



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

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Presentation on the South Suburban College Strategic Plan (R. Kawanna)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Public Hearing held September 10, 2015
B. Policy Committee meeting held September 10, 2015
C. Finance Committee meeting held September 10, 2015
D. Regular Board of Trustees meeting held September 10, 2015
E. Closed Session meeting held September 10, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for October, 2015 (T. Pollert)
C. Approval of the second reading of and to adopt revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented (J. Rogers)
D. Approval to accept the recommended fee changes beginning with the summer, 2016 semester (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement

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