

SOUTH SUBURBAN COLLEGE  
15800 STATE STREET  
BOARD OF TRUSTEES MEETING  
THURSDAY – MAY 08, 2008  
AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS
  - A. Recognition of student awards (Dr. Herman Stark)
    - 1. All-USA Academic Student Award
    - 2. Coca-Cola Scholarship nominee
    - 3. Jack Kent Cooke Foundations' Scholarship nominee
  - B. Student Art Awards (Jack Kirkpatrick)
  - C. Recognition of SSC Retirees (George Dammer)
- V. APPROVAL OF BOARD MINUTES
  - A. Finance Committee of April 10, 2008
  - B. Regular Board Meeting of April 10, 2008
  - A. Board Retreat held April 26, 2008
  - B. Closed Session held April 10, 2008
- VI. NEW BUSINESS
  - A. Financial Report (Tim Pollert)
  - B. Bills payable for May, 2008 (Tim Pollert)
  - C. Approval of the annual renewal of health and life insurance plans (Anthony DeFilippo).
  - D. Approval of bid for 3M Model 3502 Direct Mount Detection System (Anthony DeFilippo)
  - E. Approval of bid for purchase of audio visual equipment (Anthony DeFilippo)
  - F. Approval of bid for printing of Student Handbook/Planner (Anthony DeFilippo)
  - G. High School Student Tuition Reduction Program (George Dammer)
- VII. PERSONNEL RECOMMENDATIONS
  - A. Termination
  - B. Reduction in number of faculty sabbaticals to zero for 2008-2009
- VIII. CLOSED SESSION

The Board to consider going into closed session to discuss the hiring, discipline, performance, and compensation of personnel, matters of collective bargaining, acquisition of real property, and matters of probable, or imminent litigation
- IX. MISCELLANEOUS
- X. ADJOURNMENT