

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

October 14, 2010 - 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 16, 2010 B. Regular Board Meeting held September 16, 2010
VI.	 NEW BUSINESS A. Monthly Financial Report (T. Pollert) B. Approval of the payment of bills for October, 2010 (T. Pollert) C. Approval of the Memorandum of Understanding between South Suburban College Faculty Association and South Suburban College (D. Ostojic) D. Approval of the renewed contract between Habitat for Humanity and South Suburban College (D. Ostojic) E. Approval of Cooperative Educational Agreement between Ingalls Memorial Hospital and South Suburban College (B. Admave)
VII.	PERSONNEL RECOMMENDATIONS A. Retirements/Resignation/Termination B. Appointments

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