



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

***September 13, 2012 - 8:00 p.m.
Board Room (Room 2248)***

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. Finance Committee held August 9, 2012**
 - B. Regular Board Meeting held August 9, 2012**
- VI. NEW BUSINESS**
 - A. Monthly Financial Report (T. Pollert)**
 - B. Approval of the payment of bills for September, 2012 (T. Pollert)**
 - C. Approval to adopt the Resolution approving the Operating and Non-Operating budgets for Fiscal Year 2012/2013 for Community College District 510 (A. DeFilippo)**
 - D. Approval of the Community College Educational Agreement (D. Ostojic)**
 - E. Approval of the Memorandum of Understanding between South Suburban College Faculty Association (a chapter of Local 1600 AFT) and Community College District #510 for the fall 2012 semester (D. Ostojic)**
- 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**