

SOUTH SUBURBAN COLLEGE
15800 STATE STREET
BOARD OF TRUSTEES MEETING
THURSDAY – APRIL 10, 2008 – 8:00 PM

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. Presentation of Region IV Men’s Basketball Championship and National Tournament Trophy (John Pigatti)
- V. APPROVAL OF BOARD MINUTES
 - A. Finance Committee of March 13, 2008
 - B. Regular Board Meeting of March 13, 2008
- VI. NEW BUSINESS
 - A. Oath of Office to Student Trustee Elect (Don Manning)
 - B. Financial Report (Tim Pollert)
 - C. Bills payable for April, 2008 (Tim Pollert)
 - D. Approval of Loan of Funds from the Working Cash to Educational Fund (Anthony DeFilippo)
 - E. Approval of bid for printing of College catalog (Anthony DeFilippo)
 - F. Approval of bid for purchase of audio equipment (Anthony DeFilippo)
 - G. Approval of bid for Selective Interior Renovation and Upgrades Project (Phase III) (Anthony DeFilippo)
 - H. Change Board Meeting date of August 14, 2008 to August 07, 2008
 - I. Approve Board of Trustees Retreat date of April 25-26, 2008
 - J. Approval of Environmental Contracts (Don Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement
 - B. Termination
 - C. Appointment
 - D. Restructuring plan for Business & Career Institute
- VIII. CLOSED SESSION

To discuss and consider the hiring, discipline, performance, and compensation personnel, matters of collective bargaining, acquisition of real property, and matters of probable, or imminent litigation
- IX. MISCELLANEOUS
- X. ADJOURNMENT