



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

**OAK FOREST CAMPUS
16333 S. KILBOURN AVENUE
OAK FOREST, ILLINOIS
REGULAR BOARD MEETING AGENDA
THURSDAY, JULY 10, 2014
8:00 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Highway Construction Careers Training Program (R. Garcia)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held June 12, 2014
B. Regular Board of Trustees meeting held June 12, 2014
C. Closed Session Meeting held June 12, 2014

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for July, 2014 (T. Pollert)
C. Approval of the tentative budget for fiscal year 2015 (A. DeFilippo)
D. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act. The written minutes of February 13, 2014 are authorized to be released. The written minutes of June 12, 2014 shall remain closed. The audio recordings of October 11, 2012 and December 1, 2012 are authorized to be destroyed. (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
B. Resignation
C. Appointments
D. Grant permission to create and advertise
E. Memorandum of Understanding (extra overload)
F. Approval to accept the recommendations of the Peer Review Committee (D. Saafir)
G. Approval of the compensation package for Administrators, TPE and Grant-funded employees
H. Realignment of Administrative Duties in Academic Services

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