



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, NOVEMBER 13, 2014**  
**8:00 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

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

- A. Regular Board meeting held October 9, 2014

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for November, 2014 (T. Pollert)
- C. Approval to accept the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe Horwath, LLP, for the fiscal year ended June 30, 2014 (J. Whittington)
- D. Approval to accept the OMB Circular A-133 Audit Report for the year ended June 30, 2014, as presented (J. Whittington)
- E. Approval to appoint the firm Crowe Horwath, LLP to conduct an audit of the College financial statements and the single Audit of Federal Funds for the fiscal year ending June 30, 2015 (J. Whittington)
- F. Approval to accept the estimated amount of taxes to be levied for 2014 as required by law (A. DeFilippo)
- G. Approval of the South Suburban College Strategic Plan, as presented at the October 9<sup>th</sup>, 2014 Board of Trustees meeting (R. Kawanna)
- H. Approval of the new Maintenance Technology II Basic Certificate, created under the INAM grant (L. Stokes Wilson)
- I. Approval of the South Suburban College Support Staff Association Contract, 2014-2017 (M. Lareau)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Appointments
- B. Grant permission to advertise

**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**