



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JUNE 11, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. An ICCTA Award will be presented to Trustee Anthony DeFilippo in honor of his 25 years of service as a South Suburban College Trustee.

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Policy Committee meeting held May 14, 2015
B. Regular Board of Trustees meeting held May 14, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for June, 2015 (T. Pollert)
C. Approval to accept the second reading of and adopt revised Board Policy 207.02, Smoking/Non-Smoking Regulations (J. Rogers)
D. Approval to accept the recommended tuition and fee changes beginning with the fall, 2015 semester (A. DeFilippo)
E. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)
F. Approval of the RAMP proposal (Resource Allocation Management Plan) (A. DeFilippo)
G. Approval to accept the bid of High Bridge in the amount of \$60,050.00 for the construction of rain gardens, utilizing Illinois Environmental Protection Agency grant funds (A. DeFilippo)
H. Approval to accept the bids of Bill Fritz Sports, \$1,950.00; BSN Sports, \$9,345.67; Hat Word, \$15,237.90; Lansing Sports, \$19,174.55; and Riddell, \$352.60 for the purchase of athletic uniforms and supplies (A. DeFilippo)
I. Approval to accept the bids of Chemcraft Industries, \$15,150.50; Expert Checmical, \$15,680.00, Unipack, \$3,938.00; and Valdes, \$1,592.50 for the purchase of custodial paper products and supplies (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
B. Appointments
C. Terminations

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