



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, AUGUST 13TH, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Service Learning Initiatives (L. Stokes)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee meeting held July 9, 2015
B. Regular Board of Trustees meeting held July 9, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for August, 2015 (T. Pollert)
C. Approval to enter into a two (2) year contract with Fratello's Catering for provision of food service in the Child Development Center (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
B. Resignations
C. Appointment
D. Approval to Create and Advertise
E. Memorandum of Understanding

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