



***South Suburban College Board of Trustees Meeting
District 510***

Thursday – January 14 , 2010

8:00 p.m.

Board Room (No. 2334)

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee held December 10, 2009
 - C. Regular Board Meeting held December 10, 2009
- V. REPORTS
 - A. Presentation of awards to SSC (S. Milhouse and M. Roache)
- VI. NEW BUSINESS
 - A. Approval of monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for January, 2010 (T. Pollert)
 - C. Authorization for the disposal of closed session audio tapes and release closed session minutes for public review (D. Manning)
 - D. College President's Contract
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation/Termination
 - B. Appointment
- 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