



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, APRIL 9TH, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Recognition of SSC Lady Bulldogs
- B. Presentation on the Athletic Department

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held March 12, 2015
- B. Regular Board Meeting held March 12, 2015

VI. NEW BUSINESS

- A. Oath of Office for Student Trustee Elect (M. Lareau)
- B. Monthly Financial Report (T. Pollert)
- C. Approval of the payment of bills for April, 2015 (T. Pollert)
- D. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash fund to the Educational Fund (A. DeFilippo)
- E. Approval to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance (A. DeFilippo)
- F. Approval to reduce the number of Faculty Sabbaticals to zero for the 2014-2015 academic year (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Resignations
- B. Appointment

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