



Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois

May 13, 2010 - 8:00 p.m.
Board Room (No. 2448)

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. Student Art Award (Jack Kirkpatrick)
 - B. Recognition of Retirees (Kim Pigatti)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee held April 08, 2010
 - B. Regular Board Meeting held April 08, 2010
 - C. Closed Session held April 08, 2010
- VI. NEW BUSINESS
 - A. Monthly Financial Report (Tim Pollert)
 - B. Approval of the payment of bills for May 2010 (Tim Pollert)
 - C. Bid recommendation for HVAC Upgrades and Related Work utilizing Protection, Health and Safety Fund (Anthony DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. Appointments
 - C. Reappointments of non-tenured faculty
 - D. Tenure appointments
 - E. Creation of a position
- 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