



**Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
June 9, 2011 - 8:00 p.m.**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
Presentation of Baseball Regional Championship Award (S. Ruzich)
Recognition of 900th win milestone for Coach Steve Ruzich
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting held May 12, 2011
 - B. Regular Board Meeting held May 12, 2011
 - C. Reconvened Board Meeting held May 12, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of payment of bills for June, 2011 (T. Pollert)
 - C. Approval of R.A.M.P. Proposal (Resource Allocation Management Plan) (J. Martin)
 - D. Bid Recommendations (A. DeFilippo):
 - 1. Purchase of athletic uniforms and supplies
 - 2. Purchase of custodial paper products and supplies
- VII. PERSONNEL RECOMMENDATIONS
 - A. Appointments
 - B. Create and Advertise
- 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