



Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois

October 13, 2011 - 8:00 p.m.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
None
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee held September 8, 2011
 - B. Regular Board Meeting held September 8, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for October, 2011 (T. Pollert)
 - C. Approval to accept the first reading of the revisions to Board Policy 500.00, Equal Educational Opportunity, as presented (D. Manning)
 - D. Approval of the renewed contract between Habitat for Humanity and South Suburban College (D. Ostojic)
 - E. Approval of the rental agreement with Thornton Township High School District #205 (D. Manning)
 - F. Approval to enter into a three (3) year contract with Aramark Uniform Services, Mokena, Illinois, in the amount of \$2,912.00 per year for the rental of custodial uniforms (D. Manning)
 - G. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (D. Ostojic)
 - H. Approval to adopt a resolution in appreciation and recognition of Mary Alice Smith (P. Rush)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Permission to 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