



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, MAY 14, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Art Awards (J. Kirkpatrick)
- B. Recognition of Retirees (K. Pigatti)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of payment of bills (T. Pollert)
- C. Approval to accept the first reading of revised Board Policy 207.02, Smoking/Non-Smoking Regulations (J. Rogers)
- D. Approval to ratify the telephone poll taken of Board members on April 9, 2015, approving the emergency expenditure to repair the security camera system (M. Lareau)
- E. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association, the South Suburban College Adjunct Faculty Association, and Community College District 510 for the spring, 2015 semester (L. Stokes)
- F. Approval of the Resolution for Proclamation of Results, received from the Cook County Clerk, for the April 7, 2015 South Suburban College District 510 Trustees' Elections (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
- B. Resignation
- C. Appointment
- D. Approval to grant tenure
- E. Approval to reappoint non-tenured faculty
- F. Approval to continue the tenure re-evaluation process

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 SINE DIE

RECONVENED MEETING
INSTALLATION OF NEW BOARD MEMBERS
AND
REORGANIZATION OF THE BOARD

MAY 14, 2015

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS

- A. Oath of Office for newly elected Trustees
- B. Appointment of Chairman Pro Tempore
- C. Election of Chairperson
- D. Election of Vice-Chairperson
- E. Appointment of Secretary
- F. Appointment of Treasurer
- G. Appointment of Clerk
- H. Appointment of ICCTA Representative
- I. Appointment of ICCTA Representative Alternate
- J. Adoption of Board Policies/Rules
- K. Appointment of Board Committees
 - 1. Architectural
 - 2. Audit
 - 3. Finance
 - 4. Legislative
 - 5. Policy

III. ADJOURNMENT