



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

Thursday – November 12, 2009

8:00 p.m.

Board Room (No. 2334)

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Architectural Committee of October 08, 2009
 - B. Regular Board Meeting held October 08, 2009
- V. REPORTS
 - A. Assessment Project for English Department (D. Hingst)
- VI. NEW BUSINESS
 - A. Acceptance of monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for November, 2009 (T. Pollert)
 - C. Authorization to approve the Comprehensive Annual Financial Audit Report and Management Letter (J. Whittington)
 - D. Authorization to accept the OMB Circular A-133 Audit Report for the year ended June 30, 2009 (J. Whittington)
 - E. Authorization to appoint the firm of Crowe Horwath LLC to conduct an Audit of the College Financial Statements and the Single Audit of Federal Funds for the fiscal year ending June 30, 2010 (J. Whittington)
 - F. Approval to accept the estimated amount of taxes to be levied for 2009 (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/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