



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, DECEMBER 12, 2013**  
**8:00 PM**

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**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

- A. Presentation of ICCTA Award to Chairman Zuccarelli for serving 35 years on the Board of Trustees (M. Monaghan)

**V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. Special Board of Trustees meeting held November 14, 2013  
B. Audit Committee held November 14, 2013  
C. Finance Committee held November 14, 2013  
D. Regular Board Meeting held November 14, 2013

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)  
B. Approval of the payment of bills for December, 2013 (T. Pollert)  
C. Approval to adopt the resolution concerning the proposed 2013 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached (A. DeFilippo)  
D. Approval to adopt a resolution directing the Cook County Clerk to reduce the 2013 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)  
E. Approval of the Board of Trustee meeting dates for 2014 (M. Lareau)  
F. Approval of the Memorandum of Understanding between South Suburban College and the SSCFA (L. Stokes-Wilson)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Appointments  
B. Tenure  
1. Approval to grant tenure upon the completion of the spring semester of 2014.  
2. Accept the recommendation of the tenure committee to deny tenure and approve a 4<sup>th</sup> year of non-tenured service.  
C. Non-Tenure  
1. Approval to re-appoint non-tenured faculty members upon completion of the spring semester of 2014.  
2. Accept the recommendation of the tenure committee for non-renewal upon conclusion of the 2013-2014 academic year.

**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**