

## Board of Trustees Regular Board Meeting South Suburban College, District #510 15800 S. State Street South Holland, Illinois October 11, 2012 - 8:00 p.m.

## AGENDA

- I. CALL TO ORDER/ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS School District 228 Transition Program (M. Griffin)

## V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held September 13, 2012
- B. Regular Board Meeting held September 13, 2012
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for October, 2012 (T. Pollert)
  - C. Approval of the renewed contract between Habitat for Humanity and South Suburban College (A. DeFilippo)
  - D. Approval of the two (2) year South Suburban College Support Staff Association Contract, 2012-2014 (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Resignations
  - B. Appointments
  - C. 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