chicago, Illinois, \$2,059.20; Chemcraft Industries, Chicago, Illinois, \$1,650.00; Expert Chemical, Hazel Crest, Illinois, \$5,402.60; and HP Products, Indianapolis, Indiana, \$459.33 for the purchase of custodial paper products and supplies (A. DeFilippo)
G. Approval to accept the bids of Anaconda Sports, Kingston, New York, \$4,785.00; Bill Fritz Sports, Apex, North Carolina, \$478.50; BSN Sports, Dallas, Texas, \$23,353.98; and Lansing Sports, Lansing, Illinois, \$29,300.80 for the purchase of athletic uniforms and supplies (A. DeFilippo)
H. Approval to enter into a contract with Daily Feed Vending and Food Service, South Holland, Illinois, for the provision of dining and vending services at the main campus and University and College Center (A. DeFilippo)
I. Approval of the new Community Health Worker Program, which includes an AAS Degree, an Advanced Certificate, and a Basic Certificate, for implementation in the spring semester of 2014 (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Resignation
B. Appointments
C. Department Re-organization
D. Create and Advertise

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