



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

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held January 11, 2018
- B. Regular Board Meeting held January 11, 2018
- C. Approval to revise the Regular Board Minutes of August 10, 2017, to reflect the retirement of Kathryn Eberhardt

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for February, 2018 (T. Pollert)
- C. Approval to accept the first reading of revised Board Policy 409.02, Possession, Use and Sale of Alcoholic Beverages and Illegal Drugs/Drug Abuse Education Program (J. Rogers)
- D. Approval to accept the first reading of revised Board Policy 409.03, Drug Free Workplace (J. Rogers)
- E. Approval to accept the first reading of revised Board Policy 409.04, Mandatory Drug Testing (J. Rogers)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements/Resignations/Terminations
- B. Appointments
- C. Reappointment of Administrative staff for fiscal year 2019
- D. Reappointment of Technical Professional Exempt staff for fiscal year 2019
- E. Reappointment of Grant-funded staff for fiscal year 2019
- F. Approval to ratify the results of the phone poll taken on January 22, 2018, unanimously approving the Memorandum of Understanding between the South Suburban College Support Staff Association, Community College District No. 510, and Solara Nicholson
- G. Approval to ratify the South Suburban College Adjunct Faculty Association Collective Bargaining Agreement, effective 2017-2021

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