



## **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

UNIVERSITY AND COLLEGE CENTER  
16333 S. KILBOURN AVENUE  
OAK FOREST, ILLINOIS  
REGULAR BOARD MEETING AGENDA  
THURSDAY, JULY 11, 2013  
8:00 PM

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**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

- A. Adult Education SOS Literacy Program – SOS Spotlight on Achievement Literacy Award (J. Stocker)

**V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. Finance Committee Meeting held June 13, 2013  
B. Regular Board of Trustees meeting held June 13, 2013

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)  
B. Approval of the payment of bills for July, 2013 (T. Pollert)  
C. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)  
D. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (M. Lareau)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Retirements  
B. Resignations  
C. Appointments

**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**