



***Board of Trustees Regular Board Meeting***  
***South Suburban College, District #510***  
***15800 S. State Street, South Holland, Illinois***

***August 12, 2010 -***  
***8:00 p.m.***  
***Board Room (Room 2248)***

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AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS  
None
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held July 8, 2010
  - B. Regular Board Meeting held July 8, 2010
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for August 2010 (T. Pollert)
  - C. Rental agreement with Chicago State University (A. DeFilippo)
  - D. Bid recommendation for scavenger service (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. 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