



**BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE**  
**15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS**  
**BOARD ROOM (ROOM 2248)**  
**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, JANUARY 8, 2015**  
**8:00 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION**

**IV. PRESENTATIONS/REPORTS**

- A. ASBO Award (T. Pollert)
- B. Employer Support of the Guard and Reserve Patriot Award (J. Miller)

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

- A. Finance Committee held December 11, 2014
- B. Regular Board Meeting held December 11, 2014

**VI. NEW BUSINESS**

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for January, 2015 (T. Pollert)
- C. Approval to release closed session minutes and dispose of closed session audio tapes in accordance with the Open Meetings Act. The written minutes of June 12, 2014 and August 14, 2014 are authorized to be released. The audio recordings of June 14, 2012 and July 12, 2012 are authorized to be destroyed (M. Lareau)
- D. Approval to adopt the proposed academic calendars for Fall 2016, Spring 2017, and Summer 2017 (L. Stokes-Wilson)

**VII. PERSONNEL RECOMMENDATIONS**

- A. Resignation
- B. Appointments
- C. Approval to re-appoint non-tenured faculty members upon the completion of the 2015-2016 academic year.
- D. Approval to create and advertise

**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**