



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

***November 18, 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. Regular Board Meeting held October 14, 2010
  - B. Closed Session held October 14, 2010
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for November, 2010 (T. Pollert)
  - C. Approval to use Protection, Health and Safety funds for the installation of a new Sanitary Lift Station (J. Martin)
  - D. Approval to accept the estimated amount of taxes to be levied for 2010 (A. DeFilippo)
  - E. Bid recommendation: Computer Lab 3348/3350 and related work (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Retirements/Resignation/Termination
  - B. Appointments
  - C. Creation of Grant Staff Positions
- 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