



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 9, 2014
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. SSC Volleyball (L. Babcock)
- B. ASBO Award (T. Pollert)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held December 12, 2013
- B. Regular Board Meeting held December 12, 2013

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for January, 2014 (T. Pollert)
- C. Approval to accept the first reading of revised Board Policy 207.01, Use of College Facilities, as presented (J. Rogers)
- D. Approval of the Lake County High School Tuition Waiver (A. DeFilippo)
- E. Approval to allow the College to set up a contributory trust with the Capital Development Board (CDB) in the amount of \$472,100 to fund the College's portion of the gym roof project.
- F. Approval of the Board Resolution for the Adult Education Grant (J. Stocker)
- G. Approval of the new Associate in General Studies (AGS) Degree Non-GECC Option and the AGS Degree GECC Option for implementation in the fall semester of 2014 (L. Stokes-Wilson)
- H. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act (M. Lareau)
- I. Approval to ratify the phone poll results for an emergency purchase (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Appointment
- B. Resignation

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