



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, APRIL 11, 2013
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

Trustee Katie Jackson Booker Memorial

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. Regular Board of Trustees meeting held March 14, 2013

VI. NEW BUSINESS

- A. Oath of Office to College Student Trustee Elect (M. Lareau)
- B. Monthly Financial Report (T. Pollert)
- C. Approval of the payment of bills for April, 2013 (T. Pollert)
- D. Approval to accept the first reading of Board Policy 110.01, Electronic Attendance at Board Meetings, as presented (F. Zuccarelli)
- E. Approval to accept the first reading of the revisions to Board Policy 400.04, College Students, as presented (F. Zuccarelli)
- F. Approval to authorize the Treasurer to make an inter-fund loan from the Working Cash fund to the Educational Fund (A. DeFilippo)
- G. Approval of to accept the College Insurance Committee's recommendation for the annual renewal of health and life insurance (A. DeFilippo)
- H. Approval to appoint Mesirow Financial as the College Insurance Broker for property and casualty insurance, effective July 1, 2013 (A. DeFilippo)
- I. Approval to accept the recommended tuition and fee adjustments, as presented, starting with the fall semester of 2013 (A. DeFilippo)
- J. Recommendation to accept the bid of Stronghold Construction, Inc., Monee, Illinois, in the base bid, alternate #1 and alternate #2 in the amount of \$212,905.00 for the HVAC Rehab and Related Work to HR suite 1245 & ABE/ASE suite 1243 project utilizing College Operating funds and Illinois Legislative Grant funds (A. DeFilippo)
- K. Approval of Faculty Sabbaticals (D. Tweeten)

VII. PERSONNEL RECOMMENDATIONS

- A. Resignation
- B. Retirement
- C. 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