



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 12, 2013
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held August 8, 2013
- B. Regular Board of Trustees meeting held August 8, 2013

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for September, 2013 (T. Pollert)
- C. Move that the Board of Trustees approve the use of Protection, Health and Safety funds to resolve the water infiltration concerns within the Communication Services Department and the transformer room (J. Martin)
- D. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2013/2014 for Community College District No. 510 (A. DeFilippo)
- E. Approval to authorize the Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder (A. DeFilippo)
- F. Approval to renew the rental agreement with Governors State University for the 2013-2014 academic year (M. Lareau)
- G. Approval to ratify the results of the phone poll conducted on August 13, 2013, by Martin Lareau, Board Secretary, to approve the appointment of Anna Helwig as Dean of Math and Science (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
- B. Resignation
- C. Appointments
- D. Permission to Advertise
- E. Permission to Create and Advertise

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