

**South Suburban College Board of Trustee Meeting
District 510**

**Thursday - August 13, 2009 - 8:00 p.m.
Board Room (No. 2334)**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
None
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting of July 09, 2009
 - B. Regular Board Meeting of July 09, 2009
- VI. NEW BUSINESS
 - A. Investment Report and Financial Summary (Tim Pollert)
 - B. Approval to pay bills for August, 2009 (Tim Pollert)
 - C. Approve the Tentative Operating and Non-Operating Budgets for FY2009-2010
(A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Termination
 - B. Retirements
 - C. Appointments
 - D. Adjunct Faculty Contract Ratification
- VIII. CLOSED SESSION
To discuss and consider 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