



BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 10, 2015
8:00 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

IV. PRESENTATIONS/REPORTS

- A. S.T.E.M. Initiatives (A. Helwig)

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Finance Committee Meeting held August 13, 2015
- B. Regular Board of Trustees meeting held August 13, 2015
- C. Closed Session meeting held August 13, 2015

VI. NEW BUSINESS

- A. Monthly Financial Report (T. Pollert)
- B. Approval of the payment of bills for September, 2015 (T. Pollert)
- C. Approval to accept the first reading of revised Board Policy 410.01, Sexual Harassment and Discrimination, as presented (J. Rogers)
- D. Approval to adopt the resolution approving the operating and non-operating budgets for fiscal year 2015/2016 for Community College District No. 510 (A. DeFilippo)
- E. Approval to accept the bid of the R.E. Burke Roofing Co., Inc., in the base bid and alternate #1 in the amount of \$1,065,964.00 for the Oak Forest Roofing Replacement and Related Work project (A. DeFilippo)

VII. PERSONNEL RECOMMENDATIONS

- A. Retirement
- B. Resignations
- C. Grant permission 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