



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM, SUITE 2248**  
**LINK FOR PUBLIC VIEWING: <https://bit.ly/3ky3IA8>**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, SEPTEMBER 9, 2021**  
**8:00 PM**

---

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION / ACCESS**

Livestream the SSC Board of Trustees Meeting: <https://bit.ly/3ky3IA8>

**IV. PRESENTATIONS/REPORTS**

There are none.

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

A. Regular Board Meeting held August 12, 2021

**VI. NEW BUSINESS**

A. Monthly Financial Report (T. Pollert)

B. Approval of the payment of bills for September, 2021 (T. Pollert)

C. Approval of the operating and non-operating budgets for fiscal year 2022 for Community College District No. 510 (A. DeFilippo)

D. Approval to accept the bid of Budd Mechanical Systems, Inc. in the amount of \$584,139.00 for the HVAC Air Purification System and Related Work Project, utilizing HEERF funds (A. DeFilippo)

E. Approval to establish a contributory trust with the Illinois Capital Development Board in the amount of \$1,261,444 for Parking Lot Paving Project (A. DeFilippo)

**VII. PERSONNEL RECOMMENDATIONS**

A. Retirements/Resignations/Terminations

B. Appointments

C. Approval to Grant Tenure – Academic Services

**VIII. CLOSED SESSION**

The Board to consider meeting in Closed Session for the discussion of the hiring, discipline, performance, and compensation of certain personnel, dismissal of specific volunteers, dismissal of specific independent contractors, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**