



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, MARCH 12, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. South Suburban College Campus Police (L. Chiaro)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee held February 12, 2015
B. Regular Board Meeting held February 12, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for March, 2015 (T. Pollert)
C. Approval to enter into a ten (10) year contract with Johnson Controls, Inc. in the base bid amount of \$256,059.00 for the maintenance of the College's fire alarm and security systems (A. DeFilippo)
D. Approval of the following four (4) proposed Basic Certificates: Multi-Process Welding, Shielding Metal Arc Welding, Gas Metal Arc Welding, and Gas Tungsten Arc Welding, for the fall semester of 2015 (L. Stokes)
E. Approval to adopt the proposed amended Academic Calendar for fall, 2015 (L. Stokes)
F. Approval of the Resolution honoring retiring School District 151 Board Member, Jessica Buckner (D. Manning)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirements
B. Resignations
C. 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