



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, DECEMBER 13, 2012
8:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Audit Committee held November 8, 2012
 - B. Finance Committee held November 8, 2012
 - C. Regular Board Meeting held November 8, 2012
 - D. Special Meeting of the Board of Trustees held November 30, 2012
 - E. Special Meeting of the Board of Trustees held December 1, 2012
 - F. Special Meeting of the Board of Trustees held December 2, 2012
 - G. Closed Session Meeting held December 1, 2012
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for December, 2012 (T. Pollert)
 - C. Approval to accept the first reading of the revisions to Board Policy 413.02, Criminal Background Investigation, as presented (K. Jackson Booker)
 - D. Approval to adopt the resolution concerning the proposed 2012 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy as attached (A. DeFilippo)
 - E. Approval to adopt a resolution directing the Cook County Clerk to reduce the 2012 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)
 - F. Approval of the Memorandum of Understanding between South Suburban College Faculty Association (a Chapter of Local 1600 AFT) and Community College District No. 510 for the Spring 2013 semester (D. Ostojic)
 - G. Approval of the Board of Trustee meeting dates for 2013 (M. Lareau)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements
 - B. Appointments
 - C. Approval to Grant Tenure
 - D. Approval to Reappoint Non-tenured Faculty
 - E. Independent Contractor Agreement
 - F. Approval of Compensation Package for Administrator/TPE/Grant-Funded Employees
 - G. Approval of the four (4) year South Suburban College Faculty Association Contract, 2012-2016

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