



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 14, 2016
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. Moment of Silence in remembrance of Ms. Irene Ramirez, SSCSA President

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held December 10, 2015
B. Regular Board Meeting held December 10, 2015
C. Closed Session Meeting held December 10, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
B. Approval of the payment of bills for January, 2016 (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 August 13, 2015, October 8, 2015 and November 12, 2015 are authorized to be released. The written minutes of September 10, 2015 shall remain closed. The audio recordings of February 13, 2014 and June 12, 2014 are authorized to be destroyed. (M. Lareau)
D. Approval to adopt the proposed academic calendars for Fall, 2017 thru Summer, 2018 (L. Stokes-Wilson)

VII. PERSONNEL RECOMMENDATIONS

- A. Resignations/Retirements/Terminations
B. Appointments
C. Tenure
1. Approval to re-appoint non-tenured faculty upon the completion of the 2015-2016 academic year.
D. Approval of the Memorandum of Understanding between the South Suburban College Faculty Association and Community College District #510 regarding the Discipline Committee.

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