



***Board of Trustees Regular Board Meeting  
South Suburban College, District #510  
15800 S. State Street, South Holland, Illinois  
August 9, 2012 - 8:00 p.m.***

**AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS/REPORTS**
  - A. Business and Career Institute Annual Report – B. Admave-Eberhart**
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Policy Committee Meeting held July 12, 2012**
  - B. Finance Committee Meeting held July 12, 2012**
  - C. Regular Board Meeting held July 12, 2012**
  - D. Closed Session Meeting held July 12, 2012**
- VI. NEW BUSINESS**
  - A. Monthly Financial Report (T. Pollert)**
  - B. Approval of payment of bills for July, 2012 (T. Pollert)**
  - C. Approval of the rental agreement between South Suburban College and Chicago State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year (B. Admave-Eberhart)**
  - D. Approval of the rental agreement between South Suburban College and Governors State University to rent classroom space and external sign space at the University and College Center for the 2012-2013 academic year (B. Admave-Eberhart)**
- VII. PERSONNEL RECOMMENDATIONS**
  - A. Retirements/Resignations/Terminations**
  - B. Appointments**
  - C. Grant Permission to Return to Faculty**
  - D. Grant Permission to 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**