



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 11, 2018
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Presentation on the Literacy Program and Family Reading Night (R. Stokes)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee meeting held December 14, 2017
B. Regular Board meeting held December 14, 2017
C. Closed Session meeting held December 14, 2017

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for January, 2018 (T. Pollert)
C. Approval to continue the lease of our I.T.F.S. excess capacity by entering into a new ten (10) year contract, with two ten (10) year options, with Clearwire Spectrum Holdings III LLC. (A. DeFilippo)
D. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of September 14, 2017 and November 9, 2017 are authorized to be released. The written minutes of December 14, 2017 shall remain closed. The audio recordings of January 14, 2016 and February 11, 2016 are eligible to be destroyed (M. Lareau)

VII. PERSONNEL RECOMMENDATIONS

- A. Resignations/Retirements/Terminations
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