



Board of Trustees

South Suburban College, District #510

***15800 S. State Street
South Holland, IL.***

***September 8, 2011 - 7:40 p.m.
Board Room (Room 2248)***

PUBLIC HEARING

- A. Operating and Non-Operating budgets for FY 2011/2012



**Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
September 8, 2011 - 8:00 p.m.
Board Room (Room 2248)**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. Project Update (M. Planera)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee held August 11, 2011
 - B. Regular Board Meeting held August 11, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for September, 2011 (T. Pollert)
 - C. Approval of Resolution for Operating and Non- Operating budgets for FY 2011/2012 (A. DeFilippo)
 - D. Approval of the resolution supporting the Village of Lansing's proposal to extend the completion date of the Ridge Road Development Project TIF (A. DeFilippo)
 - E. Approval of the agreement between South Suburban College and Navistar, Inc. to provide a Diesel Education Program (A. DeFilippo)
 - F. Approval for the use of Capital Renewal Funds to repair the gymnasium roof, metal siding, and repairs to the main campus roof in the amount of \$494,000 (A. DeFilippo)
 - G. Approval to reject all bids for the Sanitary Lift Station and Related Work project (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Create and Advertise
 - D. Memorandums 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