



## **BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

BOARD ROOM (ROOM 2248)

REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 10, 2013

8:00 PM

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**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

**V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. Public Hearing held September 12, 2013
- B. Architectural Committee held September 12, 2013
- C. Finance Committee Meeting held September 12, 2013
- D. Regular Board of Trustees meeting held September 12, 2013

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for October, 2013 (T. Pollert)
- C. Approve to renew the Building and Construction Department's contract with Habitat for Humanity (A. DeFilippo)
- D. Approval to authorize the Administration to dispose of obsolete and/or broken equipment by selling it to the highest bidder (A. DeFilippo)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Retirement
- 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**