



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 8, 2012
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Student Development & Leadership (P. Burton)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held October 11, 2012
B. Regular Board Meeting held October 11, 2012
C. Closed Session Meeting held October 11, 2012

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for November, 2012 (T. Pollert)
C. Approval to accept the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe Horwath, LLP, for the fiscal year ending June 30, 2012 (J. Whittington)
D. Approval to accept the OMB Circular A-133 Audit Report for the fiscal year ending June 30, 2012 (J. Whittington)
E. Approval to appoint the firm Crowe Horwath, LLP, to conduct an audit of the College financial statements and the Single Audit of Federal Funds for the fiscal year ending June 30, 2013 (J. Whittington)
F. Approval to accept the estimated amount of taxes to be levied for 2012 (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. 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