



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

***September 16, 2010 - 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
  - A. Community Education and the National Adult and Family Literacy Week (J. Stocker)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - A. Finance Committee held August 12, 2010
  - B. Regular Board Meeting held August 12, 2010
- VI. NEW BUSINESS
  - A. Monthly Financial Report (T. Pollert)
  - B. Approval of the payment of bills for September, 2010 (T. Pollert)
  - C. Approval of Resolution for Operating and Non- Operating budgets for FY 2010/2011 (A. DeFilippo)
- 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