

SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES  
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

REGULAR BOARD MEETING  
MARCH 12, 2009 - 8:00 P.M.  
BOARD ROOM (No. 2334)

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. REPORTS/PRESENTATIONS  
(None)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee of February 12, 2009
  - B. Regular Board Meeting of February 12, 2009
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for March, 2009 (T. Pollert)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Termination
  - B. Appointments
  - C. Re-appointments
- 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