



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, FEBRUARY 11, 2016**  
**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 January 14, 2016
- B. Closed Session Meeting held January 14, 2016

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for February, 2016 (T. Pollert)
- C. Approval to ratify the results of the phone poll, conducted on January 15, 2016, by Martin Lareau, Secretary to the Board (M. Lareau)
- D. Approve the recommendation to discontinue the operations of the Child Development Center and the Fitness Center at the end of the spring semester (D. Manning)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 to provide re-training to George Alexopoulos, in order for Alexopoulos to be able to meet contractual load requirements.
- B. Retirements/Resignations/Terminations
- C. College President's Contract
- D. Reappointment of Administrative staff for fiscal year 2017.
- E. Reappointment of Technical Professional Exempt staff for fiscal year 2017.
- F. Reappointment of Grant-funded staff for fiscal year 2017.
- G. Tenure
  - 1. Approval to reappoint non-tenured Faculty upon the completion of the 2015-2016 academic year.
- H. Support Staff lay-off recommendations
- I. Approval to abolish the classifications of Childcare Specialist I, Childcare Specialist II, Fitness Professional, and On-site Construction Coordinator.

**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**