



***Board of Trustees Regular Board Meeting
South Suburban College, District #510
15800 S. State Street, South Holland, Illinois
July 14, 2011 - 8:00 p.m.
University and College Center
16333 S. Kilbourn Avenue
Oak Forest, IL.***

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Architectural Committee held June 09, 2011
 - B. Finance Committee held June 09, 2011
 - C. Regular Board Meeting held June 09, 2011
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for July 2011 (T. Pollert)
 - C. Approval of the tentative Operating and Non- Operating budgets for fiscal year 2011/2012 budget (A. DeFilippo)
 - D. Approval of Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor (A. DeFilippo)
 - E. Approval to increase fees in the FAD-205 course from \$12.00 to \$40.00 beginning with the Fall 2011 semester. (A. DeFilippo)
 - F. Approval of Cooperative Agreements (A. DeFilippo)
 - 1. Career Development Systems
 - G. Approval to ratify the results of the phone poll, conducted June 7th-June 8th, 2011, approving the resolution and disposition of Cause #2010 C 7001. (D. Manning)
 - H. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Illinois Open Meeting Act (D. Manning)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements/Resignation/Termination
 - B. 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