

SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES

JANUARY 10, 2008 - 8:00 P.M.
BOARD ROOM (NO. 2334)

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION - Agenda Items Only
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee of December 13, 2007
 - B. Regular Board Meeting of December 13, 2007
- V. REPORTS/PRESENTATIONS
 - A. College and Career Readiness Project, Senate Bill 858 (D. Ostojic)
- VI. NEW BUSINESS
 - A. Acceptance of the monthly Financial Report (T. Pollert)
 - B. Authorization to approve the Payment of Bills for January, 2008 (T. Pollert)
 - C. Authorization to approve the new AAS 0097 Graphic Design Curriculum (D. Ostojic)
 - D. Authorization to dispose of audio tapes of closed sessions prior to June 1, 2006 (D. Manning)
 - E. Authorization to release Closed Session minutes from April, 2007 through December, 2007 (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Termination
 - B. Appointments
 - C. Grant tenure to faculty members
 - D. Reappointments of Non-Tenured Faculty Members
 - E. Authorization to create and advertise a position
- 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