



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, OCTOBER 9, 2014
8:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC PARTICIPATION
- IV. PRESENTATIONS/REPORTS
 - A. Presentation on the South Suburban College Strategic Plan (R. Kawanna)
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Public Hearing held September 11, 2014
 - B. Finance Committee Meeting held September 11, 2014
 - C. Regular Board of Trustees meeting held September 11, 2014
- VI. NEW BUSINESS
 - A. Monthly Financial Report (T. Pollert)
 - B. Approval of the payment of bills for October, 2014 (T. Pollert)
- 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