



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**KINDIG PERFORMING ARTS CENTER**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, DECEMBER 9, 2021**  
**8:00 PM**

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- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE**
- IV. **APPOINTMENT OF VICE CHAIRPERSON**
  - A. Approval to appoint Vice Chairperson of the Board (F. Zuccarelli)
- V. **PUBLIC PARTICIPATION**
- VI. **PRESENTATIONS/REPORTS**

There are none.
- VII. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - A. Finance Committee meeting held November 11, 2021
  - B. Regular Board of Trustees meeting held November 11, 2021
- VIII. **NEW BUSINESS**
  - A. Approval to adopt the resolution in memoriam of John A. Daly, Sr. (F. Zuccarelli)
  - B. Monthly Financial Report (T. Pollert)
  - C. Approval of the payment of bills for December 2021 (T. Pollert)
  - D. Approval to adopt the resolution concerning the proposed 2021 tax levy of Community College District No. 510, South Suburban College of Cook County and certificate of tax levy, as attached (A. DeFilippo)
  - E. Approval to adopt the resolution directing the Cook County Clerk to reduce the 2021 levy should it be capped under the Property Tax Extension Limitation Law (A. DeFilippo)
  - F. Approval to adopt the resolution establishing Juneteenth as a Federal holiday (M. Lareau)
  - G. Approval to adopt the resolution establishing the November 8<sup>th</sup> General Election as a State of Illinois holiday for 2022 (M. Lareau)
  - H. Approval to adopt the revised academic calendars for spring 2022, summer 2022, fall 2022, spring 2023, and summer 2023 semesters, and the proposed academic calendars for the fall 2023, spring 2024, and summer 2024 semesters (T. Williams)
  - I. Approval of the Board of Trustees Meeting dates for 2022 (M. Lareau)
- IX. **PERSONNEL RECOMMENDATIONS**
  - A. Retirements/Resignations/Terminations

**X. 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.

**XI. MISCELLANEOUS**

**XII. ADJOURNMENT**