

## BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
SPECIAL BOARD MEETING AGENDA
THURSDAY, NOVEMBER 16, 2017
4:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. NEW BUSINESS
- A. Approval to accept the resignation of Trustee Jacqueline Martin, and to appoint a candidate to fill the vacated seat on the South Suburban College Board of Trustees.
- V. CLOSED SESSION

The Board to consider meeting in Closed Session for the discussion of the appointment, hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation, the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office.

- VI. MISCELLANEOUS
- VII. ADJOURNMENT