



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, FEBRUARY 14, 2019
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

Recognition of the SSC Board of Trustees by the *School of Police Staff and Command* (Tim Kristen, Chief of Police, City of Oak Forest)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Board Meeting held January 10, 2019
- B. Closed Session Meeting held January 10, 2019

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for February, 2019 (T. Pollert)
- C. Approval to accept the bid of Midwest Mechanical for the base bid, alternate E-1 and alternate E-2 in the amount of \$2,333,050.00 for the HVAC/Temperature Control/Direct Digital Controls Conversion and Related Work Project, utilizing bond funds (A. DeFilippo)
- D. Approval to accept the bid of Flooring Resources Corporation in the amount of \$42,531.00 for the purchase of carpet and carpeting supplies, utilizing bond funds (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Appointments
- C. Reappointment of Administrative staff for fiscal year 2020
- D. Reappointment of Technical Professional Exempt staff for fiscal year 2020
- E. Reappointment of Grant-funded staff for fiscal year 2020
- F. Approval of the Memorandum of Understanding between South Suburban College and the Cook County Teachers Union, AFT Local 1600, to amend Appendix A, Membership Application and Payroll Dues Deduction Authorization in the Faculty, Adjunct Faculty, and Support Staff Union Contracts

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