



**South Suburban College Board of Trustee Meeting
District 510**

Thursday – September 17, 2009

8:00 p.m.

Board Room (No. 2334)

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS
 - A. B.C.I. (Becky Admave)
- V. APPROVE MINUTES OF PREVIOUS MEETINGS
 - A. Finance Committee Meeting held on August 13, 2009
 - B. Regular Board Meeting held on August 13, 2009
- VI. NEW BUSINESS
 - A. Financial Report (Tim Pollert)
 - B. Payment of Bills for September, 2009 (Tim Pollert)
 - C. Approval of Resolution for Operating and Non-Operating Budgets for FY 2010 (A. DeFilippo)
 - D. Bid Recommendation – Printing of College Publications (A. DeFilippo)
- VII. PERSONNEL RECOMMENDATIONS
 - A. Retirement/Resignation
 - B. Termination
 - C. Appointments
 - D. Create and advertise a position
- 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