



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, AUGUST 14TH, 2014**  
**8:00 PM**

---

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

- A. Accelerated Opportunities and the Transitions Academy (M. Beasland/C. McElroy)

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

- A. Finance Committee meeting held July 10, 2014  
B. Regular Board of Trustees meeting held July 10, 2014  
C. Closed Session meeting held June 12, 2014

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)  
B. Approval of the payment of bills for August, 2014 (T. Pollert)  
C. Approval of the resolution authorizing South Suburban College to pay the maintenance and support charge for the Police Department Live Scan Fingerprint System to the Sherriff of Cook County, Illinois (A. DeFilippo)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Retirements  
B. Resignations  
C. Appointments  
D. Adult Education and Enrollment Services Realignment

**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**