



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

Thursday – October 08, 2009

8:00 p.m.

Board Room (No. 2334)

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS
 - A. G.E.D. for E.S.L. (J. Stocker)
- V. APPROVE MINUTES OF PREVIOUS MEETINGS
 - A. Public Hearing held September 17, 2009
 - B. Finance Committee Meeting held on September 17, 2009
 - C. Regular Board Meeting held on September 17, 2009
- VI. NEW BUSINESS
 - A. Financial Report (Tim Pollert)
 - B. Payment of Bills for October, 2009 (Tim Pollert)
 - C. Approval of the use of Protection, Health and Safety funds for HVAC Upgrades and Protection project (J. Martin)
 - D. Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements
 - B. Resignation/Termination
 - C. Appointments
- 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