



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

BOARD ROOM (ROOM 2248)

REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 8, 2013

8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Travel Abroad Program (P. Rush)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held June 13, 2013
B. Finance Committee Meeting held July 11, 2013
C. Regular Board of Trustees meeting held July 11, 2013

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for August, 2013 (T. Pollert)
C. Approval to adopt the tentative operating and non-operating budgets for fiscal year 2013/2014, publish notification of the tentative budget, and to make the tentative budget available for public inspection for thirty days (A. DeFilippo)
D. Approval to accept the bid of Midwest Transit Equipment, Inc., Kankakee, Illinois in the amount of \$105,922.00 for the purchase of two 15-passenger buses (A. DeFilippo)
E. Approval to accept the bids of Life Fitness, Schiller Park, Illinois, \$15,850.10; Matrix Fitness, Cottage Grove, Wisconsin, \$6,611.00; Total Fitness, Chicago, Illinois, \$2,150.00; Wisthoff Fitness, Buffalo Grove, Illinois, \$6,683.00 for the purchase of fitness equipment (A. DeFilippo)
F. Approval to enter into a 2-year contract with Fratello's Catering, Chicago Heights, Illinois for the provision of food service for the Child Development Center (A. DeFilippo)
G. Approval to the bid of SJ Smith, Hammond, Indiana, \$1,049.00; and Weldstar, University Park, Illinois, \$92,062.08 for the purchase of welding equipment, utilizing the IGEN grant funds (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
B. Resignation
C. Appointments
D. Approval of Memorandum of Understanding

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