

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT # 510
SOUTH SUBURBAN COLLEGE BOARD OF TRUSTEES MEETING
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

Thursday – August 07, 2008 – 8:00 p.m.
Board Room (No. 2334)

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION – Agenda Items Only
- IV. PRESENTATIONS/REPORTS
 - A. Network and Computer Technology (Jim Coates and Dennis Spivey)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting of July 10, 2008
 - B. Regular Board Meeting of July 10, 2008
- VI. NEW BUSINESS
 - A. Investment Report and Financial Summary (Tim Pollert)
 - B. Bills payable for August, 2008 (Tim Pollert)
 - C. Approve resolution for lease purchase financing agreement with Heritage Community Bank (A. DeFilippo)
 - D. Approve the Tentative Operating and Non-Operating Budgets for FY2008-2009 (A. DeFilippo)
 - E. Approve bid for purchasing refurbished hospital beds (A. DeFilippo)
 - F. Rejection of bids for refurbished x-ray equipment (A. DeFilippo)
 - G. Approval of AAS 0673 Network and Computer Technology Curriculum (D. Ostojic)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirements
 - B. Resignations
 - C. Appointments
 - D. Reappointment of Non-Tenured Faculty
 - E. Employee Compensation Benefit
- VIII. CLOSED SESSION
To discuss and consider 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