

**SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

**DECEMBER 11, 2008 - 7:00 P.M.**  
**BOARD ROOM (NO. 2334)**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC PARTICIPATION**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Finance Committee held November 13, 2008**
  - B. Audit Committee of November 13, 2008**
  - C. Regular Board Meeting held November 13, 2008**
- V. REPORTS**
  - South Suburban Men's Soccer Team**
- VI. NEW BUSINESS**
  - A. Acceptance of Monthly Financial Report (T. Pollert)**
  - B. Approval of Bills Payable for December, 2008 (T. Pollert)**
  - C. Approval of Resolution to establish a total levy for tax year 2008 (A. DeFilippo)**
  - D. Approval of Resolution to direct the Cook County Clerk to reduce 2008 levy amount in the Special Levies Fund, if necessary (A. DeFilippo)**
  - E. Approval of Resolution to issue sale of bonds (A. DeFilippo)**
  - F. Approval of the acquisition of Datatel Computer System (A. DeFilippo)**
  - G. Approval of meeting dates for the year 2009 (D. Manning)**
- VII. PERSONNEL RECOMMENDATIONS**
  - A. 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**