



**SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**Thursday – September 11, 2008
8:00 p.m.
Board Room (No. 2334)**

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS

- A. Presentation of the draft of the Self Study Report for the Higher Learning Commission (Diane Ostojic)

V. APPROVE MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held on August 07, 2008
- B. Regular Board Meeting held on August 07, 2008

VI. NEW BUSINESS

- A. Financial Report (Tim Pollert)
- B. Payment of Bills for September, 2008 (Tim Pollert)
- C. Adopt resolution to issue funding bonds (Anthony DeFilippo)
- D. Approve Resolution of Public Hearing for Bond Issue Notification Act (Anthony DeFilippo)
- E. Approval of Resolution for Operating and Non-Operating Budgets for FY 2009 (Anthony DeFilippo)
- F. Bid Recommendation – Printing of College Publications (Anthony DeFilippo)
- G. Bid Recommendation - Emergency Call Boxes at UCC (Anthony DeFilippo)
- H. Adopt the draft of the Self Study Report for the Higher Learning Commission (Diane Ostojic)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
- B. Resignation
- C. Termination
- D. Appointments
- E. Step-4 Grievance

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